

COUNCIL MEETING

JULY 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, Misty Boes, Tom Bordenaro, LaVern Dirkx, 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 Bordenaro, seconded by Bauer, to approve the following items on the consent agenda: a) minutes of the June 26, 2023 Council meeting, as written; b) bills and claims in the amount of \$2,112,424.91; and c) Licenses and Permits: Renewal of Class “B” Retail Alcohol License – *Drees Oil Co, Inc.*, and Renewal of Class “C” Retail Alcohol License – *American Legion Post No. 7*. 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 Bauer, seconded by Boes, to approve Resolution No. 23-60, Accepting the Agreement with JEO Consulting Group, Inc. for Professional Services for the N. West Street – Golf Course Property Development for the Platting Phase in the amount of \$39,700.00 and for the Design/Construction Phase in the amount of \$77,250.00. Noah Dryden, JEO Consulting Group Project Manager, 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 Dirkx, seconded by Siemann, to approve Resolution No. 23-61, Accepting an Engagement Agreement with Ahlers & Cooney, P.C. for the Rolling Hills South Condominiums Second Urban Renewal Plan and Development Agreement. Matt Greteman, 704 Development Corporation President, 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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Council continued discussions of working with Region XII on housing opportunities. Rick Hunsaker, Region XII Executive Director, presented information to Council about Region XII's housing experience. Matt Greteman, 704 Development Corporation President, addressed Council on this issue. No Council action taken.

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It was moved by Bordenaro, seconded by Boes, to approve Change Order No. 6 to the Carroll Recreation Center Improvement Project – 2021 in the amount of \$7,303.00. The effect of the proposed Change Order No. 6 on the project is as follows:

Original Contract	\$6,265,300.00
Approved Change Orders	215,723.00
Proposed Change Order No. 6	<u>7,303.00</u>
Contract with Change Orders	<u>\$6,488,326.00</u>

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 retire K9 Eudoris III with transfer of ownership to Officer Matt Kennebeck. 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 waive purchasing Policy #501 and approve the purchase of the DART System for the Police Department from Digimation for \$18,215.00. 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 Bordenaro, seconded by Schreck, to adjourn at 6:40 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