

COUNCIL MEETING

OCTOBER 25, 2021

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

The meeting was held telephonically or via Zoom web conferencing for those individuals who wished to attend remotely. 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. Council Members present: Misty Boes (departed at 6:49 p.m.), 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 Kots, seconded by Dirx, to approve the following items on the consent agenda: a) minutes of the October 11, 2021 Council meeting, as written; b) bills and claims in the amount of \$4,317,609.05; c) Renewal of Class “E” Liquor License with Class “C” Beer Permit and Class “B” Wine Permit – *Fareway Stores, Inc. #409*, Renewal of Class “C” Beer Permit with Class “B” Wine Permit and Sunday Sales – *Hy-Vee Fast & Fresh*, and Renewal of Class “C” Liquor License with Catering Privilege and Sunday Sales – *Hy-Vee Market Café*; d) the resignation of Brian Bellinghausen from the Carroll Volunteer Fire Department and appointment of Kevin Nepple to begin duties as a member of the Carroll Volunteer Fire Department; and e) the designation of two (2) Persons with Disabilities Parking Spaces to be located in the southeast corner of City Hall, 627 N Adams Street, parking lot. On roll call, all present voted aye. Abstain: Haley. Absent: None. Motion carried.

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There no oral requests or communication from the audience.

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It was moved by Dirx, seconded by Haley, to approve the second reading and waive the third reading of an ordinance amending the Code of Ordinances pertaining to the Carroll Recreation Fees and Charges. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Haley, seconded by Kots, to adopt said Ordinance No. 2105. On roll call, all present voted aye. Absent: None. Motion carried.

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An Ordinance Amending Ordinance No. 19-01 and Designated the City of Carroll, Iowa as an Urban Renewal Revitalization Area was introduced by Council Member Haley.

It was moved by Haley, seconded by Fleshner, to approve the first reading of the proposed ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Fleshner, to approve Resolution No. 21-71, Agreement for Engineering Services in the amount of \$228,530.00 with McClure Engineering Company for the Adams Street Reconstruction Project. On roll call, all present voted aye. Absent: None. Motion carried.

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Council discussed the Union Pacific Railroad Quiet Zone Study Investigation Update Report prepared by Bolton & Menk, Inc. James Leiding and Greg Broussard, engineers with Bolton & Menk, Inc. presented the report to Council. Council Member Boes departed at 6:49 p.m. during this discussion. Adam Schweers, Andy Ramaekers, Bruce Baumeister and Steve Kraus addressed Council on this issue. No council action taken.

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It was moved by Fleshner, seconded by Haley, to adjourn at 7:57 p.m. On roll call, all present voted aye. Absent: Boes. Motion carried.

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Eric P. Jensen, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk