

COUNCIL MEETING

MARCH 13, 2023

(Please note these are draft minutes and may be amended by Council before final approval.)

The Carroll City Council meeting began at 5:15 p.m. on this date with a tour of the new Street Maintenance Building, 426 E. 3rd Street. The Carroll City Council reconvened in regular session at 6:00 p.m. in the Council Chambers, City Hall, 627 N Adams Street. Council Members present: Kyle Bauer, Misty Boes, Tom Bordenaro, LaVern Dirx, Carolyn Siemann and JJ Schreck. Absent: None. Mayor Pro Tem Carolyn Siemann presided in the absence of Mayor Mark Beardmore 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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Mayor Pro Tem Siemann read a proclamation affirming this Nation’s commitment to commemorate the 50th Anniversary of the Vietnam War, which began on Memorial Day, May 28, 2012, and will continue through Veterans Day, November 11, 2025, and proclaiming March 29 as National Vietnam War Veterans Day. Don Bernholtz, Carroll citizen, presented a framed picture as a gift to the City of Carroll for recognizing and supporting veterans. No Council action taken.

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It was moved by Boes, seconded by Bordenaro, to approve the following items on the consent agenda: a) minutes of the February 27, 2023 Council meeting, as written; b) bills and claims in the amount of \$780,499.84; c) the following licenses and permits: Renewal of Class “E” Retail Alcohol License – *Kimmes Carroll Country Store #1*, Renewal of Class “C” Retail Alcohol License – *Carroll Moose Lodge #273*, Renewal of Class “C” Retail Alcohol License – *Carroll Can Redemption*; New Special Class “C” Retail Alcohol License – *GMB Foods Inc./Godfather’s Pizza*, and New Special Class “C” Retail Alcohol License with Outdoor Service – *Carroll Merchants Baseball Club*; d) Resolution No. 23-13, Farm Lease Between the City of Carroll and the Carroll Area FFA Chapter, Carroll Community High School to farm approximately 6 acres of City cemetery property for \$1.00 for the 2023 growing season; and e) Resolution No. 23-14, Memorandum of Understanding Between the City of Carroll and the Retired and Senior Volunteer Program (RSVP). 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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Council Member Bordenaro introduced an ordinance to assist City officials and the Carroll RAGBRAI Committee deal with the public health and safety issues created by the infusion of a large number of people into the City of Carroll with the Des Moines Register's Annual Great Bicycle Ride Across Iowa (RAGBRAI) that arrives in Carroll on July 24, 2023 and departs on July 25, 2023.

It was moved by Bordenaro, seconded by Boes, to approve the first reading and waive the second and third readings of said ordinance. 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 adopt said Ordinance No. 2301. 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 Dirx, seconded by Boes, to approve Resolution No. 23-15, Professional Services Agreement in the amount of \$97,320.00 with JEO Consulting Group, Inc. for the Carroll Municipal Golf Course Irrigation Booster Station Project. Noah Dryden, JEO Consulting Group, Inc. Project Manager, addressed Council on this issue. 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 Resolution No. 23-16, FY 2023/2024 Salary Resolution. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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The Change Order No. 4 discussion for the Street Maintenance Facility was postponed to a future meeting. No Council action taken.

It was moved by Bordenaro, seconded by Schreck, to accept the Certificate of Substantial Completion for the Street Maintenance Facility Project. 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 Boes, seconded by Bauer, to approve the Wastewater Selenium and Thallium Compliance Strategy, as presented by city staff, for submittal to the Department of Natural Resources. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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Council continued the discussion of the impact Senate File 181 (residential rollback change) has on the proposed FY 2023/2024 budget. No Council action taken.

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It was moved by Bordenaro, seconded by Schreck, to adjourn at 6:51 p.m. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

Carolyn Siemann, Mayor Pro Tem

ATTEST:

Laura A. Schaefer, City Clerk