

COUNCIL MEETING

NOVEMBER 25, 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, 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 11, 2019 Council meeting, as written; b) bills and claims in the amount of \$643,944.81; c) Acceptance of a Tobacco Settlement Agreement from Golf Services LLC; d) FY 2020-2021 Budget Schedule and change the Monday, January 27, 2020 Council meeting to Tuesday, January 28, 2020 and change the Monday, May 25, 2020 Council meeting to Tuesday, May 26, 2020; e) Change Order No. 1 to the Water Distribution Main Replacements – 2019 Project contract in the amount of \$4,450.00 (contract price with change order is \$326,196.00); f) Change Order No. 1 to the Streets Resurfacing – 2019 Project contract in the amount of \$8,000.00 (contract price with change order is \$936,994.54); g) Certificate of Substantial Completion and approval of payment to Ten Point Construction Co., Inc. in the amount of \$56,565.01 for the Street Resurfacing – 2019 Project; h) Resolution No. 19-83, Subrecipient Agreement with Region XII for the Iowa Economic Development Authority Housing Contract #19-HSG-002; i) Resolution No. 19-84, Technical Services Agreement with Region XII for the Iowa Economic Development Authority Housing Grant Contract #19-HSG-002; j) the following properties for rehabilitation under the Iowa Economic Development Authority Housing Grant Contract #19-HSG-002: 114 S. Court Street, 108 S. Carroll Street, 121 S. Court Street, and 319 E. 2nd Street; k) Change Order No. 8 to the Carroll Public Library/Carroll City Hall Project in the amount of \$8,043.00 (contract price with all change orders is \$4,887,339.00); and l) Certificate of Substantial Completion and approval of payment to Badding Construction in the amount of \$53,650.39 for the Carroll City Hall project. 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 Dirkx, seconded by Haley, to approve the second reading and waive the third reading of an ordinance amending Chapter 136.03 of the Code of Ordinances pertaining to provisions of the removal of snow and/or ice accumulations. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Kots, seconded by Haley to adopt said Ordinance No. 1911. 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. 19-85, Authorizing a loan to the Corridor of Commerce Capital Project Fund in the amount of \$1,200,000.00 from the Water Utility Fund and pledging tax increment financing revenues from the Downtown Urban Renewal Area for the repayment of the loan. On roll call, all present voted aye. Absent: None. Motion carried.

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Council discussed the proposed Rental Housing Code. Margaret Saddoris, Dan Kratoska, 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 the 2019 Annual Planning Session Report dated November 4, 2019, as presented. On roll call, all present voted aye. Absent: None. Motion carried.

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Council held a work session on the Carroll Recreation Center Building Improvements Concept Planning and Feasibility Study. Al Oberlander, Principal with RDG Planning and Design, and Darin Barr (via telephone), Principal with Ballard King & Associates, presented and discussed the Carroll Recreation Center Building Improvements Report, Market Analysis and Operational Plan and Community Survey Results. No Council action taken.

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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