

COUNCIL MEETING

MAY 8, 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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It was moved by Schreck, seconded by Boes, to approve the following items on the consent agenda: a) minutes of the April 24, 2023 Council meeting, as written; b) bills and claims in the amount of \$895,476.16; c) Licenses and Permits: New Cigarette Permit – *Antonia's Vapes*; d) the bid to replace the Fire Station flooring to Janning & Sons at their bid amount of \$15,486.00; and e) the purchase of two mowers from Rueter's for the Parks Department: 72" front mount mower, side discharge for \$21,400.00 and 72" front mount mower, rear discharge for \$29,500.00. 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 Siemann, seconded by Bordenaro, to approve Resolution No. 23-27, Contract with Wellmark for Group Health Insurance Coverage and Setting COBRA Rates for FY 2024. Debbie Dean, Senior Benefit Consultant with Benefit Source, Inc., 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 Schreck, to approve Resolution No. 23-28, Contract with Delta Dental for Group Dental Insurance for FY 2024. Debbie Dean, Senior Benefit Consultant with Benefit Source, Inc., 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 Boes, seconded by Bauer, to approve Resolution No. 23-29, Accepting an Engagement Agreement with Ahlers & Cooney, P.C. in the amount of \$11,700 (plus an estimated \$500 for expenses) for the Adams Street Reconstruction Project. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Bordenaro, seconded by Bauer, to approve Resolution No. 23-30, Petition and Waivers for the Adams Street Reconstruction Project. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Bordenaro, seconded by Schreck, to approve Resolution No. 23-31, Resolution of Necessity for the Adams Street Reconstruction, Ordering Construction of the Project, Approving Preliminary Plat and Schedule of Assessments and Estimate of Cost, Tentative Approval of Plans, Specifications, Form of Contract and Final Estimate of Cost, and Fixing a Date for a Public Hearing on Final Adoption of Plans, Specifications, Form of Contract and Estimate of Cost and a Date Construction Bids will be Received for the Project. Randy Toft, Carroll, IA resident, 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 Dirx, seconded by Bauer, to receive the FY 2022-2023 Annual Financial Statement Audit. Jennifer Walkup, CPA Manager with Feldmann & Company CPAs, P.C., presented the audit report to Council. 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 Bordenaro, to approve the following road closures beginning July 24, 2023 at 6:00 a.m. through July 25, 2023 at 5:00 a.m. for the RAGBRAI Event:

West Street from Highway 30 to 5th Street

Carroll Street from Highway 30 to the railroad crossing

Adams Street from Highway 30 to 4th Street

Main Street from Highway 30 to 4th Street

Court street from approximately 200 feet south of Highway 30 to 4th Street

5th Street from West Street to Clark Street

4th Street from Carroll Street to Main Street

12th Street from 250 feet east of Amy Avenue to the dead end east of Amy Avenue

Mike Franey and Lynda Dukes Franey, Carroll RAGBRAI Executive Committee members, 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 Schreck, to approve the street closure request for Relevé Barre & Yoga on 4th Street from Adams Street to Carroll Street on August 9, 2023, for a Chamber Night Shift event. 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 Bordenaro, to approve the purchase of 35 golf cars (model year 2023) from Miller & Sons Golf Cars, with the trade-in of 30 golf cars (model year 2016), for a net price of \$91,500.00. 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 Seimann, seconded by Bordenaro, to set May 22, 2023, as the date for a public hearing for the FY 2022-2023 Budget Amendment #2. 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 6:07 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