

COUNCIL MEETING

JANUARY 9, 2023

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 December 19, 2022 Council meeting, as written; b) bills and claims in the amount of \$969,236.07; and c) Licenses and Permits: New Class “C” Retail Alcohol License – *Carrollton Inn, Inc.* On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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There were no oral requests or communications from the audience.

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It was moved by Bordenaro, seconded by Siemann, to approve Change Order No. 3 in the amount of \$28,648.00 for the Carroll Recreation Center Improvements Project – 2021. The effect of the proposed change order on this project is as follows:

| | |
|-----------------------------|-----------------------|
| Original Contract | \$6,265,300.00 |
| Previous Change Orders | \$35,632.00 |
| Change Order No. 3 | <u>\$28,648.00</u> |
| Contract with change orders | <u>\$6,329,580.00</u> |

On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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It was moved by Bordenaro, seconded by Bauer, to approve the bid from Snyder Tree Service at their bid amount of \$52,974.00 for the Ash Tree Removal Project IV. On roll call, all present voted aye except Siemann voted nay. Abstain: None. Absent: None. Motion carried 5-1.

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Council discussed the results of the completed Copper Biotic Ligand Model (BLM) for the Wastewater Treatment Plant’s Effluent Copper Compliance. No Council action taken.

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Council held a work session for an introduction of the FY 2023/2024 Preliminary Budget. No Council action taken.

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It was moved by Bordenaro, seconded by Bauer, to adjourn at 6:32 p.m. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

Mark E. Beardmore, Mayor

ATTEST:

Laura A. Schaefer, City Clerk