

COUNCIL MEETING

JUNE 27, 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 Siemann, seconded by Boes, to approve the following items on the consent agenda: a) minutes of the June 10 and 13, 2022 Council meetings, as written; b) bills and claims in the amount of \$626,000.18; c) Resolution No. 22-53, Engagement Agreement with Ahlers & Cooney, P.C. for the Hoyt Mansion Development Agreement; d) the purchase of two credit card terminals in the amount of \$838 and Resolution No. 22-54, Contract with Tyler Technologies for the Electronic Payment Processing Solution, Tyler Payments; e) waive any platting irregularities and approve Resolution No. 22-55, Preliminary Plat for the Gute First Subdivision and Resolution No. 22-56, Final Plat for the Gute First Subdivision; f) Change Order No. 3 to the Street Maintenance Facility Contract in the amount of \$3,492.00 which brings the total Contract Price (with change orders) to \$4,527,892.00; f) the purchase of a cold planer from Van Wall Equipment at their quoted price of \$23,950.00; and g) the bids from Brincks Exteriors for the Northeast Park Shelter House Roof Maintenance Project for bid price of \$10,907.55 and the Graham Park Bathrooms Roofs Maintenance Project for the bid price of \$6,113.94 and the bid from J-Schon Construction for the Old Cemetery Maintenance Building Roof and Soffit and Cemetery Restroom Roof Maintenance Projects for the bid price of \$10,950.00. 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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It was moved by Dirx, seconded by Bauer, to approve the appointment of Daniel Hannasch as Carroll Fire Chief effective July 11, 2022, subject to the completion of the remaining preemployment requirements. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Siemann, seconded by Bordenaro, to approve Resolution No. 22-57, Professional Services Agreement with JEO Consulting Group, Inc. for the Golf Course Well Improvements Project for a lump sum fee of \$7,500.00. On roll call, all present voted aye. Absent: None. Motion carried.

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Council discussed the Corridor of Commerce Downtown Streetscape Phase 11 Project. No Council action taken.

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It was moved by Dirkx, seconded by Bauer, to proceed with the base bid and alternate 1 for the Carroll Recreation Center Improvement Projects – 2021. On roll call, all present voted aye except Bordenaro voted nay. Absent: None. Motion carried.

It was moved by Dirkx, seconded by Siemann, to proceed with alternate 2 for the Carroll Recreation Center Improvements Project – 2021 using American Rescue Plan Act (ARPA) funds in the amount of \$72,600.00. Mary Bruner, Carroll resident, addressed Council on this issue. On roll call, all present voted aye except Bordenaro and Schreck vote nay. Absent: None. Motion carried.

It was moved by Dirkx, seconded by Siemann to proceed with alternate 3 for the Carroll Recreation Center Improvements Project – 2021 using American Rescue Plan Act (ARPA) funds in the amount of \$308,500.00. On roll call, Ayes: Boes, Dirkx and Siemann; Nays: Bauer, Bordenaro, Schreck and Mayor Beardmore. Motion failed.

It was moved by Boes, seconded by Siemann, to approve Resolution No. 22-58, Making Award of Construction Contract for Base Bid + Add Alternate 1 & 2 from Badding Construction in the amount of \$6,265,300.00 for the Carroll Recreation Center Building Improvements Project – 2021. On roll call, all present voted aye except Bordenaro voted nay. Absent: None. Motion carried.

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It was moved by Siemann, seconded by Bauer, to send a letter to the Iowa DNR commenting on the Wastewater pre-DRAFT NPDES Permit. On roll call, all present voted aye. Absent: None. Motion carried.

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Council continued discussions on the Union Pacific Railroad Quiet Zone. No Council action taken.

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Council held a nuisance abatement hearing requested by Kendra Reich, owner of 1027 N Carroll Street. Evidence including pictures of the outside of the residence was presented by City Code Enforcement Officer Rick Peugh. No evidence was presented by Kendra Reich nor was she present at the hearing after proper notice was given to her.

After Council deliberations, it was moved by Bauer, seconded by Schreck, to declare a nuisance exists at 1027 N Carroll Street and to proceed with the abatement process. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Bordenaro, seconded by Bauer, to adjourn at 7:39 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Mark E. Beardmore, Mayor

ATTEST:

Laura A. Schaefer, City Clerk