

COUNCIL MEETING

DECEMBER 9, 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 and Carolyn Siemann. Absent: Mike Kots. 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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Retiring Fire Fighters Mike Bach and Dick Henrich were recognized for their years of service to the Carroll Fire Department and the City of Carroll. No Council action taken.

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It was moved by Haley, seconded by Siemann, to approve the following items on the consent agenda: a) minutes of the November 25, 2019 Council meeting, as written; b) bills and claims in the amount of \$724,674.83; c) Renewal of Class “C” Liquor License including Outdoor Service and Sunday Sales – *Kerps Bar & Grill* 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) Resolution No. 19-86, Professional Services Agreement with Impact7G, Inc. to complete Asbestos Containing Material (ACM) bid specifications, bid management, project observation, and clearance for the abatement of ACMs for property at 224 N Main Street. On roll call, all present voted aye. Absent: Kots. Motion carried.

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There were no oral requests or communications from the audience.

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An ordinance amending the Code of Ordinances Section 170.33 pertaining to water supply well separation distances was introduced by Council Member Haley.

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

It was moved by Haley, seconded by Siemann, to adopt said Ordinance No. 1912. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Fleshner, seconded by Dirkx, to approve Resolution No. 19-87, Third Amendment to the Water Tower Attachment Option and Lease Agreement with Iowa RSA No. 9 Limited Partnership. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Haley, seconded by Fleshner, to approve Resolution No. 19-88, Covering Street Lighting Changes for the 500-800 Blocks of E. 30th Street. On roll call, all present voted aye. Absent: Kots. Motion carried.

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It was moved by Dirkx, seconded by Boes, to approve Resolution No. 19-89, Accepting the Proposal from FEH Design in the amount of \$15,090.00 for the Graham Park Pickleball Court Complex Project – 2019. Rich Hartley, Carroll resident, addressed Council on this issue. On roll call, all present voted aye. Absent: Kots. Motion carried.

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Council discussed the Carroll Recreation Building Improvement Plan. No Council action taken.

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It was moved by Fleshner, seconded by Haley, to adjourn at 6:28 p.m. On roll call, all present voted aye. Absent: Kots. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk