

COUNCIL MEETING

OCTOBER 26, 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 October 26, 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.

* * * * *

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

* * * * *

It was moved by Haley, seconded by Kots, to approve the following items on the consent agenda: a) minutes of the October 12, 2020 Council meeting, as written; b) bills and claims in the amount of \$782,434.70; and c) Renewal of Class “C” Liquor License with Outdoor Service and Sunday Sales – *Rancho Grande*; Renewal of Class “E” Liquor License with Class “C” Beer Permit (Carryout Beer) and Class “B” Wine Permit (Carryout Wine Includes Native Wine) – *Fareway Stores, Inc. #409*; Renewal of Class “C” Beer Permit with Class “B” Wine Permit (Carryout Wine Includes Native Wine) and Sunday Sales – *Hy-Vee Fast & Fresh*; and Renewal of Class “C” Liquor License with Catering Privilege and Sunday Sales – *Hy-Vee Market Cafe*. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

Brad Carlson, President of Carlson Property Holdings & Management and Property Manager for Fairview Village Apartment Complex, gave Council an update on the Fairview Village Apartment Complex during the oral request and communications from the audience. No Council action taken.

* * * * *

An Ordinance Amending the Code of Ordinances by Adding a New Chapter for Noise Control was introduced by Council Member Haley.

It was moved by Haley, seconded by Boes, to approve the first reading of said ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

Council discussed the Carroll Family Aquatic Center, Municipal Golf Course, and Carroll Recreation Center Fees and Charges proposed ordinance. No Council action taken.

It was moved by Kots, seconded by Siemann, to approve Resolution No. 20-84, Authorizing Fees and Charges for the City Cemetery. On roll call, all present voted aye. Absent: None. Motion carried.

An Ordinance Amending the Code of Ordinances by Amending Provisions Pertaining to Chapter 115, Cemetery, was introduced by Council Member Fleshner.

It was moved by Fleshner, seconded by Haley, to approve the first reading and waive the second and third readings of said Ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Kots, seconded by Haley, to approve said Ordinance No. 2016. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Siemann, seconded by Kots, to approve Resolution No. 20-85, Adding Policy No. 821 – Cemetery Grave Decorations. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

On Ordinance Amending the Code of Ordinances by Adding a New Chapter for Rental Housing Code was introduced by Council Member Haley.

It was moved Haley, seconded by Siemann, to approve the first reading of said ordinance. Margaret Saddoris, Leo Kasperbauer, and Jeff McCarville, addressed Council on this issue. On roll call, all present voted aye except Dirx and Fleshner voted nay. Absent: None. Motion carried.

* * * * *

At 7:00 p.m. Mayor Jensen opened a public hearing on the FY 2020/2021 Budget Amendment #1. Mayor Jensen closed said public hearing at 7:02 p.m.

It was moved by Haley, seconded by Kots, to approve Resolution No. 20-86, FY 2020/2021 Budget Amendment #1. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Haley, seconded by Fleshner, to approve Resolution No. 20-87, Authorizing or Confirming Advancement of Costs for Urban Renewal Projects and Authorizing Certification of Expenses Incurred by the City for Payment under Iowa Code Section 403.19 for the Westfield Urban Renewal Area. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Fleshner, seconded by Haley, to adjourn at 7:05 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk