

COUNCIL MEETING

JULY 11, 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 via Zoom video conferencing.

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The Pledge of Allegiance was led by the City Council. No Council action taken.

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Building/Fire Safety Official-Fire Chief Greg Schreck was recognized for his retirement. No Council action taken.

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It was moved by Schreck, seconded by Boes, to approve the following items on the consent agenda: a) minutes of the June 27, 2022 Council meeting, as written; b) bills and claims in the amount of \$1,230,250.32; c) Renewal of Class “C” Liquor License with Outdoor Service – *Hour Glass*; and d) Resolution No. 22-59, FY 2023 Funding Agreement with Animal Rescue of Carroll; Resolution No. 22-60, FY 2023 Funding Agreement with Council of Governments Housing, Inc.; and Resolution No. 22-61, FY 2023 Funding Agreement with Highway 30 Coalition. On roll call, all present voted aye. Absent: None. Motion carried.

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Jamie Nieland and Rod Nieland addressed Council about 408 W 7th Street during the oral requests and communications from the audience. No Council action taken.

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Council discussed housing incentives. Jean Ludwig and Kim Tiefenthaler, both of Carroll, Iowa, addressed Council on this issue. No Council action taken.

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It was moved by Bordenaro, seconded by Schreck, to adjourn at 7:26 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Mark E. Beardmore, Mayor

ATTEST:

Laura A. Schaefer, City Clerk