

COUNCIL MEETING

FEBRUARY 14, 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.

* * * * *

The Pledge of Allegiance was led by the City Council. No Council action taken.

* * * * *

It was moved by Dirx, seconded by Schreck, to approve the following items on the consent agenda: a) minutes of the January 24, January 31, February 2 and February 7, 2022 Council meetings, as written; b) bills and claims in the amount of \$886,474.15; c) Renewal of Class “C” Beer Permit with Class “B” Wine Permit and Sunday Sales – *Dollar General Store #2756*, Renewal of Class “E” Liquor License with Class “B” Wine Permit and Class “C” Beer Permit and Sunday Sales – *Wal-Mart Super Center #1787*, and New Class “C” Liquor License (8 month) with Outdoor Service and Sunday Sales – *Golf Services, LLC*; d) appointment of Richard Boes to the Planning and Zoning Commission to fill an open position for a term to expire December 31, 2025; and e) the appointments of Jason Gray and Colby Baumhover to begin duties as members of the Carroll Volunteer Fire Department. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

There were no oral requests or communication from the audience.

* * * * *

Mayor Beardmore read a proclamation proclaiming February 4, 2022 as World Cancer Day in Carroll, Iowa and urged every member of the community to put forth their expressions of gratitude and applauded the past, present and future cancer patients and the health care workers who serve them. No Council action taken.

* * * * *

It was moved by Dirkx, seconded by Boes, to approve Resolution No. 22-02, City-County Amended Precinct Agreement for the 2021 Redistricting Process. On roll call, all present voted aye. Absent: None. Motion carried.

Council Member Dirkx introduced an ordinance to amend provisions pertaining to Voting Precinct 1. It was moved by Dirkx, seconded by Bauer, to approve the first reading of said ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

At 5:23 p.m. Mayor Beardmore opened a public hearing on the vacation of three plats of survey owned by Leona M. Drees Farm, LLC in the NE1/4 of Section 12, Township 84 North, Range 35 West 5th P.M, Carroll County, Iowa. Mayor Beardmore closed said hearing at 5:26 p.m.

It was moved by Boes, seconded by Bauer, to approve Resolution 22-03, Vacation of Three Plats of Survey owned by Leona M. Drees Farm, LLC in the NE1/4 of Section 12, Township 84 North, Range 35 West 5th P.M, Carroll County, Iowa. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Siemann, seconded by Boes, to approve Resolution 22-04, Committing Funds for Construction and Assuring Operation and Maintenance of the Twelfth Street Reconstruction Project. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

Council received the report of bid opening for the Carroll Recreation Center Building Improvement Project – 2021. Vicki Gach, Randy Toft, Mary Bruner, Ann Fitzpatrick, Al Short, Ryan Gallegos, Jeff Scharfenkamp, Jean Guy, Renee Brincks, Kim Tiefenthaler, Adam Schweers, and Jeff Cayler addressed Council on this issue.

It was moved by Siemann, seconded by Dirkx, to approve a resolution to award a construction contract to Badding Construction for the base bid and alternate 1 in the amount of \$7,935,000.00. On roll call, ayes: Boes, Dirkx and Siemann; nays: Bauer, Bordenaro and Schreck. Absent: None. Motion failed.

* * * * *

Council recessed at 7:12 p.m. Council reconvened at 7:30 p.m.

* * * * *

Council discussed the pre-levy resolution process for the proposed FY 2023 debt issuance. No Council action taken.

* * * * *

It was moved by Bordenaro, seconded Bauer, to rebid HVAC, locker rooms, wet classroom and corridor renovations for the Carroll Recreation Center Improvement Project – 2021. Al Short and Renee Brincks addressed Council on this issue. On roll call, ayes: Bauer, Bordenaro and Schreck; nays: Boes, Dirkx and Siemann. Absent: None. Motion failed.

It was moved by Siemann, seconded by Dirkx, to approve a resolution to award a construction contract to Badding Construction for the base bid and alternate 1 and to value engineer the project to find cost savings. On roll call, ayes: Boes, Dirkx and Siemann; nays: Bauer, Bordenaro and Schreck. Absent: None. Motion failed.

* * * * *

It was moved by Dirkx, seconded by Schreck, to set Monday, February 28, 2022, as the date for a public hearing for the proposed property tax levy of \$5,655,712 for a tax rate of \$10.74226. Renee Brincks addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Bauer, seconded by Dirkx, to waive Purchasing Policy No. 0501 and approve the purchase of a Heavy Duty Truck with body and plow equipment from O'Halloran International at their quoted net price of \$168,647.25 plus additional surcharges that may apply. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Bauer, seconded by Bordenaro, to accept the bid from Western Iowa Tree Service for the removal of a total of 50 trees in the Golf Course and Parks at their bid price of \$24,750.00, and to accept the bid from Eddy's Limbs for the removal of 17 trees in the Cemetery at their bid price of \$18,400.00. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Schreck, seconded by Dirkx, to accept the bid from Van Wall Equipment for the purchase of a 60" front mount mower with cab and blower for the Cemetery at their bid price of \$24,910.76. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Bauer, seconded by Dirkx, to waive Purchasing Policy No. 0501 and approve the purchase of two Espresso Upright Series Bikes from Nova Fitness Equipment at the

quoted purchase price of \$12,632.48. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

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

Mark E. Beardmore, Mayor

ATTEST:

Laura A. Schaefer, City Clerk