

COUNCIL MEETING

OCTOBER 11, 2021

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

The meeting was held telephonically or via Zoom web conferencing for those individuals who wished to attend remotely. The public was able to hear and participate in the Council meeting by calling into a publicly posted phone number.

The Carroll City Council met in regular session on this date at 5:19 p.m. in the Council Chambers, City Hall, 627 N Adams Street. Council Members present: Misty Boes, LaVern Dirks, Jerry Fleshner, Clay Haley, Mike Kots (arrived at 5:23 p.m.) and Carolyn Siemann. Absent: None. Mayor Eric Jensen presided and City Attorney Dave Bruner was in attendance.

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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 27, 2021 Council meeting, as written; b) bills and claims in the amount of \$887,053.05; c) New Class "C" Liquor License with Sunday Sales – *Taqueria El Palomo* and new cigarette permit – *Aqua Vape LLC*; d) the purchase of a concrete saw from Logan Contractors Supply, Inc. at their proposal cost of \$30,495.00 e) the purchase of a dowel drill from Logan Contractors Supply, Inc. at their proposal price cost of \$13,645.00; f) the purchase of a 2021 Hybrid Triplex Greens Mower from Van Wall Equipment at their proposal cost of \$27,766.00. On roll call, all present voted aye. Absent: Kots. Motion carried.

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There no oral requests or communication from the audience.

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Council Member Kots arrived at 5: 23 p.m.

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It was moved by Siemann, seconded by Haley, to approve the second reading of an ordinance amending the Code of Ordinances pertaining to the Carroll Recreation Fees and Charges. 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 the second reading and waive the third reading of an ordinance pertaining to parking along Walnut Street. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Haley, seconded by Siemann, to adopt said Ordinance No. 2104. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Fleshner, to approve Resolution No. 21-70, Water Utility Vendor Agreement with New Opportunities for the Low-Income Household Water Assistance Program. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Haley, to go into closed session at 5:33 p.m. per Iowa Code 21.5(1)(c) –to discuss strategy with legal counsel in matters that are presently in litigation or where litigation is imminent and where its disclosure would be likely to prejudice or disadvantage the government. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Kots, to go back into open session at 6:43 p.m. 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 6:43 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk