

COUNCIL MEETING

DECEMBER 13, 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 (departed at 6:46 p.m. and returned at 7:57 p.m.), LaVern Dirkx, Jerry Fleshner (arrived at 5:28 p.m.), 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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Newly Elected Officials Mayor Mark Beardmore, First Ward Council Member Tom Bordenaro, Third Ward Council Member Kyle Bauer, and At Large Council Member JJ Schreck were sworn in by Iowa Appeals Court Judge Gina Badding. No Council action taken.

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It was moved by Haley, seconded by Boes, to approve the following items on the consent agenda: a) minutes of the November 22, 2021 Council meeting, as written; b) bills and claims in the amount of \$769,094.76; c) Renewal of Class “C” Liquor License with Sunday Sales – *Kerps Bar & Grill*, and Renewal of Class “E” Liquor License with Class “B” Native Wine Permit and Class “C” Beer Permit and Sunday Sales – *Sparky’s One Stop - Carroll*, and d) the appointment of the following to serve as the 2022 Carroll Fire Department Officers: Fire Chief – Greg Schreck, Assistant Fire Chief – Dan Hannasch, Captains – Jeff Cullen and Josh Hamilton, Lieutenants – Brad Warnke and B.J. Schreck and Training Officer – Austin Goetzinger. On roll call, all present voted aye. Absent: Fleshner. Motion carried.

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There were no oral requests or communication from the audience.

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At 5:23 p.m. Mayor Jensen opened a public hearing on the redistricting of the City of Carroll Council Wards. Council also discussed a draft of a city-county precinct agreement where

Maple River Township would be part of the city's voting precincts #2 and #3. Council Member Fleshner arrived at 5:28 p.m. Mayor Jensen closed said hearing at 5:31 p.m.

An ordinance amending the code of ordinances by amending provisions pertaining to ward boundaries and voting precincts was introduced by Council Member Kots.

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

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It was moved by Siemann, seconded by Haley, to approve Resolution No. 21-83, Agreement with JEO Consulting Group, Inc. for Professional Services for an estimated fee of \$55,000 for the Street Restoration – 2022 Project. On roll call, all present voted aye. Absent: None. Motion carried.

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At 5:43 p.m. Mayor Jensen opened a public hearing on the Seventh Amended and Restated Urban Renewal Plan. At 5:47 p.m. Mayor Jensen closed said public hearing.

It was moved by Fleshner, seconded by Haley, to approve Resolution No. 21-84, Determining an Area of the City to be an Economic Development and Blighted Area and that the Rehabilitation, Conservation, Redevelopment, Development or a Combination Thereof, of Such Area is Necessary in the Interest of the Public Health, Safety or Welfare of the Residents of the City; Designating Such Area as Appropriate for Urban Renewal Projects; and Adopting the Seventh Amended and Restated Urban Renewal Plan. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Siemann, to approve Resolution No. 21-85, Dissolution of the Carroll City/County Communications Commission. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Kots, seconded by Haley, to approve Resolution No. 21-86, 28E Agreement for Public Safety Communication Services Between the City of Carroll and Carroll County. 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 Certificate of Substantial Completion for the Downtown Streetscape Phase 10 Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Boes, to approve Change Order No. 1 in the amount of \$400.00 to the Street Restoration – 2021 Project. The effect of Change Order No. 1 on the contract price is as follows:

Original Contract Price	\$456,592.86
Change Order No. 1	<u>400.00</u>
Contract Price with Change Order	<u>\$456,992.86</u>

On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Haley, seconded by Boes, to accept the Certificate of Substantial Completion for the Street Restoration – 2021 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 receive the 2021 Annual Planning Session Report. On roll call, all present voted aye. Absent: None. Motion carried.

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Council discussed the request from Kuemper Catholic School System to use the Adult Softball fields for girls softball in the 2022 season. Bob Fasbender, representing the adult softball league, John Steffes, Kuemper President, Mike Power, Kuemper Athletic Director, and Ryan Gallegos, Carroll High School Head Softball Coach, addressed Council on this issue. No Council action taken.

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It was moved by Dirkx, seconded by Fleshner, to accept the bid from Van Wall Equipment for the purchase of a 100” mower for the Parks Department at their bid price of \$39,711.38. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Siemann, to postpone the discussion of the purchase of Cybex Treadmills until the December 20, 2021 Council meeting. On roll call, all present voted aye. Absent: None. Motion carried.

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Council Member Boes departed at 6:46 p.m.

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It was moved by Haley, seconded by Fleshner, to waive Purchasing Policy #0501 and purchase two (2) Keiser M3i indoor spin bikes at a purchase price of \$3,362.50. On roll call, all present voted aye. Absent: Boes. Motion carried.

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Council held a work session on the Adams Street Reconstruction Project. Terry Lutz, CEO of McClure Engineering and Cody Forch, Engineer with McClure Engineering, presented information about special assessments. Council Member Boes returned at 7:57 p.m. during the discussion. The following citizens participated in the discussion: Ryan Gallegos, Randy Toft, Paul Espenhover, Jeff Scharfenkamp, Mark Beardmore, Jeff St. Peter, Kyle Bauer and Greg Olsem. No Council action taken.

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It was moved by Fleshner, seconded by Haley, to adjourn at 8:36 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk