

COUNCIL MEETING
NOVEMBER 14, 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.

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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 October 24 and November 2, 2022 Council meetings, as written; b) bills and claims in the amount of \$1,462,070.20; c) Licenses and permits: Renewal of Class "C" Beer Permit with Class "B" Native Wine Permit and Sunday Sales – *Kimmes Carroll Country Store 2* and Renewal of Class "C" Retail Alcohol License with Outdoor Service – *Don Roy's Inc. (dba The Hub/Piranha Club)*; d) Infill Housing Incentive Application for Jay Halbur, 957 Brookdale Drive; and e) Acceptance and authorization for the publication of the State Annual Financial Report for the Fiscal Year Ending June 30, 2022; f) City Street Finance Report for Fiscal Year 2021-2022; g) Annual Urban Renewal Report for Fiscal Year 2021-2022; and h) the purchase of a Wheel Lift System from Mohawk Lifts LLC at their proposed price of \$10,392.12. On roll call, all present voted aye. Absent: None. Motion carried.

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Randy Toft, Carroll resident, addressed Council during the oral requests and communications from the audience. No Council action taken.

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It was moved by Siemann, seconded by Bauer, to approve the second reading and waive the third reading of an ordinance amending the Code of Ordinances by amending provisions pertaining to all-terrain vehicles, golf carts, off-road utility vehicles and snowmobiles. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Schreck, seconded by Bauer, to adopt said Ordinance No. 2208. On roll call, all present voted aye. Absent: None. Motion carried.

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An ordinance amending the Carroll Municipal Golf Course Fees and Charges for the 2023 season was introduced by Council Member Dirkx.

It was moved by Dirkx, 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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At 5:28 p.m. Mayor Beardmore opened a public hearing on the Proposal to Enter into an Agreement to Reinstitute the Agreement for Private Development with 704 Development Corporation. Mayor Beardmore closed said hearing at 5:30 p.m.

It was moved by Siemann, seconded by Bauer, to approve Resolution No. 22-102, Authorizing the Execution of an Agreement to Reinstitute the Agreement for Private Development by and between the City of Carroll and 704 Development Corp. On roll call, all present voted aye. Absent: None. Motion carried.

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At 5:31 p.m. Mayor Beardmore opened a public hearing for the FY 2022/2023 Budget Amendment #1. Mayor Beardmore closed said hearing at 5:33 p.m.

It was moved by Bordenaro, seconded by Dirkx, to approve Resolution No. 22-103, Amending the Current Budget for the Fiscal Year Ending June 30, 2023. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Schreck, seconded by Bauer, to approve Resolution No. 22-104, Obligating Funds from the Westfield Urban Renewal Tax Revenue Fund for Appropriation to the Payment of Annual Appropriation Tax Increment Grant to BTC, Inc. in the amount of \$57,464.71 for FY 2024. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Siemann, seconded by Bauer, to approve Resolution No. 22-105, Agreement with JEO Consulting Group, Inc. for Professional Services for the Water Distribution Main Replacements – 2023 Project at a lump sum cost of \$68,300.00. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Siemann, seconded by Bauer, to approve Resolution No. 22-106, Agreement with JEO Consulting Group, Inc. for Professional Services for a hydrologic and hydraulic evaluation for the Stormwater Improvements Project at a lump sum cost of \$36,300.00. On roll call, all present voted aye. Absent: None. Motion carried.

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Council discussed the construction of sidewalk improvements along portions of Pleasant Ridge Road, Hidden Valley Road and Timberline Road. Marty Halbur, Matt Greteman, Sarah Sturm, Brian Fleshner, John Gradoville, Barry Bruner, Jeff Boldt, Barb Boldt, Kay Gradoville, Sondra Rierson and Jennifer Munson, all Carroll residents, addressed Council on this issue.

It was moved by Bauer, seconded by Schreck, to approve no city funding for the construction of sidewalk improvements along portions of Pleasant Ridge Road, Hidden Valley Road and Timberline Road. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Siemann to mandate the construction of sidewalk improvements along portions of Pleasant Ridge Road, Hidden Valley Road and Timberline Road. Motion failed due to a lack of a second.

It was moved by Bauer to mandate the construction of sidewalk improvements only along a portion of Pleasant Ridge Road. Motion failed due to a lack of a second.

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It was moved by Bauer, seconded by Bordenaro, to approve Change Order No. 1 in the amount of \$65,350.44 for the U.S. 30 Sanitary Sewer Extension – 2022 Project. The new contract price with this change order is \$634,870.69. Randy Toft, Carroll resident, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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Council discussed a FY 2024 tax increment financing indebtedness project for the Seventh Amended and Restated Urban Renewal Plan for the Amended and Restated Central Business District Urban Renewal Area. No Council action taken.

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It was moved by Bordenaro, seconded by Schreck, to accept the 2022 Leadership – Goal Setting – Strategic Planning Work Session Executive Summary, as amended. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Schreck, seconded by Bauer, to go into closed session at 7:40 p.m. pursuant to Iowa Code 20.17(3) for union negotiations and Iowa Code 21.9 for strategies in matters relating to employment conditions of employees of the governmental body who are not covered by a collective bargaining agreement. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Bordenaro, seconded by Bauer, to go back into open session at 8:42 p.m. 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 8:43 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Mark E. Beardmore, Mayor

ATTEST:

Laura A. Schaefer, City Clerk