

COUNCIL MEETING

NOVEMBER 23, 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 23, 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, Jerry Fleshner, 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 November 9, 2020 Council meeting, as written; b) bills and claims in the amount of \$802,558.41; c) the following licenses and permits: Renewal of Class “C” Beer Permit with Class “B” Native Wine Permit with Sunday Sales – *Kimmes Carroll Country Store 1*, Renewal of Class “C” Beer Permit with Class “B” Native Wine Permit with Sunday Sales – *Kimmes Carroll Country Store 2*, Renewal of Class “C” Liquor License with Outdoor Service – *Ossy’s Show Club/Piranha Club*, and Renewal of Class “E” Liquor License with Class “B” Native Wine Permit and Class “C” Beer Permit (Carryout Beer) with Sunday Sales – *Sparky’s One Stop*; and d) Change Order No. 2 to the Water Supply Well Replacement – 2020 Project by adding 66 days to the Substantial Completion and Final Completion times. 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 Kots, seconded by Siemann, to approve the third reading of the Ordinance Amending the Code of Ordinances by Adding a New Chapter for Rental Housing

Code. Margaret Saddoris and Leo Kasparbauer addressed Council on this issue. On roll call, all present voted aye except Dirkx and Fleshner voted nay. Absent: None. Motion carried.

It was moved by Haley, seconded by Siemann, to adopt said Ordinance No. 2019. 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 Kots, to approve Resolution No. 20-91, Setting Rental Housing Fees. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Boes, to approve Resolution No. 20-92, Setting Salaries/Wages for the Code Compliance Officer of the City of Carroll for Fiscal Year 2020/2021. 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. 20-93, Setting a Public Hearing for December 14, 2020 for the Proposed Sale and Redevelopment of 224 N Main Street to Rowland Real Estate LLC for \$1,000.00. Andy Rowland, owner of Rowland Real Estate LLC, and Margaret Saddoris addressed Council on this issue. 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. 20-94, Amendment to the Professional Services Agreement in the amount of an additional \$2,000 with Shive Hattery for the Carroll Trails Plan Segment III – 2020 Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Dirkx, seconded by Haley, to waive any platting irregularities and approve Resolution No. 20-95, Preliminary Plat for Wendl Subdivision Plat 2. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Dirkx, to waive any platting irregularities and approve Resolution No. 20-96, Final Plat for Wendl Subdivision Plat 2. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Kots, to approve Resolution No. 20-97, as amended, Annual Tax Increment Finance Appropriations for FY 2022 for the tax increment grant

to Biokinometrics Holdings LLC and DMBA Properties & Consulting, Inc. Dr. Steve Kraus, President of Biokinometrics Holdings LLC and DMBA Properties & Consulting, Inc., addressed Council on this issue. On roll call, all present voted aye except Siemann voted nay. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Haley, to approve Resolution No. 20-98, Authorizing a Loan to the Corridor of Commerce Capital Project Fund from the Water Utility Fund with Repayment from the Downtown Urban Renewal Tax Increment Revenue Fund. 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 6:12 p.m. per Iowa Code 21.5(1)(c) – Strategy with Legal Counsel. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Haley, to go back into open session at 7:14 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 7:15 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk