



City Council Meeting

Monday, March 11, 2024 at 5:15 pm

LOCATION OF MEETING:

City Hall Council Chambers, 627 N. Adams Street, Carroll, Iowa 51401

NOTICE

In addition to attending the meeting in person, the public can watch the meeting live from the City's Cable Access Channel CAAT6 available on Western Iowa Network and Mediacom or on the City's YouTube channel by going to: <https://www.youtube.com/CityofCarrollIowa> If you choose to watch live on YouTube you are encouraged to subscribe to the City's YouTube channel so you can access the meeting live when it starts. CAAT6 and YouTube meeting feeds are a view only option and you will not be able to participate in the meeting via CAAT6 or YouTube.

The City of Carroll will make the meeting available telephonically via zoom for those individuals who wish to attend remotely. Individuals wishing to attend remotely need to contact the City at 712-792-1000 by 3:00 PM the day of the meeting to make arrangements.

AGENDA

1. Pledge of Allegiance

2. Roll Call

3. Consent Agenda

a. Approval of Minutes of the February 26, 2024 Meeting

b. Approval of Bills and Claims

c. Licenses and Permits:

- Renewal of Class "C" Retail Alcohol License - *Carroll Moose Lodge #273*
- New 8-month Special Class "C" Retail Alcohol License with Outdoor Service - *Carroll Merchants Baseball Club*

d. Bid Opening Report - Cemetery Pickup

4. Oral Requests and Communications from the Audience

Members of the public wishing to address the Council for items not on the agenda are asked to approach the podium and wait to be recognized. After recognition, the person shall state their name and address for the record. Statement or questions are limited to five (5) minutes.

5. Ordinances

a. Establishing a Temporary Portable Storage Containers Ordinance (Second Reading)

Also see item 7.c - [January 22, 2024](#) - Limiting the Use of Temporary Portable Storage Containers

and item 5.b - [February 12, 2024](#) - Establishing a Temporary Portable Storage Containers Ordinance

and item 7.b - [February 26, 2024](#) - Establishing a Temporary Portable Storage Containers Ordinance (First Reading)

b. Rezoning Request from Matt Wendl, Carroll County Redemption, LLC (Second Reading)

Also see 7.c - [February 26, 2024](#) - Rezoning Request from Matt Wendl, Carroll County Redemption, LLC

c. Carroll City Ordinance Chapter 50.08 Amendment - Mowing of Properties (Second Reading)

Also see item 7.d - [February 26, 2024](#) - Carroll City Ordinance Chapter 50.08 Amendment - Mowing of Properties

6. Resolutions

a. Not to Exceed \$650,000 General Obligation Capital Loan Notes (Fire Rescue Vehicle)

- Public Hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder
- Resolution instituting proceedings to take additional action

Also see item 8.a - [February 26, 2024](#) - Not to Exceed \$1,282,500 General Obligation Capital Loan Notes (Golfview Subdivision and Fire Rescue Vehicle)

b. Merchants Park Lease - ICCAC Tournament - 2025

7. Reports

a. Persons with Disabilities Parking Space at 502 N. Court Street

b. In-Car and Body-Worn Camera Upgrades

c. Inaugural Carroll County Aquatic Center Reciprocal Card

8. Committee Reports (Informational Only)

9. Comments from the Mayor

10. Comments from the City Council

11. Comments from the City Manager

12. Adjourn

March Meetings:

* Airport Commission – March 11, 2024 – Airport Terminal Building - 21177 Quail Ave

* Planning and Zoning Commission – March 13, 2024 – City Hall - 627 N Adams St

* Library Board of Trustees – March 25, 2024 – Carroll Public Library – 118 E 5th St

* City Council – March 25, 2024 – City Hall – 627 N Adams St

please notify us at least three business days in advance when possible at 712-792-1000, should special accommodations be required.

| Agenda published on 03/07/2024 at 1:20 PM

COUNCIL MEETING

FEBRUARY 26, 2024

(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: Jason Atherton, Kyle Bauer, Tom Bordenaro, LaVern Dirx, JJ Schreck, and Carolyn Siemann. Absent: None. Mayor Jerry Fleshner 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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Mayor Fleshner read a proclamation declaring March 2024 as Problem Gambling Awareness Month in Carroll, Iowa and encouraged all citizens to support the National Council on Problem Gambling, Iowa Department of Health and Human Services, Your Life Iowa and New Opportunities in their efforts to mitigate gambling-related harm nationwide. No Council action taken.

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It was moved by Bordenaro, seconded by Atherton, to accept the FY 2022-2023 Annual Financial Statement Audit. Jennifer Walkup, CPA Manager, Feldmann & Company CPAs, P.C. presented the audit report to Council. 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 Atherton, to approve the following items on the consent agenda: a) minutes of the February 12, 2024 Council meeting, as written; b) bills and claims in the amount of \$665,080.97; c) Licenses and Permits: Renewal of Class “E” Retail Alcohol License – *Kimmes Carroll Country Store #1*; Renewal of Class “B” Retail Alcohol License – *Kimmes Carroll Country Store #15*; Renewal of Class “E” Retail Alcohol License – *Casey’s General Store #3082*; Renewal of Special Class “C” Retail Alcohol License – *GMB Foods Inc./Godfather’s Pizza* and New 5-day Class “C” Retail Alcohol License (Special Event on April 27 at Books & Bakery, 513 N Adams Street) – *Lucky Wife Wine Slushies*; and d) the bid from CAPSAN for a new floor scrubber at the Rec Center at their bid amount of \$11,435.70. 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 Bauer, to approve the second reading and waive the third reading of the Ordinance to Establish Vacant Property Code. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Siemann, seconded by Bauer, to approve said Ordinance No. 2404. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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An Ordinance Amending the Code of Ordinance by Adding a New Section Limiting the Use of Temporary Portable Storage Containers was introduced by Council Member Bauer.

It was moved by Bauer, seconded by Siemann, to approve the first reading of the Ordinance to Limit the Use of Temporary Portable Storage Containers. On roll call, all present voted aye. Absent: None. Abstain due to a conflict of interest: Atherton. Absent: None. Motion carried 5-0.

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At 5:39 p.m. Mayor Fleshner opened a public hearing on a rezoning request to rezone Lot 3, Wendl Subdivision Plat 2 from R-6, Mobile Home Parks to B-2, General Business District. Mayor Fleshner allowed time for citizens to speak or present evidence in favor of the application. No evidence was presented in favor of the application. Mayor Fleshner allowed time for citizens to speak or present evidence in opposition of the application. No evidence was presented in opposition of the application. City Manager Aaron Kooiker presented the Planning and Zoning Commission's recommendation and proposed minutes of their last meeting and further presented evidence that the proposed rezoning would be consistent with the City of Carroll's Comprehensive Plan. The proof of publication that public notice of the public hearings for the City Council and Planning and Zoning Commission are on file in the City Clerk's office. Mayor Fleshner then requested further evidence from others. No further evidence was presented. The Council was then given the opportunity to ask questions of any of the witnesses or evidence. Mayor Fleshner closed said public hearing at 5:40 p.m.

It was moved by Bauer, seconded by Schreck, that upon consideration of all the evidence contained in the record of the public hearing dated February 26, 2024, including the fact that there was no opposition to the application; that all proper procedures and notices were followed; and rezoning is consistent with the City's Comprehensive Plan, the application to rezone Lot 3, Wendl Subdivision Plat 2 from R-6, Mobile Home Parks to B-2, General Business District; that the City Clerk prepare detailed minutes of the public hearing and retain and preserve any and all written evidence and exhibits presented; that an ordinance amending the zoning map be presented to the Council and approve the first reading of said ordinance. On roll call, all present

voted aye. Nays: None. Abstain due to conflict of interest: Atherton. Absent: None. Motion carried 5-0.

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An ordinance to amend Carroll City Code Chapter 50.08 by amending provisions pertaining to the nuisance abatement procedure as it relates to mowing of properties was introduced by Council Member Schreck.

It was moved by Schreck, seconded by Atherton, to approve the first reading of said ordinance. 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 Atherton, seconded by Bauer, to approve Resolution No. 24-12, Fixing Date for a Meeting on the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$650,000 General Obligation Capital Loan Notes of the City of Carroll, State of Iowa (For Essential Corporate Purposes), and Providing for Publication of Notice Thereof. Mark Beardmore, Carroll resident, 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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Council discussed the Carroll Area Access Television Coordinator Agreement Amendment. Scott Johnson, Carroll County Board of Supervisor, and Adam Schweers, Carroll resident, addressed Council on this issue. No Council action taken.

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It was moved by Dirkx, seconded by Siemann, to approve Change Order No. 10 in the amount of \$15,966.00 to the Carroll Recreation Center Improvement Project - 2021. The effect of the proposed Change Order on the project is as follows:

Original Contract Price	\$6,265,300.00
Change Orders 1-9	225,092.00
Change Order No. 10	<u>15,966.00</u>
New Contract Price w/ Change Orders	<u>\$6,506,358.00</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 set March 25, 2024, as the date for a public hearing on the Proposed Property Tax Levy for FY 2024/2025. Scott Johnson, Carroll County Board of Supervisor, 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 Bordenaro, seconded by Schreck, to accept the Release of Right-of-Way/Easement for the easement described as the West 53 feet of the North 2,164 feet of the NE¼, Section 13, Township 84 North, Range 35 West. 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 go into closed session at 6:42 p.m. per Iowa Code 21.5(1)(j) for potential purchase of real estate. 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 Atherton, seconded by Bordenaro, to go back into open session at 7:01 p.m. 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 Atherton, to allow the city manager to negotiate and sign a purchase agreement for real estate. 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 Atherton, to adjourn at 7:03 p.m. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

Gerald H. Fleshner, Mayor

ATTEST:

Laura A. Schaefer, City Clerk



Carroll, IA

COUNCIL CLAIMS 3/11/2024

By Vendor Filed As

Payment Dates 2/27/2024 - 3/11/2024

Payable Number	Description (Item)	Payment Number	Payment Date	Amount
Vendor Filed As: 001621 - ACE HARDWARE				
324172	CLEANING SUPPLIES			22.98
324181	FLAG POLE REPAIRS			12.99
324228	CONCRETE PATCH VINYL			14.99
324320	DOOR STOPS			15.96
324394	SUPPLIES			33.98
324402	ROPE			19.99
324430	BATTERIES			10.99
324440	TRASH CANS			129.98
Vendor Filed As 001621 - ACE HARDWARE Total:				261.86
Vendor Filed As: 002370 - ARNOLD MOTOR SU				
07NV133575	BATTERY			162.87
07NV134407	HOSE CLAMPS			24.90
Vendor Filed As 002370 - ARNOLD MOTOR SU Total:				187.77
Vendor Filed As: 001557 - ATCO INTERNATIO				
10625954	CHEMICALS			262.05
Vendor Filed As 001557 - ATCO INTERNATIO Total:				262.05
Vendor Filed As: 002520 - AUDITOR OF STAT				
INV0000352	AUDIT FILING FEE			850.00
Vendor Filed As 002520 - AUDITOR OF STAT Total:				850.00
Vendor Filed As: 002805 - BADDING CONSTRU				
INV0000342	REC CENTER IMPROVEMENTS ...			69,930.45
Vendor Filed As 002805 - BADDING CONSTRU Total:				69,930.45
Vendor Filed As: 002964 - BOBCAT COMPANY				
3747612	TRACTOR REPLACEMENT			20,576.12
Vendor Filed As 002964 - BOBCAT COMPANY Total:				20,576.12
Vendor Filed As: 003515 - BOMGAARS				
21225367	LITTLE LEAGUE BASE PAINT			13.98
21225465	LINE PAINTER REPAIRS			17.98
21225765	LINE PAINTER REPAIRS			3.99
21225874	LITTLE LEAGUE BASE PAINT			6.99
Vendor Filed As 003515 - BOMGAARS Total:				42.94
Vendor Filed As: 003661 - BRED TELEPHONE				
10795295	LOCAL AND LONG DISTANCE	DFT0000123	03/06/2024	248.23
10795295	LOCAL AND LONG DISTANCE	DFT0000123	03/06/2024	133.48
10795295	LOCAL AND LONG DISTANCE	DFT0000123	03/06/2024	187.18
10795295	LOCAL AND LONG DISTANCE	DFT0000123	03/06/2024	227.67
10795295	LOCAL AND LONG DISTANCE	DFT0000123	03/06/2024	170.05
10795295	LOCAL AND LONG DISTANCE	DFT0000123	03/06/2024	133.48
10795295	LOCAL AND LONG DISTANCE	DFT0000123	03/06/2024	477.29
10795295	LOCAL AND LONG DISTANCE	DFT0000123	03/06/2024	220.55
10795295	LOCAL AND LONG DISTANCE	DFT0000123	03/06/2024	138.52
10795295	LOCAL AND LONG DISTANCE	DFT0000123	03/06/2024	472.52
10795295	LOCAL AND LONG DISTANCE	DFT0000123	03/06/2024	388.52
10795295	LOCAL AND LONG DISTANCE	DFT0000123	03/06/2024	300.98
10795295	LOCAL AND LONG DISTANCE	DFT0000123	03/06/2024	344.26
Vendor Filed As 003661 - BRED TELEPHONE Total:				3,442.73
Vendor Filed As: 003670 - BRIGGS INC OF O				
2290162-00	FILTERS			60.56
2290503-00	REPAIR PARTS			138.54
Vendor Filed As 003670 - BRIGGS INC OF O Total:				199.10

COUNCIL CLAIMS 3/11/2024

Payment Dates: 2/27/2024 - 3/11/2024

Payable Number	Description (Item)	Payment Number	Payment Date	Amount
Vendor Filed As: 003693 - BRUNER & BRUNER				
3788	PARKS AND RECREATION			67.50
3789	PLANNING AND ZONING			243.00
3790	NUISANCE			202.50
3790	GENERAL WORK			418.50
Vendor Filed As 003693 - BRUNER & BRUNER Total:				931.50
Vendor Filed As: 001134 - BURKE, BRAD				
INV0000339	PICK UP VEHICLE	130618	02/28/2024	25.63
Vendor Filed As 001134 - BURKE, BRAD Total:				25.63
Vendor Filed As: 004138 - CAPITAL SANITAR				
R078446	SUPPLIES			89.96
Vendor Filed As 004138 - CAPITAL SANITAR Total:				89.96
Vendor Filed As: 004155 - CARROLL COUNTY				
INV0000349	GASOLINE			1,749.69
INV0000349	GASOLINE			144.21
INV0000349	GASOLINE			43.51
INV0000349	GASOLINE			89.46
INV0000349	GASOLINE			241.27
INV0000349	GASOLINE			34.31
INV0000349	GASOLINE			107.14
INV0000349	GASOLINE			21.83
INV0000349	GASOLINE			2,331.13
INV0000349	GASOLINE			271.92
INV0000349	GASOLINE			628.32
Vendor Filed As 004155 - CARROLL COUNTY Total:				5,662.79
Vendor Filed As: 004174 - CARROLL COUNTY				
INV0000351	FEBRUARY FINGERPRINTS			50.00
Vendor Filed As 004174 - CARROLL COUNTY Total:				50.00
Vendor Filed As: 004183 - CARROLL COUNTY				
INV0000370	PROPERTY TAX 408 W 7TH ST			752.00
Vendor Filed As 004183 - CARROLL COUNTY Total:				752.00
Vendor Filed As: 004196 - CARROLL HYDRAUL				
66293	PUMP HOSE			69.64
Vendor Filed As 004196 - CARROLL HYDRAUL Total:				69.64
Vendor Filed As: 004200 - CARROLL LUMBER				
440594	GRAHAM PARK REPAIRS			7.99
440715	SCREWS			5.00
441105	BATTING CAGES			121.35
Vendor Filed As 004200 - CARROLL LUMBER Total:				134.34
Vendor Filed As: 004237 - CARROLL VETERIN				
INV0000338	APRIL DOG CARE CONTRACT			650.00
Vendor Filed As 004237 - CARROLL VETERIN Total:				650.00
Vendor Filed As: 001393 - CHAMPION FORD I				
121136	REPLACE MUDFLAP			42.67
Vendor Filed As 001393 - CHAMPION FORD I Total:				42.67
Vendor Filed As: 003959 - CHASE PAYMENTEC				
INV0000375	FEB. IN OFFICE CC PROCESSIN...	DFT0000122	03/06/2024	223.98
INV0000375	FEB. ONLINE CC PROCESSING ...	DFT0000122	03/06/2024	759.22
Vendor Filed As 003959 - CHASE PAYMENTEC Total:				983.20
Vendor Filed As: 003633 - CLEANING SOLUTI				
2255	FEBRUARY CITY HALL CLEANI...			2,080.00
2256	FEBRUARY PD CLEANING			624.00
Vendor Filed As 003633 - CLEANING SOLUTI Total:				2,704.00
Vendor Filed As: 005395 - D & K PRODUCTS				
75019IN	CHEMICALS - MP			971.00
75020IN	CHEMICALS - MP			831.00

COUNCIL CLAIMS 3/11/2024

Payment Dates: 2/27/2024 - 3/11/2024

Payable Number	Description (Item)	Payment Number	Payment Date	Amount
75021IN	CHEMICALS - MP			611.00
75022IN	CHEMICALS - MP			510.00
75023IN	SUPPLIES			40.00
Vendor Filed As 005395 - D & K PRODUCTS Total:				2,963.00
Vendor Filed As: 000194 - D. J. GONGOL &				
14510	EQUIPMENT REPAIRS			1,990.31
14513	EQUIPMENT REPAIRS			168.82
Vendor Filed As 000194 - D. J. GONGOL & Total:				2,159.13
Vendor Filed As: 002648 - D/R ELECTRIC IN				
4471	WEATHER SIREN PLEASANT RI...			738.22
Vendor Filed As 002648 - D/R ELECTRIC IN Total:				738.22
Vendor Filed As: 000854 - DEARBORN NATION				
INV0000340	MARCH LIFE INSURANCE PRE...	130617	02/28/2024	325.61
Vendor Filed As 000854 - DEARBORN NATION Total:				325.61
Vendor Filed As: 003618 - DIRECT MAILER				
7176	AD PW ADMIN ASST POSITION			300.00
Vendor Filed As 003618 - DIRECT MAILER Total:				300.00
Vendor Filed As: 006270 - DREES HEATING &				
58025	CAMERAS			1,133.00
58182	INSTALLED CAMERAS			515.00
Vendor Filed As 006270 - DREES HEATING & Total:				1,648.00
Vendor Filed As: 006275 - DREES OIL CO.				
10683	PROPANE			243.62
10684	PROPANE			200.06
10922	PROPANE			210.25
Vendor Filed As 006275 - DREES OIL CO. Total:				653.93
Vendor Filed As: 012590 - ECHO ELECTRIC S				
S010493435.001	LIGHT FUSES	130620	02/28/2024	155.43
S010481219.001	BULBS	130625	03/01/2024	1,364.26
S010481219.002	FUSES	130625	03/01/2024	212.26
S010490378.001	LIGHTS	130625	03/01/2024	53.26
S010490378.002	LIGHTS	130625	03/01/2024	21.78
Vendor Filed As 012590 - ECHO ELECTRIC S Total:				1,806.99
Vendor Filed As: 003971 - EMPLOYEE BENEFI				
000041757	MARCH HRA PARTICIPANT FE...	DFT0000110	03/01/2024	385.00
Vendor Filed As 003971 - EMPLOYEE BENEFI Total:				385.00
Vendor Filed As: 003403 - FAST LANE AUTO				
0509247-IN	VEHICLE CLEANING SUPPLIES			265.52
Vendor Filed As 003403 - FAST LANE AUTO Total:				265.52
Vendor Filed As: 008050 - FASTENAL COMPAN				
IACAR194400	LADDER			327.48
IACAR194474	SUPPLIES			96.97
IACAR194475	DRILL BITS			78.98
Vendor Filed As 008050 - FASTENAL COMPAN Total:				503.43
Vendor Filed As: 006860 - FELD FIRE EQUIP				
0143716-IN	FIRE ALARM INSPECTION			656.03
0435776-IN	NOZZLE REPAIRS			45.00
Vendor Filed As 006860 - FELD FIRE EQUIP Total:				701.03
Vendor Filed As: 008212 - FELDMANN & CO.				
145057	FY 23 AUDIT - FINAL			11,166.67
Vendor Filed As 008212 - FELDMANN & CO. Total:				11,166.67
Vendor Filed As: 036210 - FIRST CLASS MULTISERVICES INC				
INV0000369	2/18-3/2/2024 REC CENTER C...			1,601.06
Vendor Filed As 036210 - FIRST CLASS MULTISERVICES INC Total:				1,601.06

COUNCIL CLAIMS 3/11/2024

Payment Dates: 2/27/2024 - 3/11/2024

Payable Number	Description (Item)	Payment Number	Payment Date	Amount
Vendor Filed As: 002806 - FOUNDATION ANAL				
24-01072	LAB TESTING			2,636.50
Vendor Filed As 002806 - FOUNDATION ANAL Total:				2,636.50
Vendor Filed As: 003534 - FUSEBOX MARKETI				
7982	MARCH WEB MAINTENANCE			255.00
Vendor Filed As 003534 - FUSEBOX MARKETI Total:				255.00
Vendor Filed As: 009500 - GEHLING WELDING				
153880	METAL ROD AND PLATE			83.00
Vendor Filed As 009500 - GEHLING WELDING Total:				83.00
Vendor Filed As: 009540 - GENERAL TRAFFIC				
24263	WEST & CARROLL STS TRAFFIC...			11,960.00
Vendor Filed As 009540 - GENERAL TRAFFIC Total:				11,960.00
Vendor Filed As: 010680 - HAWKINS WATER T				
6701794	WATER TREATMENT SUPPLIES			1,136.25
Vendor Filed As 010680 - HAWKINS WATER T Total:				1,136.25
Vendor Filed As: 001066 - HENNINGSEN CONS				
104155	COLD PATCH			866.25
Vendor Filed As 001066 - HENNINGSEN CONS Total:				866.25
Vendor Filed As: 011800 - HYDRAFLO INC.				
43679	OPERATING SUPPLIES			576.77
Vendor Filed As 011800 - HYDRAFLO INC. Total:				576.77
Vendor Filed As: 012552 - INDUSTRIAL BEAR				
IN228874	BEARING HOSE REEL			59.26
IN228907	SUPPLIES			90.00
IN229009	SEAL			11.38
IN229015	SEAL			5.46
Vendor Filed As 012552 - INDUSTRIAL BEAR Total:				166.10
Vendor Filed As: 003982 - IOWA INFORMATIO				
33642	ADS PW ADMIN ASST POSITI...			384.06
33643	LEGAL PUBLICATIONS			402.58
Vendor Filed As 003982 - IOWA INFORMATIO Total:				786.64
Vendor Filed As: 012685 - IOWA SMALL ENGI				
137211	REPAIR SAW			271.90
137400	CUTOFF SAW AND BLADES			1,920.99
137406	REPAIR SAW			83.34
137472	GENERATOR REPAIRS			74.88
Vendor Filed As 012685 - IOWA SMALL ENGI Total:				2,351.11
Vendor Filed As: 012706 - IPERS				
INV0000150	IPERS CONTRIBUTIONS	DFT0000052	02/28/2024	11,714.38
INV0000150	IPERS CONTRIBUTIONS	DFT0000052	02/28/2024	493.99
INV0000150	IPERS CONTRIBUTIONS	DFT0000052	02/28/2024	31.46
INV0000150	IPERS CONTRIBUTIONS	DFT0000052	02/28/2024	8.25
INV0000150	IPERS CONTRIBUTIONS	DFT0000052	02/28/2024	12.43
INV0000150	IPERS CONTRIBUTIONS	DFT0000052	02/28/2024	2,579.87
INV0000150	IPERS CONTRIBUTIONS	DFT0000052	02/28/2024	2,735.29
INV0000150	IPERS CONTRIBUTIONS	DFT0000052	02/28/2024	2,790.94
INV0000211	IPERS CONTRIBUTIONS	DFT0000068	02/28/2024	10,929.60
INV0000211	IPERS CONTRIBUTIONS	DFT0000068	02/28/2024	473.62
INV0000211	IPERS CONTRIBUTIONS	DFT0000068	02/28/2024	12.44
INV0000211	IPERS CONTRIBUTIONS	DFT0000068	02/28/2024	4,599.83
INV0000211	IPERS CONTRIBUTIONS	DFT0000068	02/28/2024	2,516.10
INV0000211	IPERS CONTRIBUTIONS	DFT0000068	02/28/2024	2,380.53
Vendor Filed As 012706 - IPERS Total:				41,278.73
Vendor Filed As: 003722 - iSOLVED BENEFIT				
W32434	FEB. FLEX PARTICIPANT FEES	DFT0000121	03/06/2024	82.80
Vendor Filed As 003722 - iSOLVED BENEFIT Total:				82.80

COUNCIL CLAIMS 3/11/2024

Payment Dates: 2/27/2024 - 3/11/2024

Payable Number	Description (Item)	Payment Number	Payment Date	Amount
Vendor Filed As: 036214 - JAY HALBUR				
INV0000373	HOUSING INCENTIVE 957 BR...			20,000.00
Vendor Filed As 036214 - JAY HALBUR Total:				20,000.00
Vendor Filed As: 013917 - JEO CONSULTING				
148479	HSPS PUMP REPLACEMENT			421.25
148479	HSPS PUMP REPLACEMENT			115.00
148480	GC IRRIGATION BOOSTER STAT..			3,479.60
148481	WEST ST GOLF COURSE DEVE...			1,722.50
148481	WEST ST GOLF COURSE DEVE...			13,908.50
148658	STORMWATER IMPROVEMENT			16,939.00
Vendor Filed As 013917 - JEO CONSULTING Total:				36,585.85
Vendor Filed As: 003243 - JET'S OUTDOOR P				
16563	GOLF CART BATTERY			129.95
Vendor Filed As 003243 - JET'S OUTDOOR P Total:				129.95
Vendor Filed As: 036218 - KANNE REALTY TRUST				
INV0000377	EARNEST MONEY 1114 N MAI...	130633	03/07/2024	1,000.00
Vendor Filed As 036218 - KANNE REALTY TRUST Total:				1,000.00
Vendor Filed As: 014520 - KASPERBAUER CLE				
172732	LAUNDER MATS			156.33
Vendor Filed As 014520 - KASPERBAUER CLE Total:				156.33
Vendor Filed As: 000490 - KRAUEL, RANDALL				
INV0000343	PWSB ADVISORY MTG MILEA...	130623	03/01/2024	87.10
Vendor Filed As 000490 - KRAUEL, RANDALL Total:				87.10
Vendor Filed As: 002453 - LAMBERTZ, JASON				
165562	PRODUCTION COSTS			1,140.00
Vendor Filed As 002453 - LAMBERTZ, JASON Total:				1,140.00
Vendor Filed As: 003862 - LAWSON PRODUCTS				
9311341281	GLOVES			239.00
Vendor Filed As 003862 - LAWSON PRODUCTS Total:				239.00
Vendor Filed As: 036212 - LIGHTSPEED COMMERCE INC				
B3717D48-0001	POINT OF SALE EQUIPMENT			135.00
Vendor Filed As 036212 - LIGHTSPEED COMMERCE INC Total:				135.00
Vendor Filed As: 002993 - MC CLURE ENGINE				
150575	CBD ST RESURFACING			45,200.00
150575	CBD ST RESURFACING			3,300.00
Vendor Filed As 002993 - MC CLURE ENGINE Total:				48,500.00
Vendor Filed As: 003966 - MICROBAC LABORA				
NT2401758	MONTHLY BAC-T			87.50
Vendor Filed As 003966 - MICROBAC LABORA Total:				87.50
Vendor Filed As: 017585 - MIDWEST WHOLESA				
578098	BROOM HOLDERS			135.00
Vendor Filed As 017585 - MIDWEST WHOLESA Total:				135.00
Vendor Filed As: 017730 - MOORHOUSE READY				
0882	ROW ADAMS & MAIN ALLEY			1,265.63
0885	ROW ALLEY SANTA MARIA WI...			759.38
0903	ROW CARROLL ST & COURT ST			717.20
0912	ROW 1710 SALINGER			675.00
0933	ROW 1356 SALINGER			1,181.25
Vendor Filed As 017730 - MOORHOUSE READY Total:				4,598.46
Vendor Filed As: 017855 - MPH INDUSTRIES				
6022789	DASH MOUNT BRACKET ASSE...			136.92
Vendor Filed As 017855 - MPH INDUSTRIES Total:				136.92
Vendor Filed As: 018408 - NAPA AUTO PARTS				
062918	BACKUP ALARM			33.99
063392	SUPPLIES			25.99
063396	RUBBER GLOVES			50.80

COUNCIL CLAIMS 3/11/2024

Payment Dates: 2/27/2024 - 3/11/2024

Payable Number	Description (Item)	Payment Number	Payment Date	Amount
063527	SUPPLIES			34.86
063677	OIL			887.04
064005	CONCRETE SAW GREASE			35.25
Vendor Filed As 018408 - NAPA AUTO PARTS Total:				1,067.93
Vendor Filed As: 003224 - OUTLAW SIGNS GR				
8578	BREAKFAST WITH SANTA SHIR...			340.00
Vendor Filed As 003224 - OUTLAW SIGNS GR Total:				340.00
Vendor Filed As: 021050 - P & H WHOLESALE				
S2941651.001	REPAIR PARTS			6.72
Vendor Filed As 021050 - P & H WHOLESALE Total:				6.72
Vendor Filed As: 001949 - PERFORMANCE TIR				
0174835	#15 TIRES			758.48
0174835	#15 OIL CHANGE			47.60
0175030	#14 TIRE REPLACEMENT			154.90
0175125	#20 OIL CHANGE BRAKES & FI...			287.58
0175126	#17 OIL CHANGE			40.26
0175127	#18 OIL CHANGE			40.26
0175128	#19 OIL CHANGE			37.56
Vendor Filed As 001949 - PERFORMANCE TIR Total:				1,366.64
Vendor Filed As: 021440 - PIZZA HUT				
15465	KID'S NIGHT OUT PIZZAS			216.00
Vendor Filed As 021440 - PIZZA HUT Total:				216.00
Vendor Filed As: 021735 - POSTMASTER				
INV0000341	POSTAGE TO MAIL WATER BIL...	130621	02/28/2024	2,385.28
Vendor Filed As 021735 - POSTMASTER Total:				2,385.28
Vendor Filed As: 000625 - PRODUCTIVITY PL				
CB80154	SNOWBLOWER REPAIRS	130630	03/07/2024	685.47
CB80506	#33 OIL AND FUEL FILTERS	130630	03/07/2024	457.18
Vendor Filed As 000625 - PRODUCTIVITY PL Total:				1,142.65
Vendor Filed As: 023640 - RAY'S REFUSE SE				
INV0000350	FEBRUARY GARBAGE PICKUP			39.68
INV0000350	FEBRUARY GARBAGE PICKUP			54.94
INV0000350	FEBRUARY GARBAGE PICKUP			39.68
INV0000350	FEBRUARY GARBAGE PICKUP			193.41
INV0000350	FEBRUARY GARBAGE PICKUP			148.79
INV0000350	FEBRUARY GARBAGE PICKUP			52.32
INV0000350	FEBRUARY GARBAGE PICKUP			82.40
INV0000350	FEBRUARY GARBAGE PICKUP			29.73
INV0000350	FEBRUARY RECYCLING			9.92
INV0000350	FEBRUARY GARBAGE PICKUP			225.09
INV0000350	FEBRUARY GARBAGE PICKUP			136.00
Vendor Filed As 023640 - RAY'S REFUSE SE Total:				1,011.96
Vendor Filed As: 023815 - REGION XII COG				
INV0000376	FEB TAXI PROGRAM DONATI...	130632	03/07/2024	980.00
Vendor Filed As 023815 - REGION XII COG Total:				980.00
Vendor Filed As: 004075 - ROHAN HUFFMAN				
INV0000372	TOBACCO CHECKS			30.00
Vendor Filed As 004075 - ROHAN HUFFMAN Total:				30.00
Vendor Filed As: 002406 - ROSENBAUER AERI				
0000018629	TOWER 8 REPAIRS			5,067.56
Vendor Filed As 002406 - ROSENBAUER AERI Total:				5,067.56
Vendor Filed As: 003900 - SAMPSON FARMS				
6839	NUISANCE 820 N CLARK ST			571.50
6840	NUISANCE 903 N ADAMS ST			696.10
6842	NUISANCE 503 E 7TH ST			332.70
Vendor Filed As 003900 - SAMPSON FARMS Total:				1,600.30

COUNCIL CLAIMS 3/11/2024

Payment Dates: 2/27/2024 - 3/11/2024

Payable Number	Description (Item)	Payment Number	Payment Date	Amount
Vendor Filed As: 000155 - SHIVE HATTERY I				
4216091-1	GRAHAM PARK BAND SHELL R...			1,350.00
Vendor Filed As 000155 - SHIVE HATTERY I Total:				1,350.00
Vendor Filed As: 025332 - SIRCHIE FINGER				
0633423-IN	EVIDENCE BAGS			75.74
Vendor Filed As 025332 - SIRCHIE FINGER Total:				75.74
Vendor Filed As: 004178 - SOLID WASTE MAN				
00450873	DISPOSAL OF MONITORS			112.50
451445	LANDFILL DISPOSAL FEES			41.36
INV0000368	APR-JUNE ASSESSMENT			30,745.00
Vendor Filed As 004178 - SOLID WASTE MAN Total:				30,898.86
Vendor Filed As: 028180 - STATE HYGIENIC				
273926	WATER SAMPLE ANALYSIS			45.50
Vendor Filed As 028180 - STATE HYGIENIC Total:				45.50
Vendor Filed As: 025880 - STONE PRINTING				
109394	UTILITY BILLING PAPER			172.80
109463	INK CARTIRIDGES			124.96
P6834	UTILITY BILLING ENVELOPES			1,400.00
P6913	LETTERHEAD			138.50
P6914	ENVELOPES			89.00
P6936	SERVICE LINE CARDS			62.10
Vendor Filed As 025880 - STONE PRINTING Total:				1,987.36
Vendor Filed As: 036217 - SUPERCITY DOTS LLC				
I240226940	SOCCER CONCESSIONS			1,615.80
Vendor Filed As 036217 - SUPERCITY DOTS LLC Total:				1,615.80
Vendor Filed As: 004016 - TRIVISTA				
RA100003218.01	FENDER #24			1,373.86
RA101001206.01	#23 FUEL INJECTOR			1,254.15
Vendor Filed As 004016 - TRIVISTA Total:				2,628.01
Vendor Filed As: 027085 - TROPHIES PLUS I				
382228	NAME PLATES			23.97
Vendor Filed As 027085 - TROPHIES PLUS I Total:				23.97
Vendor Filed As: 028174 - UNITED STATES C				
0635146476	CELL PHONES	130622	02/28/2024	39.00
0635146476	CELL PHONES	130622	02/28/2024	39.00
0635146476	CELL PHONES	130622	02/28/2024	13.00
0635146476	CELL PHONES	130622	02/28/2024	13.00
0635146476	CELL PHONES	130622	02/28/2024	13.00
0635146476	CELL PHONES	130622	02/28/2024	58.34
Vendor Filed As 028174 - UNITED STATES C Total:				175.34
Vendor Filed As: 002449 - UNITYPOINT CLIN				
216755	PRE-EMPLOYMENT DRUG TES...			42.00
216755	RANDOM DRUG TESTING			126.00
Vendor Filed As 002449 - UNITYPOINT CLIN Total:				168.00
Vendor Filed As: 036216 - VANGUARD APPRAISALS INC				
INV0000374	APPRAISAL SERVICES (ZIEGLER)			880.00
Vendor Filed As 036216 - VANGUARD APPRAISALS INC Total:				880.00
Vendor Filed As: 029010 - VEENSTRA & KIMM				
INV0000371	WWTP DIGESTER			9,928.00
Vendor Filed As 029010 - VEENSTRA & KIMM Total:				9,928.00
Vendor Filed As: 004060 - VOLTMER INC.				
INV0000344	LED LIGHTING PROJECT #2	130624	03/01/2024	49,166.65
Vendor Filed As 004060 - VOLTMER INC. Total:				49,166.65
Vendor Filed As: 036215 - WD DOOR				
2403166.0001	OVERHEAD DOOR REPAIRS			1,641.50
Vendor Filed As 036215 - WD DOOR Total:				1,641.50

COUNCIL CLAIMS 3/11/2024

Payment Dates: 2/27/2024 - 3/11/2024

Payable Number	Description (Item)	Payment Number	Payment Date	Amount
Vendor Filed As: 030355 - WITTRUCK MOTOR				
253355	VEHICLE REPAIRS			634.95
Vendor Filed As 030355 - WITTRUCK MOTOR Total:				634.95
Vendor Filed As: 003970 - WORLDWIDE EXPRE				
2402115862	FREIGHT W/E 2/21/2024	130619	02/28/2024	23.85
2402115862	FREIGHT W/E 2/21/2024	130619	02/28/2024	218.68
2402131886	FREIGHT W/E 2/28/2024	130631	03/07/2024	41.95
2402131886	FREIGHT W/E 2/28/2024	130631	03/07/2024	43.85
Vendor Filed As 003970 - WORLDWIDE EXPRE Total:				328.33
Grand Total:				424,939.65

Report Summary

Fund Summary

Fund	Expense Amount	Payment Amount
001 - GENERAL FUND	132,620.16	30,828.56
010 - HOTEL/MOTEL TAX	1,374.87	24.87
100 - FEDERAL GRANTS SR FUND	20,000.00	0.00
110 - ROAD USE TAX FUND	26,404.32	7,636.88
121 - LOCAL OPTION SALES TAX	121.35	0.00
178 - CRIME PREV/SPEC PROJECTS	30.00	0.00
303 - C.P. - AIRPORT	49,166.65	49,166.65
304 - C.P. STREETS	48,500.00	0.00
311 - C.P.-PARKS & RECREATION	3,479.60	0.00
313 - C.P. - REC CENTER BLDG	71,578.45	0.00
316 - C.P. - UTILITY FUND	15,631.00	0.00
600 - WATER UTILITY FUND	15,357.65	9,450.21
602 - WATER UTILITY CAP. IMP.	536.25	0.00
610 - SEWER UTILITY FUND	12,561.74	5,778.26
612 - SEWER UTILITY CAP. IMP.	9,928.00	0.00
621 - STORM WATER CAP. IMP.	16,939.00	0.00
850 - MEDICAL INSURANCE FUND	710.61	710.61
Grand Total:	424,939.65	103,596.04

Payroll total \$212,951.90


City of Carroll


627 N. Adams Street

Carroll, Iowa 51401

(712) 792-1000

FAX: (712) 792-0139

MEMO TO: Aaron Kooiker, City Manager 

FROM: Laura A. Schaefer, Finance Director/City Clerk 

DATE: March 5, 2024

SUBJECT: Carroll Merchants Baseball Club

- Resolution Allowing Carroll Merchants Baseball Club to Sell Alcoholic Beverages at Merchants Park
- New 8-month Special Class “C” Retail Alcohol License with Outdoor Service

In November 2023, the City of Carroll entered into an agreement with the Carroll Merchants Baseball Club for use of Merchants Park for the 2024 - 2026 baseball seasons for the Carroll Merchants baseball team practices and games.

The Carroll Merchants Baseball Club is requesting to sell alcohol in Merchants Park for their home games. There is a licensing requirement for a licensee that does not own an area being licensed to get permission from the owner to allow for the sale of alcoholic beverages on their premises. Attached is resolution granting permission to Carroll Merchants Baseball Club to obtain a retail alcohol permit and sell alcoholic beverages at Merchants Park. Carroll Merchants will be in charge of all the alcoholic sales for the game.

RECOMMENDATION: Council consideration and approval of the following:

1. Resolution Allowing Carroll Merchants Baseball Club to Sell Alcoholic Beverages at Merchants Park
2. New 8-month Class “C” Retail Alcohol License with Outdoor Service

RESOLUTION NO. _____

**A RESOLUTION ALLOWING CARROLL MERCHANTS BASEBALL CLUB
TO SELL ALCOHOLIC BEVERAGES AT MERCHANTS PARK**

WHEREAS, Carroll Merchants Baseball Club has requested to sell alcohol at Merchants Park for the 2024 Carroll Merchants baseball season and;

WHEREAS, there is an alcoholic beverages licensing requirement to seek permission from the owner of a premise to sell alcoholic beverages, and;

WHEREAS, the City of Carroll owns Merchants Park.

NOW, THEREFORE, BE IT RESOLVED that the Carroll City Council grants permission to Carroll Merchants Baseball Club to sell alcoholic beverages at Merchants Park for the 2024 Carroll Merchants baseball season.

PASSED AND APPROVED by the City Council of the City of Carroll, Iowa, this 11th day of March, 2024.

CITY COUNCIL OF THE
CITY OF CARROLL, IOWA

BY: _____
Gerald H. Fleshner, Mayor

ATTEST:

By: _____
Laura A. Schaefer, City Clerk

City of Carroll

627 N. Adams Street Carroll, Iowa 51401 (712) 792-1000 FAX: (712) 792-0139

MEMO TO: Aaron Kooiker, City Manager *AK*

FROM: Chad Tiemeyer, Director of Parks and Recreation *CT*

DATE: February 29, 2024

SUBJECT: Bid Opening Report- Cemetery Pickup

On February 27, 2024, bids were collected and opened for a Pickup and Dump Bed for the Cemetery Department. Three bids were received, the low bid that met all bid requirements is shown below:

	<u>Price of Truck</u>	<u>Trade in</u>	<u>Total</u>
New Way Ford	\$65,300	\$17,300	\$48,000
Budgeted amount	\$72,000		

RECOMMENDATION: Mayor and City Council consideration and approval of the bid from New Way Ford for a new Pickup in the amount of \$48,000.

CITY OF CARROLL
 Department of Parks & Rec
 627 N Adams Street
 CARROLL, IOWA 51401
 (712) 792-1000

BID OPENING REPORT

For: **Cemetery Pick Up**

Bids were opened on: **27-Feb-2024** 2:00PM

Pre-Bid Estimate : **\$72,000.00**

CONTRACTOR:	Trade Amount	Unit Amount	Total Bid
1. <u>Motor Inn</u>	<u>No Bid</u>		
2. <u>New Way</u>	<u>\$17,300</u>	<u>\$65,300</u>	<u>\$48,000</u>
3. <u>Karl Ford</u>	<u>\$10,000</u>	<u>\$65,045</u>	<u>\$55,045</u>
4. _____	_____	_____	_____
5. _____	_____	_____	_____
6. _____	_____	_____	_____
7. _____	_____	_____	_____
8. _____	_____	_____	_____

Signed: Laura A Schaefer, City Clerk

Date: 2/27/24

*S HAVE NOT BEEN CHECKED.

3JECT TO CORRECTION AFTER
 I COMPLETELY REVIEWED.


City of Carroll


627 N. Adams Street

Carroll, Iowa 51401

(712) 792-1000

FAX: (712) 792-0139

MEMO TO: Aaron Kooiker, City Manager 

FROM: Dan Hannasch, Fire Chief and Building/Fire Safety Official 

DATE: March 5, 2024

SUBJECT: Establishing a Temporary Portable Storage Containers Ordinance (Second Reading)

Staff has not received any communication on the Temporary Portable Storage Container Ordinance and would like to proceed to the second reading for this ordinance.

After the last Council meeting on February 12 Staff reviewed the ordinance and would recommend that in the Business and Industrial Districts Section, the “in an area visible from the property's primary street or on parcels that are adjacent to a residential district” wording be removed. The revised ordinance does not allow any temporary portable storage containers in any type of zoning district if the property is used as residential since that property would be covered under any of the Residential District’s code.

At the January 22 Council meeting, Staff was asked how many storage containers were being used in residential areas. Staff sent out an email that identified five units. Staff doesn’t feel any of these are acceptable and would not recommend grandfathering any of them in at this time. Also, with this discussion becoming public, staff has not received any comments at this time.

Staff was advised that there was an issue with temporary portable storage containers being used in residential yards as permanent storage containers. Staff has prepared an ordinance that would allow temporary portable storage containers in residential districts, however, would not allow those storage containers to be used permanently in residential areas. This ordinance would help with keeping all areas from becoming a nuisance by regulating temporary portable storage containers, whereas a storage shed would be made of conventional wood-stud construction. Business and Industrial Districts would still be able to use temporary portable storage containers as storage with some limitations.

RECOMMENDATION: Mayor and City Council consideration and approval of the second reading and waiving of the third reading of the attached Ordinance amending the Code of Ordinances of the City of Carroll by adding a new Section 170.39 in Chapter 170 entitled “Temporary Portable Storage Containers”.

ORDINANCE NO. _____

**AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF
CARROLL, IOWA, BY ADDING A NEW SECTION LIMITING THE USE OF
TEMPORARY PORTABLE STORAGE CONTAINERS WITHIN THE CORPORATE
LIMITS OF THE CITY OF CARROLL**

BE IT ENACTED by the City Council of the City of Carroll, Iowa:

SECTION 1. NEW SECTION. The Code of Ordinances of the City of Carroll, Iowa, is amended by adding a new Section 170.39 in Chapter 170 entitled "Temporary Portable Storage Containers", which is hereby adopted to read as follows:

170.39 TEMPORARY PORTABLE STORAGE CONTAINERS

1. Definition

"Temporary Portable Storage Container" shall be defined as: a container primarily fabricated for the purpose of transporting freight or goods on a truck, railroad or ship, including cargo containers, shipping containers, storage units, or other portable structures that are placed on private property and used for storage of items, including, but not limited to, clothing, lawn and garden materials, lawnmowers, snowblowers, other equipment, goods, household or office furnishings, materials and merchandise.

Temporary Portable Storage Containers shall also include, but not limited to storage box shipping containers, storage moving "pods", or any other similar portable storage containers, whether with or without wheels, and whether with or without a chassis.

2. Districts

A. Residential Districts: The use of Temporary Portable Storage Containers in a Residential District including RB-1 and P.U.D. Districts is prohibited, except for the following uses:

1. A single Temporary Portable Storage Container may be used in all residential zoning districts when a building permit has been issued for construction of a residential unit on that parcel. The Temporary Portable Storage Container shall be allowed on residential parcels during construction only. The Temporary Portable Storage Container shall be removed within ten (10) days after final building inspection by the City Building Officials upon completion of the residential unit or ten (10) days after the end of the construction period, whichever comes first.

2. No Temporary Portable Storage Container shall be permitted on a vacant parcel unless the vacant parcel is adjacent to the parcel where a construction or remodel project has been issued a building permit by the City Building Officials.

3. Temporary Portable Storage Container may be allowed on a residential parcel for a period not to exceed ten (10) days, if requested, and said request is allowed by building and zoning officials.

4. Temporary Portable Storage Containers shall not impede traffic or pedestrians. No Temporary Portable Storage Container shall be located in a circulation aisle/lane, fire access lane, public utility easement or public right-of-way, including streets, sidewalks, and parks.
5. Temporary Portable Storage Containers shall not be considered an accessory building and shall not be allowed as such.

B. Business Districts: The use of Temporary Portable Storage Containers in any Business District is prohibited, except for the following:

1. Temporary Portable Storage Containers may be used for shipping and receiving merchandise and goods, provided that the Temporary Portable Storage Container does not remain stationary for more than five (5) days.
2. Temporary Portable Storage Containers may be used for storing merchandise or goods, including long-term storage, provided that the Temporary Portable Storage Container is not kept in the front setback area or landscaped area, designated parking areas, fire access lanes, or public right-of-way.

Any property used as residential in a Business District and is a nonconforming use in the Business District shall be prohibited from the use of a Temporary Portable Storage Container on that property and is subject to Section 170.39(2)(A) above.

3. Temporary Portable Storage Containers may be used for construction or remodeling purposes when a building permit has been issued for construction on a parcel. The Temporary Portable Storage Container shall be allowed during construction only. The Temporary Portable Storage Container shall be removed within ten (10) days after final building inspection by the City Building Officials upon completion of the business unit or ten (10) days after the end of the construction period, whichever comes first. No Temporary Portable Storage Container shall be permitted on a vacant parcel unless the vacant parcel is adjacent to the parcel where a construction or remodel project has been approved by the City Building and Zoning Officials.
4. Temporary Portable Storage Containers shall not impede traffic or pedestrians. No Temporary Portable Storage Container shall be placed or located in a circulation aisle/lane, fire access lane, public utility easement or public right-of-way, including streets, sidewalks, and parks.

C. Industrial Districts: The use of a Temporary Portable Storage Container is permissible in all industrial districts, provided they are not stored on public rights-of-way, in fire access lanes, in landscaped or front setback areas.

1. Temporary Portable Storage Containers shall not impede traffic or pedestrians. No Temporary Portable Storage Container shall be placed or located in a circulation aisle/lane, fire access lane, public utility easement or public right-of-way, including streets, sidewalks, and parks.
2. Any property used as residential in an Industrial District and is a nonconforming use in the Industrial District shall be prohibited from the use of a Temporary Portable Storage Container on that property and is subject to Section 170.39(2)(A) above.

3. Vertical stacking of Temporary Portable Storage Containers and stacking of any other materials on top of or around any Temporary Portable Storage Container shall be prohibited in all residential districts. Vertical stacking of Temporary Portable Storage Containers in business and industrial districts shall be allowed but limited to two containers, one stacked on top of another. Stacking of any other materials on top or around Temporary Portable Storage Containers shall be prohibited.
4. In all zoning districts, Temporary Portable Storage Containers must be kept in good repair, be secured against unauthorized entry and comply with City health regulations.
 - A. A Temporary Portable Storage Container is not in a state of good repair when it is incapable of being moved intact, holes in the container exist due to damage or rust, or it has been infested with vermin or other pests, has lapsed into disrepair or deterioration, or has been desecrated with graffiti to the point it becomes an eyesore to the public.
 - B. Any Temporary Portable Storage Container that is not in the state of good repair must be removed immediately.
5. Temporary Portable Storage Containers used for construction purposes must be approved by the City Building and Zoning Officials prior to placement when used during construction or remodel purposes for less than twelve (12) months.
6. A Temporary Portable Storage Container shall not be used as a dwelling or living quarters, nor for camping, cooking or recreation purposes for any amount of time in any zoning district.
7. Any Temporary Portable Storage Container existing on any property in the City of Carroll on the date of final passage of this ordinance shall be removed from such property or be brought into compliance with the provisions of this section within thirty (30) days of final passage of this ordinance.

SECTION 2. REPEALER. All Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance are hereby repealed.

SECTION 3. SEVERABILITY CLAUSE. If any section, provision or part of this Ordinance shall be adjudged to be invalid or unconstitutional, such adjudication shall not affect the validity of the Ordinance as a whole or any section, provision or part thereof not adjudicated invalid or unconstitutional.

SECTION 4. WHEN EFFECTIVE. This Ordinance shall be in effect from and after its final passage, approval and publication as provided by law.

PASSED AND APPROVED by the City Council of the City of Carroll, on this ____ day of _____, 2024.

Gerald H. Fleshner, Mayor

ATTEST:

Laura Schaefer, Clerk


City of Carroll

627 N. Adams Street

Carroll, Iowa 51401

(712) 792-1000

FAX: (712) 792-0139

MEMO TO: Planning and Zoning Commission
FROM: Aaron Kooiker, City Manager 
DATE: March 4, 2024
SUBJECT: Rezoning Request from Matt Wendl, Carroll County Redemption, LLC (Second Reading)

As of this date, this office has not received any correspondence regarding this rezoning request.

Background:

A request was received from Matt Wendl, Carroll County Redemption, LLC, to rezone Lot 3, Wendl Subdivision Plat 2, City of Carroll, Carroll County, Iowa. The property is located on the south side of US Highway 30, west of Carroll Community Estates.

Analysis:

When considering rezoning requests, the Planning and Zoning Commission and City Council should take into account the following: Comprehensive Plan and Public Input.

Comprehensive Plan:

A comprehensive plan serves as a long-range plan for community improvement, development, and growth. Iowa Code recommends for communities to adopt comprehensive plans, and that these plans should "include information on the amount, type, intensity and density of existing land use, trends in the market price, and plans for future land use throughout the municipality" (Chapter 18B). Said plans serve as policy guides and are intended to be flexible and adaptive over time, setting forth the basic framework to guide activities and manage change.

After reviewing the 2013 Carroll Comprehensive Plan, this specific area was identified as future Agricultural land use. Other surrounding parcels are zoned business and industrial in the Carroll Future Land Use Plan. Adjoining Lot 2 Wendl Subdivision Plat 2 (parcel 07-30-126-012) is zoned R-6, Mobile Home Parks, and currently used as a residential use. Lot 3 Wendl Subdivision Plat 2 (parcel 07-30-123-011) is currently dually zoned. The north portion is B-2 (General Business) and the south portion is zoned R-6 (Residential). Rezoning of the south portion of this parcel would create a cohesive land use pattern that abuts both business and industrial land uses that currently exist and comply with the Carroll Comprehensive Plan.

Public Input:

As required by the City's Zoning Ordinance, letters were sent to property owners within 200' of the proposed rezoning and notice was published in the Carroll Times Herald on February 2, 2024, notifying the public of the requested rezoning. The public hearing was held at the February 26 Council meeting. No comments were received at the public hearing. At that same meeting Council approved the first reading of the ordinance to rezone the requested Lot 3, Wendl Subdivision Plat 2 from R-6, Mobile Home Parks to B-2, General Business District.

As a reminder, the Planning and Zoning Commission reviewed the rezoning request at their February 14, 2024, meeting. No public comments or objections were received. The Commission unanimously voted to recommend that the City Council approve the proposed rezoning.

STAFF RECOMMENDATION: City Council consideration and approval of the second reading and waiving the third reading of the ordinance for the request to rezone Lot 3, Wendl Subdivision Plat 2, City of Carroll, Carroll County, Iowa from R-6, Mobile Home Parks to B-2, General Business District.

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE ZONING MAP REFERRED TO IN SECTION 6-5.06 OF THE ZONING ORDINANCE INCORPORATED IN CHAPTER 170 OF THE CODE OF ORDINANCES OF THE CITY OF CARROLL, IOWA AND ALTERING THE ZONING DISTRICT FOR REAL ESTATE SITUATION IN THE CITY OF CARROLL, CARROLL COUNTY, IOWA:

BE IT ORDAINED by the City Council of the City of Carroll, Iowa as follows:

SECTION 1. The Zoning Map referred to and incorporated as a part of Section 6-5.06, Chapter 170 of the Code of Ordinances, City of Carroll, Iowa is hereby amended to the extent of altering the Zoning District of the following property described from R-6, Mobile Home Parks to B-2, General Business District:

Lot 3, Wendl Subdivision Plat 2, City of Carroll, Carroll County, Iowa

SECTION 2. The City Clerk is directed to attach a copy of the Ordinance to the official Zoning Map.

SECTION 3. The remainder of the Zoning Map, other than herein specified, shall remain the same as previously drawn and published.

SECTION 4. The Ordinance shall be in effect from and after its final passage, approval and publication as provided by law.

Passed and approved by the Carroll City Council this _____ day of _____, 2024.

CITY COUNCIL OF THE
CITY OF CARROLL, IOWA

BY: _____
Gerald H. Fleshner, Mayor

ATTEST:

Laura A. Schaefer, City Clerk

I certify that the foregoing was published as Ordinance No. _____ on the ____ day of _____, 2024.

Laura A. Schaefer, City Clerk



City of Carroll

Brad Burke, Chief of Police



Police Department

112 E. 5th Street

Carroll, Iowa 51401-2799

(712) 792-3536

FAX: (712) 792-8088

MEMO TO: Aaron Kooiker, City Manager 
FROM: Brad Burke, Chief of Police 
DATE: March 5, 2024
SUBJECT: Carroll City Ordinance Chapter 50.08 amendment

Second Reading: Since the first reading of this ordinance amendment, I have not had any public input for or against the change. I would recommend waiving the third reading and passing the ordinance as presented.

In an effort to streamline the abatement process for long grass in the city, the Code Enforcement Officer and myself created an ordinance similar in process to that of our snow removal ordinance. This presented ordinance will allow the City to have a property mowed in a quicker time frame after notice is left with the property owner. The current ordinance requires the City to go through the nuisance abatement process and has taken up to 30 days to get a property mowed. The presented ordinance will allow the City to have the property mowed after 72 hours post notification.

RECOMMENDATION: Council consideration and discussion of the ordinance change amendment to Chapter 50.08 of the City of Carroll Ordinance.

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF CARROLL, IOWA, 2011, BY AMENDING PROVISIONS PERTAINING TO NUISANCE ABATEMENT PROCEDURE

BE IT ENACTED by the City Council of the City of Carroll, Iowa:

SECTION 1. Chapter 50 is amended by adding a new Section 08 and renumbering the remaining subsections:

50.08 MOWING OF PROPERTIES.

1. Definitions. Unless otherwise expressly stated, the following terms shall have the meaning given in this subsection:
 - a. CURB, CURB LINE, or CURBING means the outer boundaries of a street at the edge of that portion of the street usually traveled by vehicular traffic.
 - b. CUT or MOW means to mechanically maintain the growth of grass, weeds, or brush at a uniform height.
 - c. PROPERTY OWNER: The record titleholder or the contract purchaser of record, if any.
 - d. PARKING means that part of a street in the City not covered by a sidewalk and lying between the lot line or property line and the curb line; or on unpaved streets, that part of the street lying between the lot line or property line and that portion of the street usually traveled by vehicular traffic.
2. Uniform Height Specifications
 - a. Any property within the City of Carroll, whether vacated or non-vacated, is required to be mowed any time the grass, weeds and brush reaches a height where it can become a habitat for vermin, or a health, safety or fire hazard. Ornamental grasses are excluded. Specifically, grass, weeds or brush, except trees, shall be cut, mowed and maintained to conform to the following height specification
 - i. Developed Residential Areas: not to exceed eight inches (8")
 - ii. Undeveloped Residential Areas: not to exceed twelve inches (12")
 - iii. Business and Industrial Areas: not to exceed eight inches (8")

iv. Agricultural Areas: not to exceed sixteen inches (16")

3. Obligation of Property Owner.

- a. The property owner shall cut, mow and maintain all grass, weeds, and brush upon the property owner's property and adjacent to the curb line or outer boundary of any street, which includes the parking area abutting the owner's property, to a uniform height as defined in section 2.
- b. City building officials or chief of police or their designated representative may give the property owner in violation of this ordinance a notice entitled "Official Notice – Failure to Maintain Grass, Weeds, and Brush" setting forth the location/address of the violation and to whom the notice is directed with the explanation of the violations. This notice shall be personally served upon the owner of the residence by the city building officials or the police department. If personal service is not possible, written notice of such violation shall be affixed to the front door of the premises. If the owner is leasing or renting the premise, the tenant shall be personally served or notice affixed to the front door and the property owner shall also be personally served with the notice. The owner of the property shall have seventy-two (72) hours from time of service or posting of this notice in which to take action and bring the property into compliance with this code. The existence of extraordinary weather conditions as determined by the building officials or police chief shall extend the seventy-two (72) hours until such extraordinary weather conditions have dissipated. If after notice, the property owner has not brought the property into compliance according to section 2 of this ordinance, the police chief or their designated representative is authorized to issue a civil citation pursuant to section 364.22 of the Code of Iowa.
- c. A second subsequent violation of this section shall not be considered a repeat offense pursuant to section 364.22, Code of Iowa, for the purposes of increasing the civil penalty, unless the prior or preceding offenses have occurred within the current mowing season.

4. Mowing By the City of Carroll. Whenever a violation has remained unabated pursuant to section 3, and the time for the property owner to take action after service of the notice has expired, the city may take action to remedy the violation either by use of city personnel and equipment or by contracting the work to be undertaken.

5. Right to Assess. When the City completes or causes to complete the compliance action of the property, the city may assess the property owner the actual cost plus any administrative costs of the compliance action of the violation, in addition to taking any other action provided for in this section.

6. Assessment of Costs. The actual cost including an administrative cost of seventy-five dollars (\$75) per occurrence, shall be paid by the property owner. The property owner shall be sent an itemized bill by the city for said costs to permit the voluntary payment thereof by the property owner. The bill shall be sent within thirty (30) days of the city's actions as set forth in subsection 5 of this section. Failure to pay said bill within thirty (30) days after mailing of bill will cause the action to appear on a schedule of assessment to be forwarded to the City Clerk.
7. Schedule of Assessments. Whenever action by the city to remedy the violation as provided in this section, and the right to assess provided for in subsection 6 is invoked, the city shall cause to be prepared a schedule giving the name of the owner, so far as known, a description of the property, the date when the work was done, and the amount charged to each lot, and for what work and materials the charge was made. As soon thereafter as practicable the schedule shall be filed with the City Clerk
8. Certification For Collection. Upon receipt of the schedule of assessments and certification by the City Clerk, the City Clerk shall file said assessments with the County Treasurer for collection in the manner provided by law.

SECTION 2. REPEALER. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

SECTION 3. SEVERABILITY CLAUSE. If any section, provision or part of this ordinance shall be adjudged invalid or unconstitutional such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

SECTION 4. WHEN EFFECTIVE. This ordinance shall be in effect from and after its final passage, approval and publication as provided by law.

Passed and approved this _____ day of _____, 2024.

CITY COUNCIL OF THE
CITY OF CARROLL, IOWA

Gerald H. Fleshner., Mayor

ATTEST:

Laura A. Schaefer, City Clerk

I certify that the foregoing was published as Ordinance No. _____ on the
_____ day of _____, 2024.

Laura A. Schaefer, City Clerk

City of Carroll

627 N. Adams Street

Carroll, Iowa 51401

(712) 792-1000

FAX: (712) 792-0139

MEMO TO: Aaron Kooiker, City Manager *AK*

FROM: Laura A. Schaefer, Finance Director/City Clerk *las*

DATE: March 5, 2024

SUBJECT: Not to Exceed \$650,000 General Obligation Capital Loan Notes (Fire Rescue Vehicle)

- Public Hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder
- Resolution instituting proceedings to take additional action

At the February 26, 2024 Council meeting, Council took action to set a public hearing on the debt issuance not to exceed \$650,000 General Obligation Capital Loan Notes for the purchase of a fire rescue vehicle.

The notice of public hearing was published in the Carroll Times Herald on Friday, March 1, 2024.

A public hearing will need to be conducted at the Council meeting with action to be taken on the enclosed resolution entitled “Resolution instituting proceedings to take additional action for the issuance of not to exceed \$650,000 General Obligation Capital Loan Notes.” It is a requirement of Iowa Code to take action to either adopt the resolution or abandon the proposal.

Staff recommends issuing this debt with the proposed Rec Center Building Improvements Project for a total debt not to exceed \$1,165,000. The proposed issuance can be paid off by June 1, 2025. Staff plans to work the local banks to seek interest rate quotes for Council consideration at the April 8 Council meeting.

RECOMMENDATION: At the close of the public hearing, Council consideration and approval of the attached resolution instituting proceedings to take additional action for the issuance of not to exceed \$650,000 General Obligation Capital Loan Notes for the purchase of a fire rescue vehicle.

March 11, 2024

The City Council of the City of Carroll, State of Iowa, met in regular session, in the Council Chambers, City Hall, 627 N. Adams Street, Carroll, Iowa, at 5:15 P.M., on the above date. There were present Mayor _____, in the chair, and the following named Council Members:

Absent: _____

Vacant: _____

* * * * *

The Mayor announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$650,000 General Obligation Capital Loan Notes, in order to provide funds to pay the costs of equipping the fire department, including the acquisition of a fire rescue vehicle, for essential corporate purposes, and that notice of the proposed action by the Council to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes had been published as provided by Sections 384.24A and 384.25 of the Code of Iowa.

The Mayor then asked the Clerk whether any written objections had been filed by any resident or property owner of the City to the issuance of the Notes. The Clerk advised the Mayor and the Council that _____ written objections had been filed. The Mayor then called for oral objections to the issuance of the Notes and _____ were made. Whereupon, the Mayor declared the time for receiving oral and written objections to be closed.

(Attach here a summary of objections received or made, if any)

Whereupon, the Mayor declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed.

The Council then considered the proposed action and the extent of objections thereto.

Whereupon, Council Member _____ introduced and delivered to the Clerk the Resolution hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$650,000 GENERAL OBLIGATION CAPITAL LOAN NOTES", and moved:

- that the Resolution be adopted.
- to ADJOURN and defer action on the Resolution and the proposal to institute proceedings for the issuance of notes to the meeting to be held at _____ .M. on the _____ day of _____, 2024, at this place.

Council Member _____ seconded the motion. The roll was called and the vote was,

AYES: _____

NAYS: _____

Whereupon, the Mayor declared the measure duly adopted.

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE
ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO
EXCEED \$650,000 GENERAL OBLIGATION CAPITAL LOAN
NOTES

WHEREAS, pursuant to notice published as required by law, the City Council has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$650,000 General Obligation Capital Loan Notes, for the essential corporate purposes, in order to provide funds to pay the costs of equipping the fire department, including the acquisition of a fire rescue vehicle, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and following action is now considered to be in the best interests of the City and residents thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CARROLL, STATE OF IOWA:

Section 1. That this Council does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of not to exceed \$650,000 General Obligation Capital Loan Notes, for the foregoing essential corporate purposes.

Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

PASSED AND APPROVED this 11th day of March, 2024.

Mayor

ATTEST:

City Clerk

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF CARROLL)

I, the undersigned City Clerk of the City of Carroll, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the records of the City showing proceedings of the Council, and the same is a true and complete copy of the action taken by the Council with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Council and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Council pursuant to the local rules of the Council and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective City offices as indicated therein, that no Council vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the City or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of the Council hereto affixed this _____ day of _____, 2024.

City Clerk, City of Carroll, State of Iowa

(SEAL)

MERCHANTS PARK LEASE

THIS AGREEMENT made and entered into this _____ day of March, 2024, by and between the City of Carroll, Iowa (City) and Iowa Community College Athletic Conference (ICCAC).

The parties agree as follows:

1. **PREMISES AND TERM.** The City leases to the ICCAC, Merchants Park in Carroll, Iowa, together with all improvements thereon, and all rights, easements and appurtenances thereto, upon the condition the ICCAC performs as provided herein, regarding the 2025 Iowa Community College Athletic Conference Tournament scheduled to be played on May 8th-13th, 2025. No game in the Region 11 tournament may start after 11:59 P.M. on Tuesday, May 13th, 2025.

After completion of the 2025 tournament on May 13th, 2025, the ICCAC shall notify the City by July 1, 2025, if it has interest in leasing the stadium for future year(s) and provide future dates of the tournament. The Parties shall then negotiate a new Lease or continue under terms of current lease. If the ICCAC fails to notify the City by July 1, 2025, of its interest for future years, no lease shall be negotiated for the 2026 tournament, unless by mutual consent thereafter.

2. **RENT.** The ICCAC agrees to pay the City as rent: Four Thousand Dollars (\$4,000.00) and other good and valuable consideration, payable within 30 days of the completion of each year's tournament. In addition to the above rent, the ICCAC agrees to pay the City \$1,000 to be used for City personnel, supplies, or other uses related to the Iowa Community College Athletic Conference Baseball Tournament.

3. **POSSESSION.** The ICCAC shall be entitled to possession, on the above dates of the tournament, and yield possession to the City no more than One day after the tournament.

4. **USE.** The ICCAC shall use the premises only for the Iowa Community College Athletic Conference Baseball Tournament, on the above dates.

5. **CARE AND MAINTENANCE.**

- a) The ICCAC takes the premises as is.
- b) The City shall maintain the premises.
- c) ICCAC shall not permit nor allow the premises to be damaged or depreciated in value by any act, omission to act or negligence of itself, its agents or employees.

The City represents and warrants that the facilities provided are in compliance with all applicable building, safety, fire, and all other laws, statutes, codes, ordinances, rules, and regulations of federal, state and local governmental agencies, including, without limitations, the Americans with Disabilities Act, as amended, (collectively, "Applicable Laws"). The City hereby further warrants and represents that the improvements and fixtures on the premises meet current industry standards, have been inspected and maintained as required by any applicable building codes or applicable laws, are in good repair and in a safe and working condition as required by the ICCAC, its guests, invitees,

and patrons for its intended use, and will be maintained in safe and working condition during the term of the rental.

6. **UTILITIES.** The City shall provide and pay for all utilities which may be used on the premises. The City shall not be liable for damages for failure to provide, or for any disruption of utilities arising from causes beyond the control of the City, provided the City uses reasonable diligence to resume such services.

7. **CONCESSIONS.** The City shall contract for all beverage and food concessions during games and will retain profits or make other arrangements for distribution of profits.

8. **ADMISSIONS AND ICCAC STAFF.** The City can help provide staff at the main entrance for collection of admission. The City shall enforce and adhere to ICCAC admission guidelines, including but not limited to ICCAC pet policy. ICCAC staff shall be available throughout the stadium and during games for assistance to the public in case of need or emergency.

The ICCAC will make no unlawful use of the premises and agrees to comply with all Federal, State and local laws.

9. **PARKING.** The City shall be responsible for orderly parking adjacent to the stadium at no fee.

10. **SURRENDER.** Upon the termination of this lease, ICCAC shall surrender the premises to the City in good and clean condition, except for ordinary wear and tear or damage without fault or liability of ICCAC.

11. **ASSIGNMENT AND SUBLETTING.** No assignment or subletting, shall be effective without the prior written consent of the City.

12. **INSURANCE.**

a) **PROPERTY INSURANCE.** The City and ICCAC agree to insure their respective real and personal property for the full insurable value. Such insurance shall cover losses included in the Insurance Services Office Broad Form Causes of Loss.

b) **LIABILITY INSURANCE,** ICCAC shall obtain commercial general liability insurance in the amounts of \$2,000,000 liability insurance for each occurrence and \$3,000,000 liability insurance as aggregate. This policy shall be endorsed to include the City as an additional insured and proof provided to City 30 days prior to the lease beginning.

13. **LIABILITY FOR DAMAGE.** Each party shall be liable to the other for all damage to the property of the other negligently, recklessly or intentionally caused by that party (or their agents, employees or invitees).

14. **INDEMNITY.** Except for any negligence of the City, ICCAC will protect, defend, and indemnify the City from and against any and all loss, costs, damage and expenses occasioned by, or arising out of, any accident or other occurrence causing or

inflicting injury or damage to any person or property, happening or done in, upon or about the premises or due directly or indirectly to the tenancy, use or occupancy there, or any part thereof by ICCAC or any person claiming through or under ICCAC.

15. **DAMAGES.** In the event of damage to the premises, so that ICCAC is unable to conduct the tournament on the premises, this lease may be terminated at the option of either party. Such termination shall be effected by notice of one party to the other and both parties shall thereafter be released from all future obligations hereunder. In the event that the damage to the premises is not due to the actions of the ICCAC, its employees, invitees, or patrons, the ICCAC shall receive a refund of any rental payment made to the City.

16. **MECHANICS' LIENS.** Neither ICCAC, nor anyone claiming by, through, or under ICCAC, shall have the right to file any mechanic's lien against the premises. ICCAC shall give notice in advance to all contractors and subcontractors who may furnish, or agree to furnish, any material, service or labor for any improvement on the premises.

The ICCAC shall not incur any expense on behalf of the City nor is the ICCAC authorized in any fashion to contract with third parties on behalf of the City.

17. DEFAULT, NOTICE OF DEFAULT AND REMEDIES.

EVENTS OF DEFAULT

Each of the following shall constitute an event of default by the ICCAC; 1) Failure to pay rent when due; 2) failure to observe or perform any duties, obligations, agreements, or conditions, imposed on the City or the ICCAC pursuant to the terms of the lease; 3) abandonment of the premises.

REMEDIES

In the event the City or the ICCAC has not remedied a default in a timely manner following a Notice of Default, the ICCAC or the City may proceed with all available remedies at law or in equity, including but not limited to the following: 1) Termination. Either party may declare this lease to be terminated and shall give the other party a written notice of such termination. In the event of termination of this lease by default of the ICCAC, the City shall be entitled to prove claim for and obtain judgment against the ICCAC for the balance of the rent agreed to be paid for the term herein provided, plus all expenses of the City in regaining possession of the premises and the reletting thereof, including attorney's fees and court costs, crediting against such claim, however, any amount obtained by reason of such reletting; In the event of termination of this lease by default of the City, ICCAC shall be entitled to all expenses incurred associated with the securing of a replacement location, including attorney's fees and court costs, crediting against such expenses, however, any amount they would have otherwise paid to the City under this agreement; 2) Forfeiture. If a default is not remedied in a timely manner, the City may then declare this lease to be forfeited and shall give ICCAC a written notice of such forfeiture, and may, at the time, give ICCAC the notice to quit provided for in Chapter 648 of the Code of Iowa.

19. **ADVERTISING.** Advertising, such as signs, banners, tarps, flags, fence coverings or any other display of advertising is allowed with the placement of promotions being approved by the Director of Parks and Recreation. The City may decorate the exterior wrought iron fence, and grandstand with red, white and blue bunting or other non-advertising enhancements or decorations.

20. **NOTICES AND DEMANDS.** All notices shall be given to the parties hereto at the addresses designated unless either party notifies the other, in writing, of a different address. Without prejudice to any other method of notifying a party in writing or making a demand or other communication, such notice shall be considered given under the terms of this lease when it is deposited in the U.S. Mail, registered or certified, properly addressed, return receipt requested and postage prepaid.

21. **PROVISIONS BINDING.** Each and every covenant and agreement herein contained shall extend to and be binding upon the respective successors, heirs, administrators, executors and assigns of the parties hereto.

22. **CERTIFICATION.** The ICCAC and the city certify that it is not acting, directly or indirectly, for or on behalf of any person, group, entity or nation named by any Executive Order or the United States Treasury Department as a terrorist, "Specially Designated National and Blocked Person" or any other banned or blocked person, entity, nation or transaction pursuant to any law, order, rule or regulation that is enforced or administered by the Office of Foreign Assets Control; and it is not engaged in this transaction, directly or indirectly on behalf of, or instigating or facilitation this transaction, directly or indirectly on behalf of, any such person, group, entity or nation.

CITY OF CARROLL, IOWA

IOWA COMMUNITY COLLEGE
ATHLETIC CONFERENCE

By: _____

Gerald H. Fleshner Mayor
627 N Adams Street
Carroll, IA 51401

LANDLORD

By: _____

Thom McDonald
Commissioner ICCAC

TENANT

ATTEST:

By: _____

Laura Schaefer, Clerk

City of Carroll

627 N. Adams Street

Carroll, Iowa 51401

(712) 792-1000

FAX: (712) 792-0139

MEMO TO: Aaron Kooiker, City Manager *AK*
FROM: Chad Tiemeyer, Director of Parks and Recreation *CT*
DATE: February 29, 2024
SUBJECT: Merchants Park Lease- ICCAC Tournament- 2025

- Resolution- Merchants Park Lease

In May of 2025, it is being requested that Merchants Park be host of the Iowa Community College Athletic Conference Baseball Tournament. This is a six-team, double-elimination tournament. This requires all six teams to stay in Carroll or surrounding areas for a minimum of two nights. This location was unanimously voted on by the ICCAC head baseball coaches.

The attached lease agreement for Merchants Park is very similar to previous agreements. This agreement will be in place for the 2025 season with a possibility of up to a 3-year contract.

RECOMMENDATION: Mayor and City Council consideration and approval of the attached resolution approving the Merchants Park Lease for the Iowa Community College Athletic Conference Tournament in May of 2025.

RESOLUTION NO. _____

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF CARROLL AND IOWA COMMUNITY COLLEGE ATHLETIC CONFERENCE (ICCAC)

WHEREAS, Chapter 17, of the Code of Ordinances of the City of Carroll, Iowa, provides that all contracts made by the City be reduced to writing and approved by the City Council by resolution; and

WHEREAS, the Merchants Park Lease is attached hereto as Exhibit “A;” and

WHEREAS, it is determined that the approval of the attached Lease is in the best interest of the City of Carroll, Iowa;

NOW, THEREFORE, BE IT RESOLVED that the Merchants Park Lease, attached as Exhibit “A,” be authorized and approved, and that the Mayor and City Clerk are authorized to execute the contract on behalf of the City of Carroll.

PASSED AND APPROVED by the City Council of the City of Carroll, Iowa, this 11th day of March 2024.

CITY COUNCIL OF THE
CITY OF CARROLL, IOWA

BY: _____
Gerald E. Fleshner, Mayor

ATTEST:

By: _____
Laura A. Schaefer, City Clerk

City of Carroll

627 N. Adams Street

Carroll, Iowa 51401

(712) 792-1000

FAX: (712) 792-0139

MEMO TO: Honorable Mayor and City Council Members
FROM: Aaron Kooiker, City Manager *AK*
DATE: March 5, 2024
SUBJECT: Persons with Disabilities Parking Space at 502 N. Court Street

Adam Schweers, Court Street LLC, has requested to move the Persons with Disabilities Parking Space that is currently in front of 502 N. Court Street to the westerly most parking space on the north side of Fifth Street (corner of Fifth Street and Court Street). The current Persons with Disabilities Parking sign is in front of the doors at 502 N. Court Street causing entrance problems. If the Persons with Disabilities Parking Space is moved to the westerly most parking space on the north side of Fifth Street, it allows the Persons with Disabilities Parking Space to be closer to the ADA sidewalk entrance.

RECOMMENDATION: Council consideration and approval of the removal of the Persons with Disabilities Parking Space on Court Street – 500 Block North, east side, southerly most parking space with the replacement of the Persons with Disabilities Parking Space on Fifth Street – 200 Block East, north side, westerly most parking space.

From: [Adam Schweers](#)
To: [Aaron Kooiker](#); [Laura Schaefer](#); [Jerry Fleshner](#)
Subject: Request for City
Date: Friday, March 1, 2024 4:07:54 PM
Attachments: [image001.png](#)

[EXTERNAL EMAIL] DO NOT CLICK links or attachments unless you recognize the sender and know the content is safe.

Good afternoon,

I'd like to formally request to have Court Street LLC put on the next City Council Agenda if possible.

We are requesting that the handicap parking and sign in front of our apartment building remodel at 502 N. Court Street be moved from its current location on Court Street to the parking stall around the corner on 5th Street.

This will allow our front entrance door to the apartment building on Court Street to meet code as it currently will swing out to the sidewalk and not allow proper distance/clearance between the sign post and where the door swings for accessibility.

