

COUNCIL MEETING

MARCH 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 Bordenaro, seconded by Bauer, to approve the following items on the consent agenda: a) minutes of the March 14, 2022 Council meeting, as amended; b) bills and claims in the amount of \$523,158.99; and c) Renewal of Class “C” Liquor License with Sunday Sales – *Carroll Moose Lodge #273*, New 5-day Class “C” Liquor License – *Carroll Hy-Vee (Kuemper Ball, April 30, 2022)*, New Class “C” Liquor License and Special Class “A” Beer Permit with Outdoor Service, Sunday Sales and Catering – *Carroll Brewing Company*, Resolution No. 22-21, Allowing Carroll Merchants Baseball Club to Serve and Sell Alcoholic Beverages at Merchants Park, New 6-month Class “B” Permit with Outdoor Service and Sunday Sales – *Carroll Merchants Baseball Club*; d) the following Council appointments: Bill Beck to Board of Adjustment (5-year unexpired term to expire December 31, 2026), Sylvia Balk-Hanks to the Planning and Zoning Commission (5-year unexpired term to expire December 31, 2025), and Chase Werden to the Parks, Recreation and Cultural Advisory Board (3-year unexpired term to expire May 31, 2022); the following Mayor appointments with Council approval: Sheri Mertz to the Civil Service Commission (4-year term to expire April 1, 2026) and Phil Markway to the Civil Service Commission (4-year term to expire April 1, 2026); e) Resolution No. 22-22, Farm Lease with the Carroll Area FFA Chapter, Carroll Community High School. 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 Siemann, seconded by Boes, to accept the report of bid opening and approve Resolution No. 22-23, Making Award of the Construction Contract for the City of Carroll – Graham Park Drainage Ditch #77 Improvements Project to Healy Excavating at their bid price of \$213,627.00. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Bauer, seconded by Siemann, to accept the report of bid opening and approve Resolution No. 22-24, Making Award of Construction Contract for the U.S. 30 Sanitary Sewer Extension – 2022 Project to King Construction at their base bid plus bid alternate price of \$569,520.25. On roll call, all present voted aye. Absent: None. Motion carried.

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At 5:43 p.m. Mayor Beardmore opened a public hearing on the Proposed Plans, Specifications, Form of Contract and Estimated Cost for the Street Restoration – 2022 Project. Michelle Davidson, Carroll, Iowa resident, addressed Council on this issue. Mayor Beardmore closed said public hearing at 5:50 p.m.

It was moved by Bordenaro, seconded by Bauer, to approve Resolution No. 22-25, Adopting Plans, Specifications, Form of Contract and Estimated Cost for the Street Restoration – 2022 Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Dirkx, seconded by Schreck, to approve Resolution No. 22-26, Agreement with JEO Consulting Group, Inc. for Professional Services for a Water System Preliminary Engineering Report for a lump sum fee of \$25,700.00. 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. 22-27, Minor Subdivision – Lot 3 of the Northwest 1/4 of the Southwest 1/4 of Section 11, Township 84 North, Range 35 West of the 5th P.M., Carroll County, Iowa. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Siemann, seconded by Bordenaro, to cancel the February 14, 2022 approval of purchase of a Heavy-Duty Truck from O’Halloran International and approve the purchase of a Heavy Duty Truck from O’Halloran International at their adjusted net price quote of \$181,966 plus \$3,000 in-store credit. Ryan Borkowski, O’Halloran International

representative, addressed Council on this issue. On roll call, all present voted aye except Bauer and Dirx voted nay. Absent: None. Motion carried.

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Council discussed the offering of voluntary dental insurance to full-time city employees. No Council action taken.

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City Manager Mike Pogge-Weaver lead the housing discussion work session with Council. Matt Greteman, Margaret Sadoris, Kim Tiefenthaler, Rick Hunsaker, Chase Werden, Marty Steffes and Mike Franey addressed Council on this issue. No Council action taken.

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It was moved by Bordenaro, seconded by Schreck, to adjourn at 7:46 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Mark E. Beardmore, Mayor

ATTEST:

Laura A. Schaefer, City Clerk