

COUNCIL MEETING

APRIL 25, 2022

(Please note these are draft minutes and may be amended by Council before final approval.)

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: Misty Boes, Tom Bordenaro, LaVern Dirks, JJ Schreck, and Carolyn Siemann. Absent: Kyle Bauer. 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 Bordenaro, to approve the following items on the consent agenda: a) minutes of the April 11, 2022 Council meeting, as written; b) bills and claims in the amount of \$642,223.68; c) Renewal of Class “E” Liquor License with Class “B” Wine Permit (Carryout Wine – includes Native Wine) and Class “C” Beer Permit (Carryout Beer) and Sunday Sales – *Walgreens #10770* and Renewal of Class “E” Liquor License with Class “B” Wine Permit (Carryout Wine – includes Native Wine) and Class “C” Beer Permit (Carryout Beer) and Sunday Sales – *Hy-Vee*; d) IowaDOT Form 760006 (03-14) Section B for the SAUK Rail Trail Rehabilitation Project; e) Resolution No. 22-31, Designating State and Local Fiscal Recovery Funds as Replacement of Lost Public Sector Revenue for the City of Carroll; f) Resolution No. 22-32, The Carroll Merchants Park Concession Stand Lease Between the City of Carroll and the Kuemper Catholic School System; g) Resolution No. 22-33, The Youth Sports Complex – Field 7 Lease Between the City of Carroll and the Kuemper Catholic School System; and h) Resolution No. 22-34, The Carroll Concession Stand Lease – North Youth Sports Complex Between the City of Carroll and Gary Magill. On roll call, all present voted aye. Absent: Bauer. Motion carried.

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Phil Phillips addressed Council about a sanctuary city for the unborn ordinance. No Council action taken.

Kay Stevens addressed Council about purchasing 408 W 7th Street from James Nieland. Council received the purchase agreement and took it under advisement. No Council action taken.

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It was moved by Bordenaro, seconded by Schreck, to receive the FY 2021/2022 Annual Financial Statement Audit. Jennifer Walkup, CPA Manager, Feldmann & Company CPAs, P.C.

presented the audit report to Council. On roll call, all present voted aye. Absent: Bauer. Motion carried.

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It was moved by Siemann, seconded by Boes, to accept the Report of Proposal Opening and approve Resolution No. 22-35, Making Award of a Construction Contract for the Street Restoration – 2022 Project to Ten Point Construction Co., Inc. at their bid price of \$748,034.25. On roll call, all present voted aye. Absent: Bauer. Motion carried.

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It was moved by Dirkx, seconded by Schreck, to approve Resolution No. 22-36, Engineering Agreement with Veenstra & Kimm, Inc. for the Wastewater Treatment Plant Vertical Loop Reactor Air Piping Replacement for a maximum not-to-exceed fee of \$17,000.00. On roll call, all present voted aye. Absent: Bauer. Motion carried.

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It was moved by Dirkx, seconded by Siemann, to approve Resolution No. 22-37, Engineering Agreement with Veenstra & Kimm, Inc. for the Wastewater Treatment Plant Anaerobic Digester Evaluation for a not-to-exceed fee of \$23,800.00. On roll call, all present voted aye. Absent: Bauer. Motion carried.

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It was moved by Siemann, seconded by Dirkx, to direct staff to prepare a development agreement for a tax increment finance (TIF) rebate request from Brian and Holly Wendl and Jason and Karen Atherton for property located at 220 W 7th Street for a maximum incentive of \$250,000 over 15 years. Brian Wendl and Jason Atherton addressed Council on this issue. On roll call, all present voted aye. Absent: Bauer. Motion carried.

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Council discussed the Destination Iowa Grant Opportunity for improvements at Merchants Park. Barry Bruner, Carroll Athletic Association, and Chris Whitaker, Region XII Council of Governments, addressed Council on this issue. No Council action taken.

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It was moved by Dirkx, seconded by Siemann, to direct staff to seek engineering proposals for a maximum fee of \$15,000 for the Pleasant Ridge Road – Timberline Road Sidewalk project. Kay Gradoville, John Gradoville, Greg Siemann, Jeff Boldt and Joan Badding addressed Council on this issue. On roll call: ayes: Boes, Dirkx, and Siemann; nays: Bordenaro and Schreck. Absent: Bauer. Motion carried.

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It was moved by Bordenaro, seconded by Schreck, to adjourn at 8:01 p.m. On roll call, all present voted aye. Absent: Bauer. Motion carried.

Mark E. Beardmore, Mayor

ATTEST:

Laura A. Schaefer, City Clerk