

COUNCIL MEETING

MARCH 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, 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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New City Manager Aaron Kooiker was introduced. 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 March 13, 2023 Council meeting, as written; b) bills and claims in the amount of \$511,552.48; c) Licenses and Permits: None; d) Infill Housing Incentive Applications for Lynn & Brenda Heuton (157 Woodland Drive), Wittrock Construction (415 Deer Creek Lane), and Larry & Deanne Wolterman (1030 Roman Road) and e) Resolution No. 23-17, Carroll Merchants Park Concession Stand Lease with Kuemper Catholic School System. 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 Dirkx, seconded by Bordenaro, to approve Resolution No. 23-18, Authorizing the Issuance and Levying a Tax for the Payment Thereof for the General Obligation Capital Loan Notes, Series 2023 (Street Improvements and Rec Center 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 Bordenaro, seconded by Schreck, to approve the proposed FY 2023/2024 Budget which includes setting April 10, 2023, as the date for a public hearing and directs the City Clerk to publish said public hearing notice. 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 adjourn at 5:30 p.m. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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Mark E. Beardmore, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk