

COUNCIL MEETING
SEPTEMBER 25, 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, Carolyn Siemann and JJ Schreck. Absent: LaVern Dirx. 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 September 11, 2023 Council meeting, as written; b) bills and claims in the amount of \$513,875.47; and c) New Class “B” Retail Alcohol License – *Carroll Can Redemption*. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Dirx. Motion carried 5-0.

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There were no oral requests or communications from the audience.

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At 5:17 p.m. Mayor Beardmore opened a public hearing on the Plans, Specifications, Form of Contract and Estimated Cost for the Merchants Park Baseball Stadium Project – 2023 – Netting and Bleachers. Mayor Beardmore closed public hearing at 5:26 p.m.

It was moved by Boes, seconded by Siemann, to approve Resolution No. 23-75, Adopting Plans, Specifications, Form of Contract and Estimated Cost for the Merchants Park Baseball Stadium Project – 2023 – Netting and Bleachers. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Dirx. Motion carried 5-0.

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At 5:27 p.m. Mayor Beardmore opened a public hearing on the Plans, Specifications, Form of Contract and Estimated Cost for the Merchants Park Baseball Stadium Project – 2023 – Dugouts. Mayor Beardmore closed public hearing at 5:29 p.m.

It was moved by Siemann, seconded by Schreck, to approve Resolution No. 23-76, Adopting Plans, Specifications, Form of Contract and Estimated Cost for the Merchants Park

Baseball Stadium Project – 2023 – Dugouts. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Dirx. Motion carried 5-0.

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It was moved by Bordenaro, seconded by Siemann, to accept the Report of Bid Openings and reject all bids for the Merchants Park Baseball Stadium Project – 2023 – Netting and Bleachers and the Merchants Park Baseball Stadium Project – 2023 – Dugouts. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Dirx. Motion carried 5-0.

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At 5:39 p.m. Mayor Beardmore opened a public hearing on the Plans, Specifications, Form of Contract and Estimated Cost for the 2023 Municipal Golf Course Booster Pump Station Project. Mayor Beardmore closed public hearing at 5:45 p.m.

It was moved by Boes, seconded by Bauer, to approve Resolution No. 23-77, Adopting Plans, Specifications, Form of Contract and Estimated Cost for the 2023 Municipal Golf Course Booster Pump Station Project. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Dirx. Motion carried 5-0.

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At 5:45 p.m. Mayor Beardmore opened a public hearing on the Proposed Sale of City Interest in Real Estate located at 408 W 7th Street. Mayor Beardmore closed said hearing at 5:50 p.m.

It was moved by Bordenaro, seconded by Bauer, to approve Resolution No. 23-78, Sale of City Interest in Real Estate to Dan Drake and Jason Reising or their successor partnership or LLC for the property located at 408 W 7th Street. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Dirx. Motion carried 5-0.

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It was moved by Siemann, seconded by Schreck, to approve Resolution No. 23-79, Accepting the Professional Engineering Services Agreement with Veenstra & Kimm, Inc. for a not-to-exceed fee of \$9,500.00 for the Wastewater Treatment Plant Stormwater General Permit No. 1 application. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Dirx. Motion carried 5-0.

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It was moved by Schreck, seconded by Siemann, to accept the Report of Proposal Opening and defer the award of a contract for the Water Distribution Main Replacements – 2023 Project to a future meeting. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Dirx. Motion carried 5-0.

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It was moved by Bordenaro, seconded by Schreck, to adjourn at 5:57 p.m. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Dirx. Motion carried 5-0.

Mark E. Beardmore, Mayor

ATTEST:

Laura A. Schaefer, City Clerk