

COUNCIL MEETING  
NOVEMBER 13, 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 Schreck, to approve the following items on the consent agenda: a) minutes of the October 23, 2023 Council meeting, as written; b) bills and claims in the amount of \$1,731,447.85; c) the following licenses and permits: New 5-day Special Class “C” Retail Alcohol License with Outdoor Service (Black Friday Event at Katy Lynn Boutique on November 24, 2023) – *Lucky Wife Wine Slushies*; and New Class “B” Retail Alcohol License – *Kimmes Carroll Country Store #2*; d) Resolution No. 23-92, Proposal from Certified Testing Services, Inc. for Construction Materials Inspection and Testing in the amount of \$3,800.00 to \$4,500.00 for the 2023 Municipal Golf Course Booster Pump Station Project; e) Resolution No. 23-93, Merchants Park Lease with Carroll Merchants Baseball Club for the 2024 through 2026 baseball seasons; f) the purchase of a new tractor and loader from Haley Equipment at their bid price of \$45,576.12 less trade in of \$25,000.00 for a net price of \$20,576.12 and a snow bucket for the purchase price of \$1,850.00 less trade in of \$850.00 for a net price of \$1,000.00; g) Annual Urban Renewal Report for fiscal year 2022-2023; h) acceptance and authorization for publication of the State Annual Financial Report for the fiscal year ending June 30, 2023; and i) City Street Finance Report for fiscal year 2022-2023. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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Benton Warnke, owner of the property at 814 W 6<sup>th</sup> Street, addressed Council during the oral requests & communications from the audience inquiring about paving W 6<sup>th</sup> Street from Putnam Avenue to Burgess Avenue. No Council action taken.

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It was moved by Siemann, seconded by Dirkx, to approve the second reading and waive the third reading of 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.

It was moved by Dirkx, seconded by Siemann, to approve said Ordinance No. 2305. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Siemann, seconded by Schreck, to approve Resolution No. 23-94, Authorizing or Confirming Advancement of Costs for Urban Renewal Projects and Authorizing Certification of Expenses Incurred by the City for Payment under Iowa Code Section 403.19. 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. 23-95, Home Construction & Rehabilitation Agreement (Contract Number: HF2401) Between Region XII COG, Inc. and the City of Carroll. Rick Hunsaker, Region XII COG, Inc. Executive Director, addressed Council on this issue. On roll call, all present voted aye except Schreck voted nay. Abstain: None. Absent: None. Motion carried 5-1.

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At 5:51 p.m. Mayor Beardmore opened a public hearing on the FY 2023/2024 Budget Amendment #1. Mayor Beardmore closed said public hearing at 5:52 p.m.

It was moved by Bauer, seconded by Bordenaro, to approve Resolution No. 23-96, Amending the Current Budget for Fiscal Year Ending June 30, 2024. 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 Boes, to approve Resolution No. 23-97, Accepting an Engagement Agreement with Ahlers & Cooney, P.C. for the Ninth Amended and Restated Central Business District Urban Renewal Plan, a new Ziegler Urban Renewal Plan and related development agreements. 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 approve Resolution No. 23-98, Agreement with Snyder & Associates, Inc. for Professional Services in the amount of \$99,350.00 for the U.S. 30 W Sanitary Sewer & Watermain Extension – 2024 Project. 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 Resolution No. 23-99, Annual Tax Increment Finance Appropriations Resolution for FY 2025 for Biokinometrics Holdings LLC and DMBA Properties & Consulting, Inc. 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 Schreck, to approve Resolution No. 23-100, Annual Tax Increment Finance Appropriations Resolution for FY 2025 for BTC, Inc. (Western Iowa Networks). 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 Schreck, seconded by Bordenaro, to approve Resolution No. 23-101, Policy No. 0903 – Seatbelt Policy. 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 Boes, to accept the Wastewater Treatment Plant Digester Evaluation Report. On roll call, all present voted aye. Abstain: None. Absent: None. Motion carried 6-0.

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It was moved by Siemann, seconded by Bordenaro, to select the urban paving section option for the West Golfview Subdivision. 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 initiate a traffic signal removal study for signals at Adams Street and Court 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 Dirkx, to waive Purchasing Policy 0501, authorize the purchase of two (2) 2024 Ford Police Interceptor Utility patrol vehicles, as specified, for \$91,456.00 from New Way Ford, and approve the sale of a 2018 Ford Police Interceptor through the auction website called GovDeals. 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.

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Mark E. Beardmore, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk