

COUNCIL MEETING

OCTOBER 23, 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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It was moved by Bordenaro, seconded by Boes, to approve the following items on the consent agenda: a) minutes of the October 9, 2023 Council meeting, as written; b) bills and claims in the amount of \$658,418.76; c) the following licenses and permits: Renewal of Class “C” Retail Alcohol License with Outdoor Service – *Rancho Grande*, and New 5-day Special Class “C” Retail Alcohol License (Jingle & Mingle Event at Carroll Design & Salvage on November 9, 2023) – *Lucky Wife Wine Slushies*; and d) Resolution No. 23-85, Merchants Park Lease Between the City of Carroll and The Carroll Community School District for the 2024 baseball season, Resolution 23-86, Merchants Park Lease Between the City of Carroll and Kuemper Catholic School System for the 2024 baseball season, Resolution 23-87, Farm Lease Between the City of Carroll and the Carroll Area FFA Chapter (Carroll Community High School), Resolution 23-88, The Youth Sports Complex – Field 7 Lease Between the City of Carroll and the Kuemper Catholic School System for the 2024 softball season, and Resolution No. 23-89, the Carroll Merchants Park Concession Stand Lease Between the City of Carroll and the Kuemper Catholic School System. 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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At 5:18 p.m. Mayor Beardmore opened a public hearing on the proposed Rolling Hills South Condominiums Second Urban Renewal Plan. Mayor Beardmore closed said public hearing at 5:20 p.m.

It was moved by Siemann, seconded by Bordenaro, to approve Resolution No. 23-90, Determining an Area of the City to be an Economic Development Area, and that the Rehabilitation, Conservation, Redevelopment, Development, or a Combination Thereof, Of Such Area is Necessary in the Interest of the Public Health, Safety or Welfare of the Residents of the City; Designating Such Area as Appropriate for Urban Renewal Projects; and Adopting the Rolling Hills South Condominiums Second Urban Renewal Plan. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Dirx, seconded by Bordenaro, to approve the first reading an Ordinance for the Division of Revenues under Iowa Code Section 403.19 for the Rolling Hills South Condominiums Second Urban Renewal Plan. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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At 5:22 p.m. Mayor Beardmore opened a public hearing on the proposal to enter into a Development Agreement with 704 Development Corp. Mayor Beardmore closed said public hearing at 5:24 p.m.

It was moved by Dirx, seconded by Bordenaro, to approve Resolution No. 23-91, Authorizing Execution of a Development Agreement By and Between the City of Carroll and 704 Development Corp. 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 Dirx, seconded by Bordenaro, to approve the purchase of a propane forklift from Forklifts of Des Moines at a cost of \$33,200.00 plus a Safety Training Package at a cost of \$495.00. 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 Bauer, seconded by Schreck, to approve the purchase of a pressure washer from Hotsy Cleaning Systems, Inc. at a cost of \$23,507.00. 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 Siemann, to approve Change Order No. 7 in the amount of \$5,523.00 for the Carroll Recreation Center Improvements Project – 2021. The effect of the proposed Change Order No. 7 on the project is as follows:

Original Contract	\$6,265,300.00
Approved Change Orders 1 – 6	223,026.00

Proposed Change Order No. 7                    5,523.00

Contract with Change Orders                    \$6,493,849.00

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 Boes, to set Monday, November 13, 2023, as the date for a public hearing on the FY 2023/2024 Budget Amendment #1. On roll call, all present voted aye. Abstain: None. Absent: None. Motion carried 6-0.

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It was moved by Bordenaro, seconded by Schreck, to adjourn at 5:39 p.m. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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Mark E. Beardmore, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk