

COUNCIL MEETING

MAY 9, 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: 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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New employee Melissa Villy, Program Specialist Librarian, was introduced to Council. No Council action taken.

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It was moved by Boes, seconded by Schreck, to approve the following items on the consent agenda: a) minutes of the April 25, 2022 Council meeting, as written; b) bills and claims in the amount of \$281,609.69; and c) Licenses and Permits: Renewal of Class “C” Liquor License with Sunday Sales – *Taqueria Los Comalez Inc.*, New Class “E” Liquor License with Class “B” Wine Permit and Class “C” Beer Permit with Sunday Sales – *Beer Thirty*, Resolution No. 22-38, Allowing Carroll County Softball Association to Serve and Sell Alcoholic Beverages at the Adult Slow Pitch Softball Fields, New Class “B” Beer Permit with Outdoor Service and Sunday Sales – *Carroll County Softball Association*; d) the purchase of sixteen (16) Glock 17 handguns with all accessories and holsters as quoted from Kiesler Police Supply for \$13,384.00; and e) the purchase of a dowel drill and drill bits from Logan Contractors Supply, Inc. at their quoted price of \$16,795.00. 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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An Ordinance Amending the Code of Ordinances of the City of Carroll by Amending Provisions Pertaining to Building Sewer Connection Charges was introduced by Council Member Dirx.

It was moved by Dirx, seconded by Bordenaro, to approve the first reading of said ordinance. 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. 22-39, Supporting Overland Property Group’s Low-Income Housing Tax Credit Application in the City of Carroll Called The Villas at Governor’s Field. On roll call, all present voted aye except Schreck voted nay. Absent: None. Motion carried.

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It was moved by Dirx, seconded by Bauer, to approve Resolution No. 22-40, Agreement with JEO Consulting Group, Inc. for Professional Services including separate divisions for sidewalk design and cost estimating for segments on Pleasant Ridge Road, Hidden Valley Road and Timberline Road for the Sidewalk Improvement – 2022 project at no fee for work performed under the JEO Intern Program. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Bauer, seconded by Schreck, to approve Resolution No. 22-41, Contract Extension Agreement Between PerfectMind, Inc. and the City of Carroll for a five (5) year period at \$23,800 per year. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Boes, seconded by Bauer, to approve Resolution No. 22-42, Destination Iowa Grant Application for Merchants Park Renovations. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Dirx, seconded by Bordenaro, to approve Resolution No. 22-43, Carroll Municipal Golf Course to Complete the 2022 Reciprocal Agreement Form for the Iowa Reciprocal Program. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Schreck, seconded by Bauer, to set Monday, May 23, 2022, as the date for a public hearing for the FY 2021/2022 Budget Amendment #2. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Schreck, seconded by Boes, to demand a warranty deed and take ownership of property at 408 West 7th Street since the terms of the stipulation and agreement were not met by James and Pamela Nieland. The City would then seek a buyer to renovate the property and make it habitable. On roll call, ayes: Boes, Bordenaro, Schreck and Siemann; nays: Bauer and Dirx. Absent: None. Motion carried.

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It was moved by Bauer, seconded by Bordenaro, to adjourn at 7:09 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Mark E. Beardmore, Mayor

ATTEST:

Laura A. Schaefer, City Clerk