

COUNCIL MEETING

APRIL 11, 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 March 28, 2022 Council meeting, as written; b) bills and claims in the amount of \$365,078.23; and c) Mayor appointment, with Council approval, of Karen Friedlein to the Historical Preservation Commission (3-year unexpired term to expire December 31, 2023). On roll call, all present voted aye. Absent: None. Motion carried.

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Mayor Beardmore read a proclamation declaring April 29, 2022, as Arbor Day in Carroll, Iowa and urged citizens to participate in tree planting programs that will ensure a greener Carroll and a greener Iowa and to nurture, protect, and wisely use Iowa's natural wonder of trees. No Council action taken.

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There were no oral requests or communication from the audience.

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An Ordinance Amending the Code of Ordinances of the City of Carroll by Amending Provisions Pertaining to the Carroll Fire Department was introduced by Council Member Dirkx.

It was moved by Dirkx, seconded by Schreck, to approve the first reading and waive the second and third readings of said ordinance. Fire Chief Greg Schreck and Assistant Fire Chief Dan Hannasch addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Dirx, seconded by Boes, to adopt said Ordinance No. 2202. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Schreck, seconded by Bauer, to approve Resolution No. 22-28, Setting Salaries/Wages for the Fire Chief of the City of Carroll for Fiscal Year 2022/2023. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Siemann, seconded by Bauer, to enroll the Fire Chief position in the IPERS Protected Occupations Pension Program. 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. 22-29, Merchants Park Lease Between the City of Carroll and the Carroll Community School District. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Bordenaro, seconded by Boes, to approve Resolution No. 22-30, Merchants Park Lease Between the City of Carroll and the Kuemper Catholic School System. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Bordenaro, seconded by Boes, to adjourn at 5:39 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Mark E. Beardmore, Mayor

ATTEST:

Laura A. Schaefer, City Clerk