

COUNCIL MEETING

JUNE 26, 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.

* * * * *

The Pledge of Allegiance was led by the City Council. No Council action taken.

* * * * *

Wastewater Treatment Plant Operator Jerry Dentlinger was recognized for his retirement from the City. No Council action taken.

* * * * *

It was moved by Bordenaro, seconded by Boes, to approve the following items on the consent agenda: a) minutes of the June 12, 2023 Council meeting, as written; b) bills and claims in the amount of \$828,820.73; c) Licenses and Permits: New 5-day Class “C” Retail Alcohol License with Outdoor Service (July 24, 2023 – RAGBRAI) – *Carroll Depot Centre LTD*, Outdoor Service (July 24, 2023 – RAGBRAI) – *Brothers on Main*, New Cigarette Permits for Greenleaf Tobacco and Rolling Cigars, d) Resolution No. 23-50, Funding Agreement with Region XII Council of Governments Taxi Program, Resolution No. 23-51, Funding Agreement with Carroll Area Child Care Center & Preschool, Resolution No. 23-52, Funding Agreement with Retired Senior Volunteer Program/Foster Grandparent Program, Resolution No. 23-53, Funding Agreement with Carroll Community of Concern Food Pantry, Resolution No. 23-54, Funding Agreement with New Opportunities, Inc., Resolution No. 23-55, Funding Agreement with Animal Rescue of Carroll, Resolution No. 23-56, Funding Agreement with Carroll County Growth Partnership, Resolution No. 23-57, Funding Agreement with Council of Governments Housing, Inc., and Resolution No. 23-58, Funding Agreement with Carroll Chamber of Commerce for Tourism Promotion, and e) Infill Housing Incentive Applications for Roman Steffes (214 N Court Street) and Kirsch Custom Builders (402 – 405 E Valley Drive). On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

* * * * *

There were no oral requests or communications from the audience.

* * * * *

It was moved by Siemann, seconded by Bauer, to approve Resolution No. 23-59, Purchase Agreement with Toyne, Inc. to purchase a 2025 Custom Fire Rescue Truck at their bid price of \$587,583.42. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

* * * * *

It was moved by Dirx, seconded by Schreck, to approve Change Order No. 5 to the Carroll Recreation Center Improvement Project – 2021 in the amount of \$29,176.00. The effect of the proposed Change Order No. 5 on the project is as follows:

Original Contract	\$6,265,300.00
Approved Change Orders	186,547.00
Proposed Change Order No. 5	<u>29,176.00</u>
Contract with Change Orders	<u>\$6,481,023.00</u>

On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

* * * * *

It was moved by Bauer, seconded by Siemann, to accept the Drainage Evaluation for portions of Rolling Hills Addition, Southdale Addition and Rolling Hills South Addition prepared by JEO Consulting Group, Inc. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Dirx, seconded by Schreck, to proceed with the preparation of a Professional Services Agreement for design and plan preparation of Project PR – 2 from the Drainage Evaluation. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

* * * * *

Council continued discussions of housing incentives including the development of the Carroll Municipal Golf Course and working with Region XII on housing opportunities. No Council action taken.

* * * * *

Council conducted an appeal hearing, as requested by dog owner Josh Potocki, for a vicious animal order declared by the Carroll Police Department in accordance with City Code Chapters 55 and 56. Council Member Tom Bordenaro recused himself from the appeal hearing due to a conflict of interest. All witnesses were sworn in by City Clerk Laura Schaefer.

The appeal was convened by Mayor Mark Beardmore. Police Chief Brad Burke, Kylee Becker and Police Officer James Heller gave testimony in favor of the Order.

Josh Potocki, Allison Batz, Alicia Neal and Chad Clinton gave testimony against the Order.

It was moved by Schreck, seconded by Boes, to affirm the Carroll Police Department's order that designated the dog owned by Josh Potocki a vicious dog. On roll call vote: Ayes: Bauer, Boes, Dirkx, Schreck and Siemann. Nays: None. Abstain: Bordenaro. Absent: None. Motion carried 5-0.

* * * * *

It was moved by Bordenaro, seconded by Schreck, to adjourn at 7:02 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