

COUNCIL MEETING

FEBRUARY 27, 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 (via telephone), Misty Boes, Tom Bordenaro, LaVern Dirkx, Carolyn Siemann and JJ Schreck. 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 February 13, 2023 Council meeting, as written; b) bills and claims in the amount of \$474,742.64; c) the following licenses and permits: New 5-day Class “C” Retail Alcohol License – *Carroll Hy-Vee (Kuemper Ball – April 29, 2023)*, New Class “C” Retail Alcohol License with Outdoor Service and Catering – *Wasted Grain Bar & Grill*, New Class “B” Retail Alcohol License – *Kimmes Carroll Country Store #15*, Renewal of Class “E” Retail Alcohol License – *Casey’s General Store #3082*, and New Cigarette Permit – *Beer Thirty Carroll*; and d) Street closure for the Carroll Chamber of Commerce Live + Local Concert Series on Adams Street from 5th Street to Highway 30 on June 1, June 29, July 20, August 17 and September 14, 2023. 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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At 5:21 p.m. Mayor Beardmore opened a public hearing on the rezoning request for Lot 2 and Lot 3 of the NE ¼ of Section 07, Township 84 North, Range 34 West of the 5th P.M. containing approximately 44.7 acres currently owned by Dick and Marcie Wernimont from A-2, Agricultural District with A-P Overlay, to I-2, General Industrial District. Collin Wernimont and his legal counsel Matt Hektoen presented the rezoning request. The following individuals spoke in favor of the request: Ben Puck, Vice Chairperson of the Planning & Zoning Commission Michelle Prichard, Planning & Zoning Commission Member Ron Juergens, Alan Brincks, Terri

Scharfenkamp, Dick Wernimont and Mern Irlbeck. No one spoke against the request. The following individuals presented additional information about the zoning process: Region XII Local Assistance Director Chris Whitaker, City Building Official Perry Johnson and Carroll County Planning & Zoning Administrator Sarah Haberl. Mayor Beardmore closed said hearing at 6:25 p.m.

It was moved by Siemann, seconded by Dirkx, to deny the request to re-zone Lot 2 and Lot 3 of the NE ¼ of Section 07, Township 84 North, Range 34 West of the 5th P.M. containing approximately 44.7 acres from A-2, Agricultural District with A-P Overlay, to I-2, General Industrial District. On roll call: Ayes: Dirkx, Schreck, and Siemann. Nays: Bauer, Boes, and Bordenaro. Abstain: None. Absent: None. Motion failed 3-3.

Mayor Beardmore then asked for any more motions regarding this rezoning request. No additional motions were made.

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It was moved by Schreck, seconded by Siemann, to approve Resolution No. 23-12, Engagement Agreement with Ahlers & Cooney, P.C. for the Eighth Amended and Restated Central Business District Urban Renewal Plan and 2023 Amendment to the City of Carroll Urban Revitalization Plan. 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 Dirkx, seconded by Boes, to reconsider the motion from the February 13, 2023 Council meeting to remove the Central Business District signs and brackets. On roll call, all present voted aye except Bordenaro voted nay. Abstain: None. Absent: None. Motion carried 5-1.

It was moved by Boes, seconded by Siemann, to remove the Central Business District signs and brackets. Matt Meiners, Carroll Chamber of Commerce representative, and Vicki Gach, Historical Preservation Commission Member, addressed Council on this issue. On roll call: Ayes: Boes, Dirkx, Schreck and Siemann. Nays: Bauer and Bordenaro. Abstain: None. Absent: None. Motion carried 4-2.

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It was moved by Dirkx, seconded by Boes, to waive Purchasing Policy No. 501 and purchase a 2023 Ford Police Interceptor from Stivers Ford Lincoln in Waukeez at a price of \$48,025.00. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Boes, seconded by Schreck, to authorize the Police Chief to list the PD trade-in car on the online auction website GovDeals and set a reserve of \$8,400.00. 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 Dirkx, seconded by Siemann, to approve the road closure and allowance for alcohol sales and consumption in the closed area on 5th Street between Clark Street and Court Street on June 10, 2023, beginning at 11:00 a.m. until 6 a.m. on June 11, 2023, for a Ronald McDonald House Charities of Central Iowa (RMH) fundraising event. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None Motion carried 6-0.

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Council discussed 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 7:50 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