

COUNCIL MEETING

DECEMBER 20, 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 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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Mayor Eric Jensen, First Ward Council Member Mike Kots, Third Ward Council Member Clay Haley, and At Large Council Member Jerry Fleshner were recognized for their years of service to the City of Carroll. 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 13, 2021 Council meeting, as written; and b) bills and claims in the amount of \$290,611.33. On roll call, all present voted aye. Absent: None. Motion carried.

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There were no oral requests or communication from the audience.

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It was moved by Haley, seconded by Siemann, to approve Resolution No. 21-87, City-County Precinct Agreement for the 2021 Redistricting Process. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Haley, seconded by Siemann, to approve the second reading and waive the third reading of an ordinance amending the Code of Ordinances by amending provisions pertaining to ward boundaries and voting precincts. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Haley, seconded by Siemann, to adopt said Ordinance No. 2107. On roll call, all present voted aye. Absent: None. Motion carried.

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At 5:23 p.m. Mayor Jensen opened a public hearing on the Plans, Specifications, Form of Contract and Estimated Cost for the Carroll Recreation Center Building Improvements Project – 2021. Al Oberlander, Principal with RD&G Planning & Design, and Jean Ludwig, Carroll resident, addressed Council on this issue. At 5:35 p.m. Mayor Jensen closed said public hearing.

It was moved by Siemann, seconded by Fleshner, to approve Resolution No. 21-88, Adopting Plans, Specifications, Form of Contract and Estimated Cost for the Carroll Recreation Center Building Improvements Project – 2021. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Fleshner, seconded by Dirx, to approve Resolution No. 21-89, Agreement with Carroll Merchants Baseball Club for the lease of Merchants Park for the 2022 baseball season. Chris Whitaker and John Perrin, Carroll Merchants Baseball Club representatives, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Kots, seconded by Haley, to approve Resolution No. 21-90, Agreement Between the City of Carroll and the Carroll Merchants Baseball Club to fund the one-time M.I.N.K. League entrance fee in the amount of \$10,000. 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. 21-91, Terminating the Concession Stand Lease at Carroll Baseball Stadium (aka Merchants Park) with Mr. Gary Magill. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Dirx, seconded by Fleshner, to waive Purchasing Policy #0501 and purchase four (4) Cybex R Series treadmills at a purchase price of \$23,651.64. 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 5:51 p.m. On roll call, all present voted aye except Fleshner voted nay. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk