

COUNCIL MEETING

JANUARY 10, 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 Dirkx, 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 Boes, seconded by Siemann, to approve the following items on the consent agenda: a) minutes of the December 20, 2021 and January 3, 2022 Council meetings, as written; b) bills and claims in the amount of \$755,782.90; and c) appointment of Nick Badding to the Building Code Board of Appeals for a 5-year term to expire December 31, 2026. 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 Bordenaro, to postpone to a later date the discussion on a policy implementing OSHA Emergency Temporary Standard (ETS) on COVID vaccine or testing. Mike Galloway, Ahlers & Cooney attorney, and Police Captain Ethan Kathol addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Dirkx, seconded by Bordenaro, to approve the 2021-2022 Annual Planning Session – Work Plan, as presented. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Boes, seconded by Schreck, to adjourn at 6:09 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Mark E. Beardmore, Mayor

ATTEST:

Laura A. Schaefer, City Clerk