

COUNCIL MEETING

NOVEMBER 9, 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 November 9, 2020 City Council meeting. However, the meeting was held telephonically or via Zoom web conferencing. 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 5:15 p.m. in the Council Chambers, City Hall, 627 N Adams Street. Members present: Misty Boes, LaVern Dirx (via web conference), Jerry Fleshner, Clay Haley, Mike Kots and Carolyn Siemann. Absent: None. Mayor Eric Jensen presided and City Attorney Dave Bruner was in attendance via web conference.

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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 Kots, to approve the following items on the consent agenda: a) minutes of the October 26 and 29, 2020 Council meetings, as written; b) bills and claims in the amount of \$654,989.15; c) Renewal of Class “B” Native Wine Permit with Sunday Sales – *Carroll Design & Salvage*; d) Change Order No. 1 to Water Distribution Main Replacement – 2020 Project in the amount of \$7,255.00; e) Change Order No. 1 to the Water Supply Well Replacement – 2020 Project in the amount of \$9,878.96; and f) FY 2021-2022 Budget Schedule and Council Meeting Dates for Calendar Year 2021. On roll call, all present voted aye. Absent: None. Motion carried.

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

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It was moved by Kots, seconded by Haley, to approve the second reading and waive the third reading of the Ordinance Amending the Code of Ordinances by Adding a New Chapter for Noise Control. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Haley, seconded by Boes, to adopt said Ordinance No. 2017. On roll call, all present voted aye. Absent: None. Motion carried.

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An Ordinance Amending the Code of Ordinances by Amending the City of Carroll's City Enterprise Fees and Charges was introduced by Council Member Fleshner.

It was moved by Fleshner, seconded by Kots, 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 Haley, seconded by Siemann, to approve said Ordinance No. 2018. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Siemann, to approve the second reading of the Ordinance Amending the Code of Ordinances by Adding a New Chapter for Rental Housing Code. Margaret Sadoris, Leo Kasparbauer, Dave Farrell and Joleen Kasparbauer, addressed Council on this issue. On roll call, all present voted aye except Dirkx and Fleshner voted nay. Absent: None. Motion carried.

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It was moved by Haley, seconded by Fleshner, to approve Resolution No. 20-88, Cleaning Services Contract with Cleaning Solutions, Inc. for cleaning services at the Carroll Recreation Center in the amount of \$84.00 per day. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Fleshner, to approve Resolution No. 20-89, Agreement for the Provision of Limited Professional Services with Confluence in the amount of \$22,300.00 for the Corridor of Commerce Downtown Streetscape Phase 10 Project. 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. 20-90, Updated Policy No. 0902 – Return to Work Policy – Temporary Modified Assignment. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Boes, to accept the FY 2020 State Annual Financial Report and authorize the publication of the first page of the report. 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 FY 2020 Annual Urban Renewal Report. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Fleshner, to accept the bid to purchase one (1) 2021 Ford Police Interceptor Utility Hybrid vehicle from New Way Ford at their bid price of \$25,889.00. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Kots, to receive the 2020 Annual Planning Session Report dated October 29, 2020, as amended. 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 6:34 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk