

COUNCIL MEETING

OCTOBER 10, 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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Mayor Beardmore read a proclamation declaring October 9 – 15, 2022, as Fire Prevention Week in the City of Carroll. 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 26 and October 5, 2022 Council meetings, as written; b) bills and claims in the amount of \$658,273.16; c) New 5-day Class “C” Liquor License – *Hy-Vee (Family Resource Center Fundraiser – November 3, 2022)*; d) the purchase of a 100” front mount mower for the Golf Division from Van Wall at their bid price of \$39,989.00; and e) the purchase of a 12’ rotary mower for the Parks Division from Van Wall at their bid price of \$14,371.73. 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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Council discussed the ordinance amending the Code of Ordinances by restricting parking on the east side of Birch Street from Fifteenth Street to Eighteenth Street. Todd Jansonius, Birch Street resident, addressed Council on this issue. Council would like to discuss this ordinance in six months. No Council action taken.

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An ordinance amending the Code of Ordinances by amending provisions pertaining to Standard Penalty (Chapter 1, Section 14) was introduced by Council Member Bordenaro.

It was moved Bordenaro, seconded by Bauer, to approve the first reading of said ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Bordenaro, seconded by Bauer, to approve Resolution No. 22-91, Contract with Midwest Municipal Consulting, LLC to Complete a City Manager Search for the City of Carroll in an amount not to exceed \$10,700.00. Elizabeth Hansen, Midwest Municipal Consulting, LLC President, and Randy Toft, Carroll resident, addressed Council on this issue. On roll call, all present voted aye except Siemann voted nay. Absent: None. Motion carried.

It was moved by Schreck, seconded by Bauer, to approve Resolution No. 22-92, Appointing Jeff Cayler to Serve in the Capacity of Interim City Manager at a rate of \$52.795 per hour. Jeff Cayler and Perry Edholm, Carroll residents, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Siemann, seconded by Schreck, to approve Resolution No. 22-93, Accepting the Proposal from Layne Christensen Company for Well No. 19 Rehabilitation in the amount of \$44,685.00. On roll call, all present voted aye. Absent: None. Motion carried.

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Council recessed at 6:30 p.m.

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Council reconvened at 6:36 p.m.

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It was moved by Bauer, seconded by Bordenaro, to replace all sanitary sewer service lines under the pavement, approximately 20 feet in length, unless it is verified that the service line has been replaced with polyvinyl chloride pipe, ductile iron pipe with ceramic epoxy lining, or vitrified clay pipe with sealed joints and no visible root intrusion and allow the homeowners an option to do a special assessment to replace the remainder of their sanitary sewer service line for the Adams Street Reconstruction Project. Randy Toft, Adams Street resident, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Bauer, seconded by Siemann, to replace water service lines that are included in the definition of the Lead Service Lines, all galvanized lines or as deemed necessary by the City to be replaced from the watermain to the stop box and allow the homeowners an option to do a special assessment to replace the remainder of their water service line for the Adams Street Reconstruction Project. Rebecca Fiscus, Adams Street resident, and Kent Knobbe, Carroll resident, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Bauer, seconded by Siemann, to remove and replace approximately five feet of driveways required for street paving or watermain construction and not allow an option for special assessments for the remainder of driveway replacements for the Adams Street Reconstruction Project. Ryan Gallegos, Mary Gallegos, and Perry Edholm, Adams Street residents, and Kent Knobbe, Carroll resident, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Bordenaro, seconded by Siemann, to not consider sidewalk replacement as part of the Adams Street Reconstruction project. Rebecca Fiscus, Ryan Gallegos and Matt Quandt, Adams Street residents, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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Council discussed a proposed ordinance for the operation of ATV, golf cart, UTV and snowmobile use on public streets. Jim Sanders and Julie Sanders, Carroll residents, addressed Council on this issue. No Council action taken.

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It was moved by Bauer, seconded by Bordenaro, to approve the Certificate of Completion for Minimum Improvements for the Private Development Agreement with BTC, Inc. (related to the Western Iowa Networks project at 1780 Kittyhawk Avenue). On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Bauer, seconded by Bordenaro, to approve the Certificate of Completion for Public Improvements (Market Street storm sewer and junction chamber) including a two year maintenance bond with H&R Construction for the Private Development Agreement with BTC, Inc. (related to the Western Iowa Networks project at 1780 Kittyhawk Avenue). Jeff Roiland, BTC, Inc. CEO, and Mike Robinette, H&R Construction representative, addressed Council on this issue. On roll call, all present vote aye. Absent: None. Motion carried.

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It was moved by Siemann, seconded by Schreck, to approve Change Order No. 1 to the Carroll Recreation Center Improvements Project – 2021 in the amount of \$29,564.00. The new contract amount is \$6,294,864.00. On roll call, all present voted aye except Bauer voted nay. Absent: None. Motion carried.

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It was moved by Bordenaro, seconded by Bauer, to direct staff to begin the process to amend the Private Development Agreement between the City of Carroll and 704 Development

Corporation related to the development of Rolling Hills South Condominiums. 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 8:38 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

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Mark E. Beardmore, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk