

COUNCIL MEETING

AUGUST 14, 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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The Carroll RAGBRAI Executive Committee was recognized for all their hard work planning for the overnight stay in Carroll on July 24, 2023, for the 50th Anniversary of the RAGBRAI Event. No Council action taken.

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The 2023 Carroll State Baseball Committee was recognized for all their hard work for the 2023 Class 1A and Class 2A State Baseball Tournament held at Merchants Park on July 17 – 21, 2023. 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 July 25, 2023 Council meeting, as written; b) bills and claims in the amount of \$1,557,807.35; c) Licenses and Permits: Renewal of Class “C” Retail Alcohol License with Outdoor Service – *Jalisco*, and New 5-day Class “C” Retail Alcohol License (September 29, 2023) – *Hy-Vee Carroll for Kuemper Homecoming Event*, d) to authorize staff to sell the Building Department’s city vehicle on the GovDeals online auction website, and e) Resolution No. 23-66, Amended FY 2022/2023 Year End Transfers. 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 Siemann, to support the application of the Empower Rural Iowa Rural Housing Assessment Grant which includes a cash match of \$5,000.

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 waive City Policies 304 and 307 related to the sale of real property and approve the amended (by extending the bid deadline to September 8, 2023 and holding the public hearing on September 25, 2023) Notice – Request for Bids and Bid Form for 408 W 7th Street. 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 go into closed session at 5:49 p.m. per Iowa Code 21.5(1)(j) to discuss the purchase of particular real estate where premature disclosure could be reasonably expected to increase the price the City would have to pay for the property. 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 Boes, to go back into open session at 6:32 p.m. 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 6:32 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