

COUNCIL MEETING

MARCH 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.

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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 Bauer, to approve the following items on the consent agenda: a) minutes of the February 28, 2022 Council meeting, as written; b) bills and claims in the amount of \$443,670.71; and c) Renewal of Class “C” Beer Permit with Sunday Sales – *Sparky’s One Stop*, Renewal of Class “C” Beer Permit – *Carroll Can Redemption*, and New Class “E” Liquor License with Sunday Sales – *Kimmes Carroll Country Store #1*. 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. 22-13, Amendment #01 in the amount of \$29,900.00 to the Standard Form of Agreement with RDG Planning & Design for Professional Services for the Carroll Recreation Building Improvements Project – 2021. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Siemann, seconded by Bauer, to approve Resolution No. 22-14, Amendment #02 in the amount of \$58,000.00 to the Standard Form of Agreement with RDG Planning & Design for Professional Services for the Carroll Recreation Building Improvements Project – 2021. This also includes adding bid alternates for ADA accessibility for the weight room and renovations for the west fitness rooms. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Bauer, seconded by Siemann, to approve Resolution No. 22-15, Merchants Park Lease Agreement Between the City of Carroll and Iowa High School Athletic Association to hold the State Baseball Tournament for Class 1A and 2A for 2022, 2023 and 2024. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Siemann, seconded by Schreck, to approve Resolution No. 22-16, Adult Softball Field Lease Agreement Between the City of Carroll and Kuemper Catholic School System for the 2022 softball season. On roll call, all present voted aye. Absent: None. Motion carried.

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At 5:39 p.m. Mayor Beardmore opened a public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder. Randy Toft, Carroll, Iowa, addressed Council on this issue. Mayor Beardmore closed said public hearing at 5:45 p.m.

It was moved by Schreck, seconded by Bauer, to approve Resolution No. 22-17, Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$2,650,000 General Obligation Capital Loan Notes. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Siemann, seconded Bauer, to approve Resolution No. 22-18, Authorizing the Issuance of General Obligation Capital Loan Notes, Series 2022, and Levying a Tax for the Payment Thereof. On roll call, all present voted aye. Absent: None. Motion carried.

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At 5:47 p.m. Mayor Beardmore opened a public hearing on the FY 2022/2023 Budget. Jeff Cayler, Carroll, Iowa, addressed Council on this issue. Mayor Beardmore closed said hearing at 5:55 p.m.

It was moved by Dirx, seconded by Bauer, to approve Resolution No. 22-19, Adopting the Annual Budget for the Fiscal Year Ending June 30, 2023. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Dirx, seconded by Bauer, to approve Resolution No. 22-20, Setting Salaries/Wages for Employees of the City of Carroll for the Fiscal Year 2022/2023. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Bauer, seconded by Bordenaro, to continue the Adams Street Reconstruction development with rescheduling bid letting and construction to 2023. Randy Toft, Carroll, Iowa, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Bordenaro, seconded by Schreck, to approve the purchase of a pickup truck for the Wastewater Division from New Way Ford at their proposed net price of \$21,740.00. On roll call, Ayes: Boes, Bordenaro, Dirkx, Schreck and Siemann. Abstain due to a conflict of interest: Boes. Absent: None. Motion carried.

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It was moved by Bordenaro, seconded by Bauer, to adjourn at 6:20 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Mark E. Beardmore, Mayor

ATTEST:

Laura A. Schaefer, City Clerk