

COUNCIL MEETING
SEPTEMBER 12, 2022

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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New Library Director Wendy Johnson was introduced to Council. No Council action taken.

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It was moved by Dirx, seconded by Siemann, to approve the following items on the consent agenda: a) minutes of the August 22 and September 1, 2022 Council meetings, as written; b) bills and claims in the amount of \$1,151,550.80; c) New 5-day Class "C" Liquor License – *Carroll Hy-Vee (Kuemper Alumni Event, September 30, 2022)*; d) Resolution No. 22-77, Funding Agreement with Region XII Council of Governments Taxi Program; Resolution No. 22-78, Funding Agreement with Carroll Area Child Care Center and Preschool; Resolution No. 22-79, Funding Agreement with Retired Senior Volunteer Program/Foster Grandparent Program; Resolution No. 22-80, Funding Agreement with Carroll Community of Concern Food Pantry; Resolution No. 22-81, Funding Agreement with Carroll Area Development Corporation; Resolution No. 22-82, Funding Agreement with Carroll Chamber of Commerce; e) Change Order No. 2, as amended, in the amount of \$1,492.00 and Change Order No. 3 in the amount of \$2,750.00 for the Northeast Park Parking Lot Improvements Project. The total contract cost with change orders is \$291,409.00; f) Certificate of Substantial Completion for the Northeast Park Parking Lot Improvements Project; g) the purchase of three (3) 20-foot umbrellas from Waterloo Tent and Tarp Company, Inc in the amount of \$14,837.88 for the Carroll Family Aquatic Center; h) the purchase of three (3) Air-Pak X3 Pro SCBAs from Feld Fire in the amount of \$17,961.66; and i) Infill Housing Incentive Application for Nate Hinners, 1529 E. 10th Street. On roll call, all present voted aye. Absent: None. Motion carried.

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There were no oral requests or communications from the audience.

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It was moved by Dirx, seconded by Schreck, to approve the second reading and waive the third reading of an ordinance pertaining to Solid Waste Collection Fees by adding a section for a fuel surcharge. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Dirx, seconded by Siemann, to adopt said Ordinance No. 2206. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Schreck, seconded by Bordenaro, to approve Resolution No. 22-83, Amendment to the Residential Solid Waste Hauling Agreement by adding a section for a fuel surcharge. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Siemann, seconded by Boes, to accept the receipt of bids and approve Resolution No. 22-84, Directing Sale of \$5,400,000* (Subject to Adjustment Per Terms of Offering) General Obligation Local Option Sales and Services Tax Bonds, Series 2022A. Susanne Gerlach, PFM Financial Advisors LLC Director, 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 Boes, to approve the purchase of one (1) 2023 Ford Police Interceptor Utility Vehicle, with the integrated screen option, in the amount of \$36,471 from Champion Ford. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Boes, seconded by Bordenaro, to adjourn at 5:35 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Mark E. Beardmore, Mayor

ATTEST:

Laura A. Schaefer, City Clerk