

COUNCIL MEETING

JANUARY 24, 2022

(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: Kyle Bauer, Misty Boes, Tom Bordenaro, LaVern Dirx, JJ Schreck, and Carolyn Siemann. Absent: None. Mayor Mark Beardmore 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 Schreck, seconded by Siemann, to approve the following items on the consent agenda: a) minutes of the January 10, 17, and 19, 2022 Council meetings, as written; b) bills and claims in the amount of \$584,904.70; and c) appointment of Ron Meiners to the Planning and Zoning Commission to fill an open position for a term to expire December 31, 2024; d) Construction Permit Applications for the US 30 E Sanitary Sewer Extension – 2022 Project: Iowa Department of Natural Resources – Wastewater Construction Permit Application, Iowa Department of Transportation – Application and Agreement for use of Highway Right-of-Way for Utilities Accommodation, and Iowa Department of Transportation – Application and Agreement to Perform Work Within State Highway Right-of-Way. 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 Boes, seconded by Siemann, to approve Resolution No. 22-01, Amendment to Agreement with Shive-Hattery, Inc. in the amount of \$2,300.00 to assist with the re-bidding of the Graham Park – Creek Improvements Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Dirks, seconded by Siemann, to approve Change Order No. 2 for a deduction of (\$13,100.00) to the Street Maintenance Facility Contract. The effect of Change Order No. 2 on the construction contract is as follows:

Original Contract Price	\$4,489,300.00
Change Order No. 1	48,200.00
Change Order No. 2	<u>(13,100.00)</u>
Contract price with Change Orders	<u>\$4,524,400.00</u>

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

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Council recessed at 5:24 p.m. and reconvened at 5:33 p.m.

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Council continued discussions on the FY 2022/2023 budget proposal. City Engineer/Public Works Director Randy Krauel presented the Public Work's budget requests. Volunteer Fire Chief/Chief Building Officer Greg Schreck presented the Fire Department and Building Department budget requests. No Council action taken.

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It was moved by Bordenaro, seconded by Boes, to adjourn at 6:11 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

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Mark E. Beardmore, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk