

COUNCIL MEETING

JUNE 12, 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, and Carolyn Siemann. Absent: JJ Schreck. 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 employee Aquatics/Fitness Specialist Grant Kraus was introduced to Council. 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 May 22, 2023 Council meeting, as written; b) bills and claims in the amount of \$2,611,171.23; c) Licenses and Permits: Renewal of Class “C” Retail Alcohol License – *Pizza Hut*, Outdoor Service (July 24, 2023 – RAGBRAI) – *Carroll Brewing Company*, and the following cigarette permits: Antonia’s Vapes, Beer Thirty, Casey’s General Store #3082, Casey’s General Store #3025, Dollar General #2756, Drees Oil Co., Inc., Fareway Stores, Inc. #409, Golf Services, LLC, Hy-Vee, Hy-Vee Fast and Fresh, Kimmes Carroll Country Store 1, Kimmes Carroll Country Store 2, Kimmes Country Store #15, Sparky’s One Stop #25, Sparky’s One Stop #29, The Vaped Ape, Walgreens #10770, and Wal-Mart Supercenter #1787, and d) the acceptance of Tobacco Settlement Agreements from Kimmes Carroll Country Store and Sparky’s One Stop. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Schreck. Motion carried 5-0.

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There were no oral requests or communications from the audience.

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An Ordinance Amending the Code of Ordinances for the Eighth Amended and Restated Urban Renewal Plan by Adding the Tenth Amended Project Area and the Fourteenth Amended Project Area to the Division of Revenue was introduced by Council Member Siemann.

It was moved by Siemann, seconded by Bordenaro, to approve the first reading and waive the second and third readings of said Ordinance. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Schreck. Motion carried 5-0.

It was moved by Siemann, seconded by Bordenaro, to adopt said Ordinance No. 2304. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Schreck. Motion carried 5-0.

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It was moved by Boes, seconded by Siemann, to approve Resolution No. 23-38, Contracts for Liability, Property and Workers' Compensation Insurance Coverage for fiscal year 2023 which includes payment of premiums on July 3, 2023 and appoint City Manager Aaron Kooiker and City Clerk/Finance Director Laura Schaefer as contacts to act as liaisons between the City and ICAP. Mid-Iowa Insurance Agents Terry Axman and Josh Axman addressed Council on this issue. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Schreck. Motion carried 5-0.

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It was moved by Dirkx, seconded by Bauer, to approve Resolution No. 23-39, Making Award of Contract for the Adams Street Reconstruction to Rasch Construction, Inc. at their bid price of \$3,550,680.08. Cody Forch, P.E. with McClure Engineering, addressed Council on this issue. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Schreck. Motion carried 5-0.

It was moved by Dirkx, seconded by Bauer, to approve Resolution No. 23-40, Approving Contract and Bond for the Adams Street Reconstruction. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Schreck. Motion carried 5-0.

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It was moved by Boes, seconded by Seimann, to approve the expenditure of the Street Maintenance Facility Fund balance on equipment needed for the Facility by following the requirements of Purchasing Policy 0501. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Schreck. Motion carried 5-0.

It was moved by Siemann, seconded by Boes, to approve Resolution No. 23-41, Accepting the Proposal from Blacktop Service Co. for the Street Maintenance Facility asphalt replacement in the amount of \$29,820.00. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Schreck. Motion carried 5-0.

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It was moved by Bauer, seconded by Bordenaro, to approve Resolution No. 23-42, Accepting the Quotation from Layne Christensen Company for Well No. 19 additional

rehabilitation in the amount of \$12,855.00. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Schreck. Motion carried 5-0.

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It was moved by Boes, seconded by Siemann, to approve Resolution No. 23-43, Agreement with JEO Consulting Group, Inc. for Professional Services for the Water High Service Pump Station Pump Replacement Project at an estimated fee of \$59,670.00. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Schreck. Motion carried 5-0.

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It was moved by Bordenaro, seconded by Boes, to approve Resolution No. 23-44, Accepting the Proposal from HGM Associates, Inc. for Bridge Records and Inspection Audit and 2023 Bridge Inspections in the estimated amount of \$21,050.00. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Schreck. Motion carried 5-0.

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At 6:15 p.m. Mayor Beardmore opened a public hearing on the adoption of the 2023 Amendment to the Carroll Urban Revitalization Plan. Mayor Beardmore closed said public hearing at 6:18 p.m.

It was moved by Bordenaro, seconded by Bauer, to approve Resolution No. 23-45, Adopting the 2023 Amendment to the Carroll Urban Revitalization Plan. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Schreck. Motion carried 5-0.

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Randy Toft, Carroll resident, inquired about the schedule for the Adams Street Reconstruction Project. No Council action taken.

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It was moved by Bordenaro, seconded by Bauer, to approve Resolution No. 23-46, Authorizing a form of Loan Agreement and authorizing and providing for the issuance of a \$350,000 General Obligation Capital Loan Note, Taxable Series 2023, and levying a tax to pay said Note. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Schreck. Motion carried 5-0.

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It was moved by Bordenaro, seconded by Bauer, to approve Resolution No. 23-47, An Agreement with Feldmann & Company CPA's, P.C. for Audit Services for Fiscal Year 2023, 2024, & 2025. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Schreck. Motion carried 5-0.

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Council held a discussion about general housing incentives including a housing development by the Carroll Municipal Golf Course, grants available for upper level housing in the downtown area and working with Region XII on housing opportunities. No Council action taken on those items discussed.

It was moved by Dirx, seconded by Bauer, to approve Resolution No. 23-48, Adopting a Revised City of Carroll Infill Housing Incentive Program. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Schreck. Motion carried 5-0.

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It was moved by Bordenaro, seconded by Bauer, to approve Resolution No. 23-49, Real Estate Lease with R.L. Fridley Theaters, Inc. for a pocket park. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Schreck. Motion carried 5-0.

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It was moved by Bauer, seconded by Bordenaro, to waive Purchasing Policy 0501 and approve the purchase of a 2024 Silverado 3500 truck with dump bed for the Golf Course from Motor Inn of Carroll, LLC at the quoted price of \$55,235.00. Tony Franklin, Motor Inn of Carroll, LLC representative, addressed Council on this issue. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Schreck. Motion carried 5-0.

It was moved by Bauer, seconded by Bordenaro, to approve the selling of a 1999 F350 truck on Govdeals.com. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Schreck. Motion carried 5-0.

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It was moved by Bordenaro, seconded by Bauer, to approve the purchase of 23 GPS units at the quoted price of \$9,775.00 from Jet's Outdoor Power for the new 2023 EZ-GO golf cars. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Schreck. Motion carried 5-0.

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It was moved by Bordenaro, seconded by Bauer, to adjourn at 7:26 p.m. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Schreck. Motion carried 5-0.

Mark E. Beardmore, Mayor

ATTEST:

Laura A. Schaefer, City Clerk