

COUNCIL MEETING

JUNE 13, 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 (arrived at 5:21 p.m.), Tom Bordenaro, LaVern Dirx, JJ Schreck (departed at 5:46 p.m.), 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 Schreck, to approve the following items on the consent agenda: a) minutes of the May 23, 2022 Council meeting, as written; b) bills and claims in the amount of \$2,459,154.65; c) Licenses and Permits: Renewal of Class “C” Liquor License with Catering Privilege and Sunday Sales – *Baratta’s Steakhouse*, Renewal of Class “C” Liquor License with Sunday Sales – *Brothers on Main*, and Renewal Class “C” Beer Permit with Sunday Sales – *Drees Oil Company, Inc.*; d) the renewal of the following cigarette permits: Casey’s General Store #3082, Casey’s General Store #3025, Dollar General #2756, Don Roy’s Inc. dba Ossy’s/Piranha Club, Drees Oil Co., Inc., Fareway Stores, Inc. #409, Golf Services, LLC, Hy-Vee, Hy-Vee Fast and Fresh, Kimmes Carroll Country Store 1, Kimmes Carroll Country Store 2, Kimmes Country Store #15, Sparky’s One Stop #25, Sparky’s One Stop #29, The Vaped Ape, Walgreens #10770, Wal-Mart Supercenter #1787, Aqua Vape Lounge and Wendl’s Weapons; e) Change Order No. 3 to the Downtown Streetscape Phase 10 Project in the amount of \$1,492.00 bringing the total contract price with change orders to \$1,078,429.91; and f) the Council appointment of Chase Werden to the Parks, Recreation and Cultural Advisory Board for a three-year term to expire May 31, 2025. On roll call, all present voted aye. Absent: Boes. Motion carried.

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There were no oral requests or communication from the audience.

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Council Member Boes arrived at 5:21 p.m.

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It was moved by Siemann, seconded by Bauer, to approve Resolution No. 22-51, Contracts for Liability, Property and Worker Compensation Insurance Coverages. Terry Axman, Mid-Iowa Insurance & Real Estate insurance agent, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Schreck, seconded by Bordenaro, to approve Resolution No. 22-52, Declaring an Official Intent Under Treasury Regulation 1.150-2 to Issue Debt to Reimburse the City for Certain Original Expenditures Paid in Connection with 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 Siemann, to postpone the Nuisance Abatement Hearing for 1027 N Carroll Street until June 27, 2022. Code Compliance Officer Rick Peugh addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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Council Member Schreck departed at 5:46 p.m.

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Jim Host, Confluence representative, presented the design progress of the Downtown Streetscape Phase 11 Project in a Council work session. No Council action taken.

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It was moved by Bordenaro, seconded by Bauer, to adjourn at 6:18 p.m. On roll call, all present voted aye. Absent: Schreck. Motion carried.

Mark E. Beardmore, Mayor

ATTEST:

Laura A. Schaefer, City Clerk