

COUNCIL MEETING

APRIL 10, 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, Tom Bordenaro, LaVern Dirkx, Carolyn Siemann and JJ Schreck. Absent: Misty Boes. 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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Mayor Beardmore proclaimed April as National Child Abuse Prevention Month in Carroll and urged all citizens to recognize this month by dedicating ourselves to the task of improving the quality of life for all children and families. No Council action taken.

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It was moved by Bordenaro, seconded by Bauer, to approve the following items on the consent agenda: a) minutes of the March 27, 2023 Council meeting, as written; b) bills and claims in the amount of \$678,701.91; c) the following licenses and permits: Renewal of Class “C” Retail Alcohol License and Special Class “A” Beer Permit with Outdoor Service and Catering – *Carroll Brewing Company*; Resolution No. 23-19, Allowing Carroll Merchants Baseball Club to Sell Alcoholic Beverages at Merchants Park; New 8-month Special “C” Retail Alcohol License with Outdoor Service – *Carroll Merchants Baseball Club*; d) Resolution No. 23-20, Carroll Concession Stand Lease – North Youth Sports Complex Lease Between the City of Carroll and Gary Magill; and e) Infill Housing Incentive Applications for Schroeder Construction (1558 Oakwood Drive), Schroeder Construction (1546 Oakwood Drive), and Wittrock Construction (1521 E. 10<sup>th</sup> Street). On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Boes. 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 amending the Code of Ordinances of the City of Carroll by adding a new subsection establishing a new special use, Rural Business Enterprise, in an A-2 Zoning District. Collin Wernimont spoke in favor of the

proposed ordinance change. No one spoke against the proposed ordinance change. Mayor Beardmore closed said hearing at 5:30 p.m.

An ordinance amending the Code of Ordinances of the City of Carroll by Adding a New Subsection Establishing a New Special Use in an A-2 Zoning District was introduced by Council Member Siemann.

It was moved by Siemann, seconded by Bordenaro, to approve the first reading of said ordinance. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Boes. Motion carried 5-0.

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At 5:32 p.m. Mayor Beardmore opened a public hearing on the FY 2023/2024 Budget Proposal. Mayor Beardmore closed said hearing at 5:33 p.m.

It was moved by Dirx, seconded by Bauer, to approve Resolution No. 23-21, Adopting the Annual Budget for the Fiscal Year Ending June 30, 2024. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Boes. Motion carried 5-0.

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It was moved by Bauer, seconded by Dirx, to work with Region XII to apply for the Iowa Finance Authority's Down Payment Assistance Program Grant. Karla Janning, Region XII Housing Programs Coordinator, addressed Council on this issue. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Boes. Motion carried 5-0.

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It was moved by Bauer, seconded by Dirx, to approve the printing and insertion of a wage study survey into the Carroll utility bill for a Community Development Block Grant for the new Growing Hope Childcare Center. Steve Kopecky, New Hope CEO, addressed Council on this issue. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Boes. Motion carried 5-0.

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Council discussed the proposed Carroll First Economic Development Grant Matching Program. Matt Meiners, Carroll County Growth Partnership Economic Vitality Director, addressed Council on this issue. No Council action taken.

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It was moved by Bordenaro, seconded by Bauer, to go into closed session at 6:22 p.m. pursuant to Iowa Code 21.5(1)(c) to discuss strategy with legal counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Boes. Motion carried 5-0.

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It was moved by Bordenaro, seconded by Schreck, to go back into open session at 7:05 p.m. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Boes. Motion carried 5-0.

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It was moved by Bordenaro, seconded by Schreck, to approve Change Order No. 4 to the Street Maintenance Facility Contract in the amount of a reduction of (\$69,461.92). The effect of Change Order No. 4 on the construction contract price is as follows:

|                                   |                       |
|-----------------------------------|-----------------------|
| Original Contract Price           | \$4,489,300.00        |
| Change Orders 1 – 3               | \$38,592.00           |
| Change Order No. 4                | <u>(\$69,461.92)</u>  |
| Contract Price with Change Orders | <u>\$4,458,430.08</u> |

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

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It was moved by Bordenaro, seconded by Bauer, to adjourn at 7:07 p.m. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Boes. Motion carried 5-0.

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Mark E. Beardmore, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk