

COUNCIL MEETING

FEBRUARY 28, 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 Siemann, seconded by Bauer, to approve the following items on the consent agenda: a) minutes of the February 14, 2022 Council meeting, as written; b) bills and claims in the amount of \$457,222.80; c) Renewal of Class “B” Beer Permit with Sunday Sales – *Godfathers Pizza*, Renewal of Class “E” Liquor License and Class “B” Wine Permit and Class “C” Beer Permit with Sunday Sales – *Casey’s General Store #3082*, and Renewal of Class “C” Beer Permit and Class “B” Native Wine Permit with Sunday Sales – *Kimmes Carroll Country Store #15*; d) the bid from Van Wall Equipment for the purchase of a small utility tractor for the Parks Department at their bid price of \$11,465.46 e) the bid from Van Wall Equipment for the purchase of a 72” front mount mower for the Golf Course at their bid price of \$21,564.12; f) Resolution No. 22-05, Third Amendment to Water Tower Attachment Option and Lease Agreement with SprintCom LLC; g) Resolution No. 22-06, Approve Applications for Tax Abatement under the Carroll Urban Revitalization Plan; and h) Resolution No. 22-07, Deny Application for Tax Abatement under the Carroll Urban Revitalization Plan. 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 Bordenaro, seconded by Bauer, to approve the second reading of an ordinance amending provisions pertaining to Voting Precinct 1. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Dirkx, seconded by Bauer, to waive the third reading of said ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Siemann, seconded by Dirkx, to adopt said Ordinance No. 2201. On roll call, all present voted aye. Absent: None. Motion carried.

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City Manager Mike Pogge-Weaver discussed five options for the Carroll Recreation Center Building Improvement Project – 2021. Greg Siemann, Ann Fitzpatrick, Chase Werden, Recreation Superintendent Jack Wardell, Jean Guy and Renee Brincks, all of Carroll, Iowa, addressed Council on this issue.

It was moved by Siemann, seconded by Dirkx, to approve Option A – Approve Base Bid Only (No West Side Fitness Room Renovations). On roll call, Ayes: Boes, Dirkx, and Siemann; Nays: Bauer, Bordenaro and Schreck. Absent: None. Motion failed.

It was moved by Siemann to approve Option A – Approve Base Bid Only (No West Side Fitness Room Renovations) with value engineering. Motion died due to lack of a second.

It was moved by Dirkx, seconded by Bauer, to approve Resolution No. 22-08, Reject all bids and authorize RDG Planning & Design to begin work for an additional \$76,000 in construction plan design fee for the “base bid” option of HVAC replacement along with renovations to the locker room, corridor area, and the addition of a wet classroom, and an “add-alternate” of a jogging/walking track at second level inside the existing gym along the east and west side, taking over mechanical space at the south, and a small north addition with storage underneath for the Carroll Recreation Improvements Project – 2021. On roll call, Ayes: Bauer, Boes, Dirkx, and Siemann; Nays: Bordenaro and Schreck. Absent: None. Motion carried.

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At 6:15 p.m. Mayor Beardmore opened a public hearing on the FY 2022/2023 Maximum Property Tax Dollars. Mayor Beardmore closed said public hearing at 6:19 p.m.

It was moved by Dirkx, seconded by Boes, to approve Resolution 22-09, FY 2022/2023 Maximum Property Tax Dollars by decreasing the total maximum levy for affected property tax levies by \$151,000 to a total of \$5,504,712. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Bordenaro, seconded by Bauer, to approve Resolution No. 22-10, Fixing Date for A Meeting on the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$2,650,000 General Obligation Capital Loan Notes of the City of Carroll, State of Iowa

(for Essential Corporate Purposes) and Providing for Publication of Notice Thereof. On roll call, all present voted aye. Absent: None. Motion carried.

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At 6:25 p.m. Mayor Beardmore opened a public hearing on the Proposed Plans, Specifications, Form of Contract and Estimated Cost for the U.S. 30 Sanitary Sewer Extension – 2022 Project. Mayor Beardmore closed said public hearing at 6:28 p.m.

It was moved by Schreck, seconded by Dirxx, to approve Resolution No. 22-11, Adopting the Plans, Specifications, Form of Contract and Estimated Cost for the U.S. 30 Sanitary Sewer Extension – 2022 Project. On roll call, all present voted aye. Absent: None. Motion carried.

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At 6:31 p.m. Mayor Beardmore opened a public hearing on the Proposed Plans, Specifications, Form of Contract and Estimated Cost for the Graham Park Drainage Ditch #77 Improvements – 2022 Project. Mayor Beardmore closed said public hearing at 6:33 p.m.

It was moved by Boes, seconded by Dirxx, to approve Resolution No. 22-12, Adopting the Plans, Specifications, Form of Contract and Estimated Cost for the Graham Park Drainage Ditch #77 Improvements – 2022 Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Boes, seconded by Bordenaro, to approve the proposed FY 2022/2023 budget, as amended, which includes setting March 14, 2022, as the date for a public hearing on the proposed FY 2022/2023 budget, as amended, and directs the City Clerk to publish said public hearing notice. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Bordenaro, seconded by Boes, to annex only the Rezac property (Choice Auto). On roll call, Ayes: Boes, Bordenaro, and Schreck; Nays: Bauer, Dirxx, and Siemann. Absent: None. Motion failed.

It was moved by Bauer, seconded by Dirxx, to annex the Rezac Property (Choice Auto) and APQS, LLC property. On roll call: Ayes: Bauer, Dirxx, and Siemann; Nays: Bordenaro and Schreck. Abstain due to a conflict of interest: Boes. Motion carried.

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It was moved by Bordenaro, seconded by Schreck, to adjourn at 7:01 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Mark E. Beardmore, Mayor

ATTEST:

Laura A. Schaefer, City Clerk