

COUNCIL MEETING

NOVEMBER 11, 2019

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

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 Dirks, Jerry Fleshner (arrived at 5:29 p.m.), Clay Haley, Mike Kots 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 Kots, to approve the following items on the consent agenda: a) minutes of the October 28 and 29, 2019 Council meetings, as written; b) bills and claims in the amount of \$603,712.55; c) Renewal of Class “C” Beer Permit with Class “B” Native Wine Permit and Sunday Sales – *Kimmes Carroll Country Store 1*, Renewal of Class “C” Beer Permit with Class “B” Native Wine Permit and Sunday Sales – *Kimmes Carroll Country Store 2* and Renewal of Class “C” Liquor License with Outdoor Service – *Ossy’s Show Club/Piranha Club*; d) the bid for the Carroll Library Sign Package from Trophies Plus for parts 1, 3 and 4 at their bid price not to exceed \$10,160.76; e) Change Order No. 2 to the Carroll Public Library/Carroll City Hall Audiovisual Package in the amount of \$3,772.00; and f) Change Order No. 1 to the Carroll Public Library Furniture Fixtures and Equipment Package in the amount of \$735.00. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

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During the oral requests and communication from the audience, Pat Tigges gave an update on some pillars that will be installed at Kellan’s Kingdom in Northeast Park. No Council action taken.

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Mayor Jensen read the Small Business Saturday Proclamation declaring November 30, 2019 as Small Business Saturday in Carroll and urged all residents of Carroll to join the rest of America and do a portion of their holiday shopping at small, locally owned businesses. No Council action taken.

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An ordinance amending the Code of Ordinances pertaining to provisions of the removal of snow and/or ice accumulations was introduced by Council Member Haley.

It was moved by Haley, seconded by Kots, approve the first reading of said ordinance. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

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Council Member Fleshner arrived at 5:29 p.m.

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It was moved by Dirx, seconded by Haley, to approve Resolution No. 19-81, Authorizing Advancement of Costs for an Urban Renewal Project and Certification of Expenses Incurred by the City for Payment Under Iowa Code Section 403.19 for the redevelopment of the City Apartments property (224 N Main Street). 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. 19-82, Golf Course Clubhouse Manager Lease and Management Agreement with Brenda Bruggeman for the 2020, 2021 and 2022 golf seasons. On roll call, all present voted aye. Absent: None. Motion carried.

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Council discussed the proposed Rental Housing Code. Margaret Saddoris, Jolene Handlos, Larry Hansman, and Dave Farrell, all landlords in Carroll, addressed Council on this issue. No Council action taken.

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It was moved by Haley, seconded by Kots, to accept and authorize the publication of the State Annual Financial Report for the fiscal year ending June 30, 2019. 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 Wastewater Treatment Plant Nutrient Reduction Strategy Final Report, prepared by Veenstra & Kimm, Inc., for submittal to the Iowa Department of Natural Resources. On roll call, all present voted aye. Absent: None. Motion carried.

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Council held a work session as a follow-up for the Annual Planning Session. No Council action taken.

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It was moved by Fleshner, seconded by Haley, to adjourn at 6:48 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk