

COUNCIL MEETING

MAY 23, 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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It was moved by Bordenaro, seconded by Bauer, to approve the following items on the consent agenda: a) minutes of the May 9, 2022 Council meeting, as written; b) bills and claims in the amount of \$856,510.73; c) Licenses and Permits: Renewal of Class “E” Liquor License with Class “B” Wine Permit and Class “C” Beer Permit and Sunday Sales – *Casey’s General Store #3025*, Renewal of Class “B” Beer Permit with Sunday Sales – *Pizza Hut*, and New Special Class “C” Liquor License with Sunday Sales – *Napoli’s Italian Restaurant*; d) the Council appointment of Jean Ludwig to the Parks, Recreation and Cultural Advisory Board for a three-year term to expire May 31, 2025; and e) Resolution No. 22-44, Opposing Eliminating the Use of CDBG Funds for Housing Rehabilitation and Homebuyer Assistance. 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 Dirx, seconded by Bauer, to approve the second reading and waive the third reading of an ordinance Amending Provisions Pertaining to Building Sewer Connection Charges. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Siemann, seconded by Dirx, to adopt said Ordinance No. 2203. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Schreck, seconded by Siemann, to approve Resolution No. 22-45, Contract with Wellmark for Group Health Insurance Coverage and Setting COBRA rates for FY 2023. Debbie Dean, Senior Benefit Consultant with Benefit Source, Inc., addressed Council on this issue. 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. 22-46, Contract with Delta Dental for Group Dental Insurance for FY 2023. Debbie Dean, Senior Benefit Consultant with Benefit Source, Inc., addressed Council on this issue. 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 FY 2021/2022 Budget Amendment #2. Mayor Beardmore closed said public hearing at 5:40 p.m.

It was moved by Bauer, seconded by Schreck, to approve Resolution No. 22-47, Amending the Current Budget for the Fiscal Year Ending June 30, 2022. On roll call, all present voted aye. Absent: None. Motion carried.

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At 5:41 p.m. Mayor Beardmore opened a public hearing on the annexation request from James A. Rezac and Amanda M. Rezac. Mayor Beardmore closed said public hearing at 5:46 p.m.

It was moved by Bauer, seconded by Schreck, to approve Resolution No. 22-48, Voluntary Annexation of Land Adjacent to the East Boundary of the City of Carroll, Including Land Without the Owner's Consent into the Corporate Limits of the City of Carroll. On roll call, all present voted aye. Abstain: Boes. Absent: None. Motion carried.

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At 5:48 p.m. Mayor Beardmore opened a public hearing on the Plans, Specifications, Form of Contract and Estimated Cost for the Carroll Recreation Center Building Improvements Project – 2021. Brad Rodenburg, RDG Planning & Design representative, and Leo Kasparbauer and Jean Ludwig, both Carroll residents, addressed Council on this issue. Mayor Beardmore closed said hearing at 5:57 p.m.

It was moved by Siemann, seconded by Boes, to approve Resolution No. 22-49, Adopting the Plans, Specifications, Form of Contract and Estimated Cost for the Carroll Recreation Center Building Improvements Project – 2021. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Siemann, seconded by Boes, to approve Resolution No. 22-50, Authorizing a Contract with GovHR in the amount of \$26,700 for a Classification and Compensation Study. On roll call, all present voted aye. Absent: None. Motion carried.

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Council discussed an ordinance change to Chapter 69.08, subsection 44 from a request from a council member to restrict parking on Timberline Road near the connection to Main Street. No Council action taken.

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Council recessed at 6:35 p.m. Council reconvened at 6:43 p.m.

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Council discussed the Union Pacific Railroad Quiet Zone Study Investigation Update Final Report prepared by Bolton & Menk, Inc. James Leiding and Greg Broussard, engineers with Bolton & Menk, Inc. presented the report to Council. Adam Schweers, Carroll resident, addressed Council on this issue. No Council action taken.

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It was moved by Bauer, seconded by Schreck, to adjourn at 7:49 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

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Mark E. Beardmore, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk