

COUNCIL MEETING

DECEMBER 11, 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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Adult Services Librarian Donna Evans was recognized for her recent retirement. No Council action taken.

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Rick Hunsaker, Region XII Council of Government Executive Director, presented the FY 2025 funding request for the region’s Local Housing Trust Fund. 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 November 27 and 29, 2023 Council meetings, as written; b) bills and claims in the amount of \$1,008,336.06; and c) the following licenses and permits: New Class “E” Retail Alcohol License – *Sparky’s One Stop #25* and Renewal of Class “C” Retail Alcohol License – *Kerps Bar & Grill*. 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 5:23 p.m., Mayor Beardmore opened a public hearing on the Proposed Sale of City Interest in Real Estate (0.14 acres in Lot “A” of Lot 22, NW Quarter 30-84-34) to Carroll County Redemption LLC for \$4,775.00. Mayor Beardmore closed said hearing at 5:25 p.m.

It was moved by Boes, seconded by Bauer, to approve Resolution No. 23-107, Sale of City Interest in Real Estate (0.14 acres in Lot “A” of Lot 22, NW Quarter 30-84-34) to Carroll County Redemption LLC. 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 Resolution No. 23-108, Accepting the Agreement for Consulting Services in the amount of \$260,000.00 with McClure Engineering Company for the CBD Street Resurfacing – 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 Bordenaro, seconded by Schreck, to approve Change Order No. 3 in the amount of \$3,767.72 to the Adams Street Reconstructon Project. The effect of the proposed Change Order on the project is as follows:

Original Contract Price	\$3,550,680.08
Change Orders 1 & 2	14,240.72
Change Order No. 3	<u>3,767.72</u>
New Contract Price w/ Change Orders	<u>\$3,568,688.52</u>

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 5:50 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