

COUNCIL MEETING

NOVEMBER 8, 2021

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

The meeting was held in-person, 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, LaVern Dirkx, 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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New employee, Parks and Recreation Director Chad Tiemeyer, was introduced to Council. No Council action taken.

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It was moved by Dirkx, seconded by Kots, to approve the following items on the consent agenda: a) minutes of the October 25, 2021 Council meeting, as written; b) bills and claims in the amount of \$483,671.46; c) Renewal of Class “C” Liquor License with Outdoor Service and Sunday Sales – *Rancho Grande*; d) the acceptance and authorization for publication of the State Annual Financial Report for the fiscal year ending June 30, 2021; e) Resolution No. 21-72, City Street Finance Report for fiscal year 2020 – 2021; f) Annual Urban Renewal Report for fiscal year 2020 – 2021; g) Resolution No. 21-73, Subrecipient Agreement Amendment No. 2 with Region XII for the Iowa Economic Development Authority Housing Grant Contract #19-HSG-002; and h) Resolution No. 21-74, Change to the City Council of the City of Carroll December 2021 Meeting Schedule by moving the December 27 Council meeting to December 20, 2021. On roll call, all present voted aye. 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 Boes, seconded by Fleshner, to approve the second reading of an Ordinance Amending Ordinance No. 19-01 and Designated the City of Carroll, Iowa as an Urban Renewal Revitalization Area. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Siemann, to postpone the agenda item for the Annual Tax Increment Finance Appropriations for FY 2023 for Biokinometrics Holdings LLC and DMBA Properties & Consulting, Inc. until the November 22, 2021 Council meeting. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved Kots, seconded by Boes, to approve Resolution No. 21-75, Authorizing a Loan to the Corridor of Commerce Capital Project Fund from the Sewer 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 Boes, seconded by Fleshner, to approve Resolution No. 21-76, Engagement Letter with Ahlers & Cooney, P.C. for the Seventh Amended and Restated Urban Renewal Plan for the Central Business District Project Area. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Siemann, to approve Resolution No. 21-77, Setting Dates of a Consultation and a Public Hearing on a Proposed Seventh Amended and Restated Urban Renewal Plan for the Central Business District Project Area in the City of Carroll, State of Iowa with the amended legal description for the Ninth Amended Project Area. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Siemann, to approve Resolution No. 21-78, Professional Services Agreement in the amount of \$4,750.00 with Shive-Hattery, Inc. for the Graham Park Amphitheater Study. Doug Burns, Carroll resident, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Boes, to accept the Certificate of Substantial Completion for the Water Distribution Main Replacements – 2020 project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Fleshner, to waive the right to provide water service to Mark and Amy Abraham, Grant Township, Section 31, 21522 Mahogany Avenue. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Dirkx, seconded by Fleshner, to accept the bid from Nevco Sports for the purchase of three (3) scoreboards for the Youth Sports Complex at their bid price of \$10,350.89. 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 6:01 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

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Eric P. Jensen, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk