

COUNCIL MEETING

DECEMBER 21, 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 December 21, 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 5:16 p.m. in the Council Chambers, City Hall, 627 N Adams Street. Members present: Jerry Fleshner, Clay Haley, Mike Kots and Carolyn Siemann. Absent: Misty Boes and LaVern Dirkx. Mayor Pro Tem Jerry Fleshner presided in the absence of Mayor Eric Jensen.

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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 December 14, 2020 Council meeting, as written; b) bills and claims in the amount of \$393,806.50; c) Appointments to Committees, Commissions and Boards:

Appointment by Mayor with Council Approval

1. Marty Steffes – Building Code Board of Appeals (5-year term to expire 12-31-25)
2. Summer Parrott – Library Board of Trustees (6-year term to expire 12-31-26)

Appointment by Council

1. Gregory Siemann – Airport Commission (6-year term to expire 12-31-26)
2. Daniel Messerich – Planning and Zoning Commission (5-year term to expire 12-31-25)
3. Pat Venteicher – Planning and Zoning Commission (5-year term to expire 12-31-25)
4. Eric Jensen – Carroll City/County Communications Commission (1-year term to expire 12-31-21)
5. Mike Pogge-Weaver – Carroll City/County Communications Commission (1-year term to expire 12-31-21)

d) Resolution No. 20-101, Carroll Police Department’s Amended Deadly and Non-Deadly Force Policy. On roll call, all present voted aye. Absent: Boes and Dirkx. Motion carried.

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It was moved by Kots, seconded by Haley, to approve Resolution No. 20-102, Reaffirming Resolution No. 20-100 for the Sale of City Interest of Real Estate located at 224 N Main Street to Rowland Real Estate LLC for \$1,000.00. On roll call, all present voted aye. Absent: Boes and Dirkx. Motion carried.

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It was moved by Haley, seconded by Kots, to approve Resolution No. 20-103, Final Plat of Third Replat of Ashwood Business Park Subdivision, City of Carroll, Carroll County, Iowa, and to waive the requirement for a preliminary plat and waive any platting irregularities. On roll call, all present voted aye. Absent: Boes and Dirkx. Motion carried.

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It was moved by Haley, seconded by Siemann, to approve Resolution No. 20-104, Amending Policy No. 0501 – Purchasing Policy and Adopting New Policy 0501.1 – Purchasing Policy – Federally Funded Purchases/Contracts. On roll call, all present voted aye. Absent: Boes and Dirkx. Motion carried.

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It was moved by Kots, seconded by Haley, to approve Resolution No. 20-105, New Policy 0109 – Fraud Reporting Policy. On roll call, all present voted aye. Absent: Boes and Dirkx. Motion carried.

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It was moved by Kots, seconded by Haley, to approve Change Order No. 3 to the Street Resurfacing – 2020 Contract in the amount of \$117,886.28. The effect of Change Order No. 3 on the Contract price is as follows:

Original Contract	\$963,633.17
Change Order No. 1	\$5,992.00
Change Order No. 2	\$4,814.00
Change Order No. 3	<u>\$117,886.28</u>
Revised Contract Amount	<u>\$1,092,325.45</u>

On roll call, all present voted aye. Absent: Boes and Dirkx. Motion carried.

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It was moved by Haley, seconded by Siemann, to accept the Statement of Completion and Final Acceptance of Work for the Street Resurfacing – 2020 Project. On roll call, all present voted aye. Absent: Boes and Dirkx. Motion carried.

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St. Anthony Regional Hospital President & CEO Ed Smith and Chief Medical Officer Dr. Kyle Ulveling, M.D. addressed Council (via Zoom Meeting) about the COVID-19 situation in Carroll County during the oral requests and communications from the audience. No Council action taken.

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City Manager Mike Pogge-Weaver updated Council on the Carroll City/County Communications Commission during the Comments from the City Manager. No Council action taken.

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It was moved by Haley, seconded by Kots, to adjourn at 6:41 p.m. On roll call, all present voted aye. Absent: Boes and Dirkx. Motion carried.

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Jerry Fleshner, Mayor Pro Tem

ATTEST:

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Laura A. Schaefer, City Clerk