

COUNCIL MEETING
SEPTEMBER 26, 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 Bordenaro, seconded by Schreck, to approve the following items on the consent agenda: a) minutes of the September 12, 2022 Council meeting, as written; b) bills and claims in the amount of \$584,964.14; c) New 12 Month Class “B” Beer Permit with Class “C” Native Wine Permit and Sunday Sales – *Full Swing Golf*; d) the Order accepting the Tobacco Settlement Agreement with Sparky’s One Stop; the Order accepting the Tobacco Settlement Agreement with Walmart #1787; e) Infill Housing Incentive Application for Wittrock Construction (JFF LLC), 1432 Woodland Drive; f) Resolution No. 22-85, Funding Agreement with New Opportunities, Inc.; g) Change Order No. 1 in the amount of \$3,650.00 for the Street Restoration - 2022 Project. The total contract cost with change orders is \$751,684.25; Certificate of Substantial Completion for the Street Restoration – 2022 Project; h) Change Order No. 1 in the amount of \$9,750.00 for the Graham Park Drainage Ditch #77 Improvements Project. The total contract cost with change orders is \$223,377; i) Resolution No. 22-86, Central Control System Global Service Plan with Rain Bird Corporation; j) Resolution No. 22-87, Amendment Number 1 to Contract Number TA2043 With Region XII Council of Governments, Inc. to Complete a Subdivision Ordinance Review for the City of Carroll; k) Resolution No. 22-88, Water Utility Vendor Agreement with New Opportunities, Inc. for the Low-Income Household Water Assistance Program. 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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Austin Farmer, Retail Coach representative, gave an update on the Retail Coach Project. No Council action taken.

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An ordinance amending the Code of Ordinances by restricting parking on the east side of Birch Street from Fifteenth Street to Eighteenth Street was introduced by Council Member Schreck.

It was moved by Schreck, seconded by Siemann, to approve the first reading of the proposed said ordinance. Todd Jansonius, Birch Street resident, addressed Council on this issue. On roll call, all present voted aye except Dirx voted nay. Absent: None. Motion carried.

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It was moved by Boes, seconded by Bordenaro, to approve Resolution No. 22-89, Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent and Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement for the \$5,400,000 General Obligation Local Option Sales and Services Tax Bonds, Series 2022A. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Siemann, seconded by Boes, to approve Resolution No. 22-90, Authorizing and Providing for the Issuance, and Levying a Tax to Pay the Bonds; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate for the \$5,400,000 General Obligation Local Option Sales and Services Tax Bonds, Series 2022A. On roll call, all present voted aye. Absent: None. Motion carried.

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Public Works Director/City Engineer Randy Krauel reported no bids were received for the Wastewater Treatment Plant Vertical Loop Reactor Replacement Air Piping Project bid opening. No Council action taken.

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It was moved by Bauer, seconded by Bordenaro, to deny the Infill Housing Incentive Application for Brian and Karen Mentzer, 1530 E 10th Street as the building permit was issued on July 27, 2022 prior to the August 1, 2022 start date. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Bordenaro, seconded by Schreck, to adjourn at 6:26 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Mark E. Beardmore, Mayor

ATTEST:

Laura A. Schaefer, City Clerk