

COUNCIL MEETING

JANUARY 23, 2023

(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 Dirkx, JJ Schreck, and Carolyn Siemann. Absent: None. Mayor Mark Beardmore presided and City Attorney Dave Bruner was in attendance.

* * * * *

The Pledge of Allegiance was led by the City Council. No Council action taken.

* * * * *

It was moved by Bordenaro, seconded by Schreck, to approve the following items on the consent agenda: a) minutes of the January 9, 14, 16 and 18, 2023 Council meetings, as written; b) bills and claims in the amount of \$463,338.05; c) No licenses and permits; d) Mayoral appointment with Council approval of Kathleen Hansen to the Historical Preservation Commission for a 3-year unexpired term to expire December 31, 2023; e) Resolution No. 23-03, Youth Sports Complex – Field 7 Lease Between the City of Carroll and The Kuemper Catholic School System; and f) Resolution No. 23-04, Redesignating the Carroll Times Herald (Owned by the Iowa Information Media Group) as the Official Newspaper for the City of Carroll, Iowa. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

* * * * *

During the oral requests and communications from the audience, Vicki Gach, Historical Preservation Commission President, gave an update on the Commission’s activities. No Council action taken.

* * * * *

Code Compliance Officer Rick Peugh gave an update on the Rental Housing Inspection Program. No Council action taken.

* * * * *

It was moved by Dirkx, seconded by Siemann, to set Monday, February 13, 2023, as the date for a public hearing for the FY 2023/2024 Proposed Maximum Property Tax Levy. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

* * * * *

It was moved by Siemann, seconded by Schreck, to go into closed session at 5:46 p.m. per Iowa Code 20.17(3) to discuss union negotiations. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

* * * * *

It was moved by Bordenaro, seconded by Schreck, to go back into open session at 6:16 p.m. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

* * * * *

It was moved by Bordenaro, seconded by Schreck, to approve Resolution No. 23-05, Tentative Agreement with Teamsters Union, Local 238 (Public Works Union Contract). On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

* * * * *

It was moved by Schreck, seconded by Bordenaro, to approve Resolution No. 23-06, Tentative Agreement with Teamsters Union, Local 238 (Police Union Contract). On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

* * * * *

It was moved by Bordenaro, seconded by Schreck, to adjourn at 6:19 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