

COUNCIL MEETING

FEBRUARY 13, 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 Dirx, and Carolyn Siemann. Absent: JJ Schreck. 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 Siemann, to approve the following items on the consent agenda: a) minutes of the January 23, 2023 Council meeting, as written; b) bills and claims in the amount of \$1,263,668.50; c) the following licenses and permits: New Class “B” Retail Alcohol License – *Dollar General Store #2756*, Renewal of Class “E” Retail Alcohol License – *Wal-Mart Super Center #1787* and New Class “C” Retail Alcohol License (8 month) with Outdoor Service – *Golf Services, LLC*; d) Mayoral appointment with Council approval of Keith Cook to the Library Board of Trustees for a 6-year term to expire December 31, 2028; e) Infill Housing Incentive Applications for MB Construction & Real Estate (1407 – 1409 E. 10th Street), MB Construction & Real Estate (1413 – 1415 E. 10th Street), and MB Construction & Real Estate (1550 Edgewood Drive); f) Resolution No. 23-07, Application for Tax Abatement (1416 Woodland Drive); g) Resolution No. 23-08, Standard Agreement for Consulting Services for a lump sum fee of \$9,300 with McClure Engineering Company for the Carroll Softball Field Retaining Wall Project; and h) Resolution No. 23-09, Change the July 24 Council Meeting to July 25, 2023. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Schreck. Motion carried 5-0.

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There were no oral requests or communications from the audience.

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At 5:20 p.m. Mayor Beardmore opened a public hearing on the FY 2023/2024 Proposed Maximum Property Tax Dollars. Mayor Beardmore closed said hearing at 5:31 p.m.

It was moved by Siemann, seconded by Bauer, to approve Resolution No. 23-10, FY 2023/2024 Maximum Property Tax Dollars. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Schreck. Motion carried 5-0.

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It was moved by Bauer, seconded by Dirx, to approve Resolution No. 23-11, Endorsing the Wellmark Matching Assets to Community Health (MATCH) Grant Application for the Merchants Park Improvement Project. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Schreck. Motion carried 5-0.

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It was moved by Boes, seconded by Siemann, to approve Change Order No. 4 in the amount of \$122,267.00 for the Carroll Recreation Center Improvement Project – 2021. Recreation Center Building Maintenance Specialist Andy Snyder addressed Council on this issue. The effect of the proposed Change Order No. 4 on the project is as follows:

Original Contract	\$6,265,300.00
Approved Change Orders	64,280.00
Proposed Change Order No. 4	<u>122,267.00</u>
Contract with Change Orders	<u>\$6,451,847.00</u>

On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Schreck. Motion carried 5-0.

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It was moved by Siemann, seconded by Boes, to remove the Central Business District signs and brackets. Kimberly Tiefenthaler and Vicki Gach, Carroll residents, addressed Council on this issue. On roll call: Ayes: Boes and Siemann. Nays: Bauer, Bordenaro and Dirx. Abstain: None. Absent: Schreck. Motion failed 2-3.

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Council discussed a tax abatement request from Court Street, LLC dba Western Iowa Living. Adam Schweers, Western Iowa Living Managing Partner, addressed Council on this issue. No Council action taken.

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It was moved by Bordenaro, seconded by Bauer, to adjourn at 6:46 p.m. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Schreck. Motion carried 5-0.

Mark E. Beardmore, Mayor

ATTEST:

Laura A. Schaefer, City Clerk