

COUNCIL MEETING

JULY 25, 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, Tom Bordenaro, LaVern Dirks, JJ Schreck, and Carolyn Siemann (via Zoom web conferencing). Absent: Misty Boes. Mayor Mark Beardmore presided and City Attorney Dave Bruner (arrived at 5:27 p.m.) 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 Fire Chief Daniel Hannasch was introduced to Council. No Council action taken.

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It was moved by Bauer, seconded by Bordenaro, to approve the following items on the consent agenda: a) minutes of the July 11, 2022 Council meeting, as written; b) bills and claims in the amount of \$618,313.40; c) New Class “C” Liquor License with Sunday Sales – *Las Tarascas Mexican Market*. 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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It was moved by Schreck, seconded by Bauer, to approve Resolution No. 22-62, to set August 8, 2022, as the date for a public hearing on the proposal to enter into a Development Agreement with Brian J. Wendl and Holly A. Wendl, and Jason R. Atherton and Karen M. Atherton and direct the City Clerk to publish notice of said public hearing. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Bordenaro, seconded by Schreck, to approve Resolution No. 22-63, to set August 8, 2022, as the date for a public hearing on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the City thereunder and to direct the City Clerk to publish notice of said public hearing. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Bordenaro, seconded by Schreck, to approve Resolution No. 22-64, 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 Carroll Recreation Center Building Improvements Project – 2021. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Bauer, seconded by Bordenaro, to approve Resolution No. 22-65, FY 2021/2022 Year End Transfers Resolution. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Bauer, seconded by Bordenaro, to approve Resolution No. 22-66, Adopting the City of Carroll’s Infill Housing Incentive Program, as amended by adding a provision to include the Timber Creek area and duplexes. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Bauer, seconded by Schreck, to accept the next lowest bid for the Ash Tree Removal Project III from Eddy’s Limbs for the removal of a total of 50 ash trees in the Parks (20 ash trees - \$14,000) and Golf Course (30 ash trees - \$18,000) at the total bid price of \$32,000.00. On roll call, all present voted aye. Absent: Boes. Motion carried.

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It was moved by Schreck, seconded by Bordenaro, to accept the bid from Rueter’s for the purchase of a 60” front mount mower for the Cemetery at the bid price of \$23,250.00. On roll call, all present voted aye. Absent: Boes. Motion carried.

It was moved by Bordenaro, seconded by Schreck, to adjourn at 6:06 p.m. On roll call, all present voted aye. Absent: Boes. Motion carried.

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Mark E. Beardmore, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk