

COUNCIL MEETING
SEPTEMBER 28, 2020

(Please note these are draft minutes and may be amended by Council before final approval.)

In support of Iowa Governor Kim Reynolds’ proclamation declaring a State of Public Health Disaster Emergency in Iowa, the current COVID-19 situation made it “impossible and impractical” to meet in one location. Due to this the Carroll City Hall was closed to the public for the September 28, 2020 City Council meeting. However, the meeting was held telephonically. The public was able to hear and participate in the Council meeting by calling into a publicly posted toll-free phone number.

The Carroll City Council met in regular session on this date at 5:15 p.m. in the Council Chambers, City Hall, 627 N Adams Street. Members present: Misty Boes, LaVern Dirx, Jerry Fleshner, Clay Haley, Mike Kots and Carolyn Siemann. Absent: None. Mayor Eric Jensen presided and City Attorney Dave Bruner was in attendance via telephone.

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The Pledge of Allegiance was led by the City Council. No Council action taken.

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It was moved by Haley, seconded by Boes, to approve the following items on the consent agenda: a) minutes of the September 14, 2020 Council meeting, as written; b) bills and claims in the amount of \$516,486.41; c) Renewal of Class “C” Liquor License (Commercial) with Sunday Sales and Outdoor Service – *Bloomer’s, Inc.*; d) acceptance of the resignation of Volunteer Firefighter Jordan Lickteig and the approval of Shawn Pottebaum as a member of the Carroll Volunteer Fire Department. On roll call, all present voted aye. Absent: None. Motion carried.

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There were no oral requests or communications from the audience.

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It was moved by Haley, seconded by Fleshner, to approve Resolution No. 20-74, Setting Public Hearing for October 12, 2020, on a Proposed Ordinance Repealing Current Electric Franchise, Granting a New Franchise to MidAmerican Energy Company, and Imposing a Franchise Fee. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Boes, seconded by Haley, to approve Resolution No. 20-75, Accepting a Watermain Easement from Nadine M. Lengeling in the amount of \$5,000 for the Water

Distribution Main Replacements – 2020 Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Kots, to approve Resolution No. 20-76, Accepting a Temporary Watermain Easement from Nadine M. Lengeling in the amount of \$400 for the Water Distribution Main Replacements – 2020 Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Haley, to accept the Report of Bid Opening and approve Resolution No. 20-77, Making Award of the Construction Contract for the Street Maintenance Facility Base Bid and Add Alternate Bid Nos. 1 and 10 to Bidding Construction at their bid price of \$4,489,300.00. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Dirx, seconded by Haley, to approve Resolution No. 20-78, Contract with RDG Schutte Wilscam Birge Inc. (d/b/a RDG Planning & Design) in the amount of \$60,000 for the US 30 Corridor Plan. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Dirx, seconded by Haley, to approve providing Carroll Area Development Corporation (CADC) \$50,000 per year starting in FY 2020/2021 for three years for a total of \$150,000 to support the development of a Retail Recruitment for Carroll by retaining the services of TheRetailCoach and to support the administration of the project. CADC Executive Director Shannon Landauer and Carroll Chamber of Commerce Board President Mark Nepple addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Fleshner, to accept the bid from Turfwerks, Johnston, Iowa, for the purchase of a Golf Course light fairway mower at their bid price of \$36,503.00. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Haley, to approve Resolution No. 20-79, Contract with Fusebox Marketing in the amount of \$18,020.00 for a New Website for the City of Carroll. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Haley, to adjourn at 6:30 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk