

COUNCIL MEETING

APRIL 24, 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, 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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Mayor Beardmore read a proclamation declaring April 28, 2023, as Arbor Day in Carroll, Iowa, and urged all citizens to participate in tree planting programs that will ensure a greener Carroll and a greener Iowa and to nurture, protect and wisely use Iowa's natural wonder of trees. 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 April 10, 2023 Council meeting, as written; b) bills and claims in the amount of \$629,225.89; c) Licenses and Permits: Renewal of Class "E" Retail Alcohol License – *Walgreens #10770*; Renewal of Class "E" Retail Alcohol License – *Hy-Vee*; Renewal of Class "E" Retail Alcohol License – *Beer Thirty Carroll*; Renewal of Special Class "C" Retail Alcohol License – *Napoli's Italian Restaurant*; New Class "B" Retail Alcohol License – *Sparky's One Stop #29*; and New Special Class "C" Retail Alcohol License – *Taqueria El Palomo*; and d) Resolution No. 23-22, The Complete Preventative Maintenance for Hydraulic Elevators for the Carroll Recreation Center Building with Schumacher Elevator Company. 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 Bordenaro, seconded by Bauer, to approve the second reading and waive the third reading of 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. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Siemann, seconded by Boes, to adopt said Ordinance No. 2302. 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 Bauer, seconded by Dirkx, to approve Resolution No. 23-23, Providing Match Funds for the 2023 Iowa Finance Authority HOME Down Payment Assistance Program Grant. 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 Schreck, to approve Resolution No. 23-24, New Policy No. 0318 – Community Catalyst Building Remediation Grant Match Program. 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 Bauer, seconded by Schreck, to approve Resolution No. 23-25, Support of Workforce Housing Tax Credit Program Being Used for Court Street Lofts at 502 N. Court Street, Carroll, Iowa, to be Developed by Court Street, LLC. 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 Resolution No. 23-26, Setting Dates of a Consultation and a Public Hearing on a Proposed Eighth Amended and Restated Urban Renewal Plan for the Central Business District Project Area in the City of Carroll, State of Iowa. 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 5:49 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