

COUNCIL MEETING

NOVEMBER 27, 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 Boes, to approve the following items on the consent agenda: a) minutes of the November 13, 2023 Council meeting, as written; b) bills and claims in the amount of \$448,313.29; and c) a new cigarette permit expiring June 30, 2024 – *Carroll's Tobacco Outlet Plus LLC*. 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 Siemann, seconded by Bordenaro, to approve Resolution No. 23-102, Accepting the Engineering Agreement with Veenstra & Kimm, Inc. for the Wastewater Treatment Plant Digester and VLR Air Piping Improvements Project for a not-to-exceed fee of \$445,000.00. 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 approve Resolution No. 23-103, Setting Public Hearing for December 11, 2023, on the Proposed Sale of City Interest in Real Estate (0.14 acres in Lot 22, NW Quarter 30-84-34) to Carroll County Redemption LLC for \$4,775.00. Matt Wendl, Carroll County Redemption LLC representative, 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 Bordenaro, to approve Resolution No. 23-104, Determining the Necessity and Setting Dates of a Consultation (December 1, 2023) and Public

Hearing (December 18, 2023) on a Proposed Ziegler Urban Renewal Plan for a Proposed Urban Renewal Area in the City of Carroll, State of Iowa. 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 Boes, to approve Resolution No. 23-105, Authorizing an Internal Loan in the amount of \$1,000,000 plus interest from the Water Utility Fund to the Streets Capital Project Fund with Repayment from the Downtown Urban Renewal Tax Increment Revenue Fund to partially fund a street resurfacing project in the urban renewal area. 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. 23-106, Revised Policy 0400 – Personnel Policies. 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 5:38 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