

COUNCIL MEETING
NOVEMBER 28, 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 Bauer, to approve the following items on the consent agenda: a) minutes of the November 14, 2022 Council meeting, as written; b) bills and claims in the amount of \$471,911.90; c) Licenses and permits: None; d) FY 2023-2024 Budget Schedule, as presented and Resolution No. 22-107, Change to the City Council of Carroll December 2023 Meeting Schedule by moving the December 25, 2023 Council meeting to December 18, 2023; e) the purchase of a Bobcat Compact Excavator and Attachment #2 (plate compactor) from Haley Equipment at their bid price \$69,506.44; f) the purchase of a 72" 1585 John Deere front mount mower with cab and snow blower from Van Wall Equipment at their bid price of \$38,183.70; and g) the purchase of a slit seeder from Van Wall Equipment at their bid price of \$16,650.00. 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 Bordenaro, to approve the second reading and waive the third reading of an ordinance amending the Carroll Municipal Golf Course Fees and Charges for the 2023 season. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Siemann, seconded by Schreck, to approve said Ordinance No. 2209. 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. 22-108, Obligating funds from the Rolling Hills South Condominiums Urban Renewal Tax Fund for

appropriation of the payment of the tax increment grant to 704 Development Corp. for FY 2024. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Bordenaro, seconded by Bauer, to approve Resolution No. 22-109, Authorizing or Confirming Advancement of Costs for An Urban Renewal Project and Authorizing Certification of Expenses Incurred by the City for Payment Under Iowa Code Section 403.19 for the Rolling Hills South Condominiums Urban Renewal Plan. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Dirkx, seconded by Siemann, to approve Resolution No. 22-110, Authorizing a Loan to the Streets Capital Project Fund from the Sewer Utility Fund with Repayment from the Downtown Urban Renewal Tax Increment Revenue Fund. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Dirkx, seconded by Schreck, to approve Resolution No. 22-111, Authorizing or Confirming Advancement of Costs for An Urban Renewal Project and Authorizing Certification of Expenses Incurred by the City for Payment Under Iowa Code Section 403.19 for the Seventh Amended and Restated Central Business District Urban Renewal Plan. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Bordenaro, seconded by Siemann, to approve Resolution No. 22-112, Agreement with Region XII Council of Governments for Zoning, Tax Abatement, Tax Increment Finance Assistance at a rate of \$75/hour. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Bordenaro, seconded by Siemann, to accept the Water System Preliminary Engineering Report. Ethan Joy, JEO Consulting Group representative, and Bruce Baumeister, Culligan Water representative and Carroll resident, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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Council discussed the Union Pacific Railroad Quiet Zone. It was moved by Siemann, seconded by Boes, to engage Bolton & Menk, Inc. to establish a scope of work and sequential timeline for a reviewable railroad quiet zone within the City of Carroll. On roll call: Ayes: Boes, Dirkx, and Siemann; Nays: Bauer, Bordenaro, Schreck and Mayor Beardmore. Absent: None. Motion failed.

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It was moved by Schreck, seconded by Bordenaro, to go into closed session at 6:12 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 Siemann, seconded by Bordenaro, to go back into open session at 7:02 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Bordenaro, seconded by Bauer, to adjourn at 7:03 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Mark E. Beardmore, Mayor

ATTEST:

Laura A. Schaefer, City Clerk