Moving the sign and that handicap parking to 5th Street (corner of 5th and Court) also puts those requiring handicap parking closer to the ADA sidewalk entrance than the current configuration does now.

I understand this will need to be passed by Resolution.

Please let me know if you have questions for me and or need anything else from me to be put on the agenda.

Aaron met with me today and put eyes on it.

Thank you,

Adam Schweers
Senior Account Manager

—
M 712.790.6283
E adam.schweers@anatomyit.com
W www.anatomyit.com

ANATOMYIT

City of Carroll

Brad Burke, Chief of Police

Police Department

112 E. 5th Street

Carroll, Iowa 51401-2799

(712) 792-3536

FAX: (712) 792-8088

MEMO TO: Aaron Kooiker, City Manager



FROM: Brad Burke, Chief of Police



DATE: March 1, 2024

SUBJECT: In-Car and Body-Worn Camera Upgrades

The police department purchased WatchGuard in-car and body-worn camera systems in 2019. Since that purchase, Motorola has purchased WatchGuard and no longer warrants our camera systems. Due to the age and constant use of the cameras, we have begun to see failure in the body cameras and of the twelve cameras that we have in our system, four have failed and are no longer in service. Due to these issues, I have budgeted \$55,000 for upgrades this coming year. I solicited quotes from three companies for the replacement/upgrade as shown below. Of the three companies, WatchGuard and Axon have a five-year purchase plan that covers software, warranty, video storage, IT service, and a camera "refresh" before the end of the fifth year. The third company has a flat fee with an option to purchase cloud storage annually.

<u>Company</u>	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Year 4</u>	<u>Year 5</u>
WatchGuard	\$43,780.80	\$22,852.80	\$22,852.80	\$22,852.80	\$22,852.80
Axon	\$40,964.80	\$40,964.80	\$40,964.80	\$40,962.80	\$40,962.80
Sector	\$190,252.00				

Over five years, the Watchguard total cost is \$135,192 and Axon is \$204,824. After speaking with the WatchGuard sales rep, I was informed that scheduling for the set up of the cameras is about two to three months out. The sales rep also informed me that we should get our order in now to get scheduled and payment will not occur until the 2025 budget year. Not only is WatchGuard the lowest overall cost, the transition from our current software to the new will be easier. I also feel that WatchGuard provides a better product compared to the other two companies.

RECOMMENDATION: Council consideration of the quotes and approval to purchase the Motorola WatchGuard in-car and body-worn camera system as quoted above with first year payment occurring after July 1, 2024.



CARROLL POLICE DEPARTMENT

8 M500, 12 V700 - VaaS

10/31/2023



Budgetary

QUOTE-Z399245
8 M500, 12 V700 - VaaS

Billing Address:
CARROLL POLICE
DEPARTMENT
112 E 5TH ST
CARROLL, IA 51401
US

Shipping Address:
CARROLL POLICE
DEPARTMENT
112 E 5TH ST
CARROLL, IA 51401
US

Quote Date:10/31/2023
Expiration Date:01/29/2024
Quote Created By:
Dennis Bennett
Regional Sales Manager - Video, IA/MO
Denny.Bennett@
motorolasolutions.com
602.989.9858

End Customer:
CARROLL POLICE DEPARTMENT
Brad Burke
bburke@cityofcarroll.com
712.792.3536

Payment Terms:30 NET

Summary:

Any sales transaction resulting from Motorola's quote is based on and subject to the applicable Motorola Standard Terms and Conditions, notwithstanding terms and conditions on purchase orders or other Customer ordering documents. Motorola Standard Terms and Conditions are found at www.motorolasolutions.com/product-terms.

Line #	Item Number	Description	Qty	Term	List Price	Sale Price	Ext. Sale Price	Refresh Duration
Video as a Service								
1	AAS-M5-BWC-5YR	M500 IN-CAR SYSTEM WITH BODY WORN CAMERA AND VIDEO MANAGER EL CLOUD - 5 YEARS VIDEO-AS-A-SERVICE	8	5 YEAR	\$13,500.00	\$12,420.00	\$99,360.00	
2	WGB-0703A	M500 ICV SYSTEM, V300 WIFI DOCK, SPS	8		Included	Included	Included	
3	WGB-0138AAS	VIDEO EQUIPMENT, V300/V700 TRANSFER STATION (\$30 PER MON)	1		Included	Included	Included	
4	WGW00502	M500 EXTENDED WARRANTY	8	5 YEAR	Included	Included	Included	
5	WGB-0189A	MTIK CONF KIT,802.11AC,M500POE ,5GHZANT	8		Included	Included	Included	



Any sales transaction following Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, the Motorola's Standard Terms of Use and Motorola's Standard Terms and Conditions of Sales and Supply shall govern the purchase of the Products.
Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

Line #	Item Number	Description	Qty	Term	List Price	Sale Price	Ext. Sale Price	Refresh Duration
6	WGP01394-001	CBL, WIFI VHCL ANT MNT, NMO, 17'L	8		Included	Included	Included	
7	WGW00122-301	MOBILE VIDEO DEPLOYMENT SERVICES (Onsite in conjunction w/Carroll County)	9500		\$1.25	\$1.00	\$9,500.00	
8	WGC02001-VAAS	VIDEOMANAGER EL CLOUD, ANNUAL UNLIMITED STORAGE PER BODY WORN CAMERA VAAS	8	5 YEAR	Included	Included	Included	
9	WGC02002-VAAS	VIDEOMANAGER EL CLOUD, ANNUAL UNLIMITED STORAGE PER IN-CAR VIDEO SYSTEM WITH 2 CAMERAS VAAS	8	5 YEAR	Included	Included	Included	
10	WGP02798-KIT	V700 MAGNETIC MOUNT WITH BWC BOX	2		Included	Included	Included	
11	WGB-0741A	V700 BODY WORN CAMERA FIRSTNET READY	8		Included	Included	Included	3 YEAR
12	LSV07S03512A	ESSENTIAL SERVICE WITH ACCIDENTAL DAMAGE AND ADVANCED REPLACEMENT	8	5 YEAR	Included	Included	Included	
13	SWV07S03593A	SOFTWARE ENHANCEMENTS	8	5 YEAR	Included	Included	Included	
14	WGB-0153A	MIKROTIK WIFI KIT SECTOR AP	1		\$312.50	\$250.00	\$250.00	
15	WGB-0138A	V300 TRANSFER STATION II	1		\$1,868.75	\$1,495.00	\$1,495.00	
16	WGP02225-130-KIT2	BRKT4RE DISP/VISTA/ CAMVR POST 2020+EXPL	8		Included	Included	Included	
17	SSV00S01450B	LEARNER LXP SUBSCRIPTION	25	5 YEAR	\$0.00	\$0.00	\$0.00	



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 Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

Line #	Item Number	Description	Qty	Term	List Price	Sale Price	Ext. Sale Price	Refresh Duration
18	WGA00668-KIT	V300/V700 LOCKING MOLLE MNT WITH BWC BOX	6		Included	Included	Included	
Vigilant								
19	TT4149A	INVESTIGATIVE DATA PLATFORM - ANNUAL SUBSCRIPTION FOR UP TO 25 SWORN - STATE AND LOCAL	1		\$4,250.00	\$4,000.00	\$4,000.00	
20	DDN3420A	BASIC REMOTE SUPPORT FOR WG LPR LICENSE	1		\$500.00	\$500.00	\$500.00	
21	DDN3421A	M500 BASIC ALPR VAAS	8		\$516.00	\$516.00	\$4,128.00	
22	WGA00668	CAMERA MOUNT, LOCKING MOLLE-2 BLADES 3"	5		\$98.75	\$79.00	\$395.00	
23	WGP02950	V700 BATTERY, 3.8V, 4180MAH, REMOVABLE	6		\$137.50	\$110.00	\$660.00	
Video as a Service								
24	AAS-BWC-5YR-001	BODY WORN CAMERA AND VIDEO MANAGER EL CLOUD - 5 YEARS VIDEO-AS-A-SERVICE	4	5 YEAR	\$4,140.00	\$3,726.00	\$14,904.00	
25	WGC02001-VAAS	VIDEOMANAGER EL CLOUD, ANNUAL UNLIMITED STORAGE PER BODY WORN CAMERA VAAS	4	5 YEAR	Included	Included	Included	
26	WGB-0741A	V700 BODY WORN CAMERA FIRSTNET READY	4		Included	Included	Included	3 YEAR
27	LSV07S03512A	ESSENTIAL SERVICE WITH ACCIDENTAL DAMAGE AND ADVANCED REPLACEMENT	4	5 YEAR	Included	Included	Included	



Line #	Item Number	Description	Qty	Term	List Price	Sale Price	Ext. Sale Price	Refresh Duration
28	SWV07S03593A	SOFTWARE ENHANCEMENTS	4	5 YEAR	Included	Included	Included	
29	WGA00668-KIT	V300/V700 LOCKING MOLLE MNT WITH BWC BOX	4		Included	Included	Included	

Grand Total
\$135,192.00(USD)

Pricing Summary

	List Price	Sale Price
Upfront Costs for Hardware, Accessories and Implementation (if applicable), plus Subscription Fee	\$49,165.00	\$43,780.80
Year 2 Subscription Fee	\$24,912.00	\$22,852.80
Year 3 Subscription Fee	\$24,912.00	\$22,852.80
Year 4 Subscription Fee	\$24,912.00	\$22,852.80
Year 5 Subscription Fee	\$24,912.00	\$22,852.80
Grand Total System Price	\$148,813.00	\$135,192.00



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Motorola Solutions, Inc.: 500 West Monroe, United States - 60661 ~ #: 36-1115800

Body



Axon Enterprise, Inc.
 17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 VAT: 86-0741227
 Domestic: (800) 978-2737
 International: +1.800.978.2737

Q-538605-45302.832RP

Issued: 01/11/2024

Quote Expiration: 03/15/2024

Estimated Contract Start Date: 05/01/2024

Account Number: 477664

Payment Terms: N30

Delivery Method:

SHIP TO	BILL TO
Carroll Police Department - IA 112 E 5th St Carroll, IA 51401-2753 USA	Carroll Police Department - IA 112 E 5th St Carroll IA 51401-2753 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Ryley Pladson Phone: Email: rpladson@axon.com Fax:	Brad Burke Phone: (712) 792-3536 Email: bburke@cityofcarroll.com Fax:

Quote Summary

Discount Summary

Program Length	60 Months
TOTAL COST	\$79,604.40
ESTIMATED TOTAL W/ TAX	\$79,604.40

Average Savings Per Year	\$1,430.20
TOTAL SAVINGS	\$7,151.00

Payment Summary

Date	Subtotal	Tax	Total
Apr 2024	\$15,920.88	\$0.00	\$15,920.88
Apr 2025	\$15,920.88	\$0.00	\$15,920.88
Apr 2026	\$15,920.88	\$0.00	\$15,920.88
Apr 2027	\$15,920.88	\$0.00	\$15,920.88
Apr 2028	\$15,920.88	\$0.00	\$15,920.88
Total	\$79,604.40	\$0.00	\$79,604.40

Quote Unbundled Price: \$86,755.40
 Quote List Price: \$79,830.20
 Quote Subtotal: \$79,604.40

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
BWCamTAP	Body Worn Camera TAP Bundle	12	60	\$37.72	\$33.80	\$33.80	\$24,336.00	\$0.00	\$24,336.00
BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	2	60	\$70.26	\$36.07	\$36.07	\$4,328.40	\$0.00	\$4,328.40
A la Carte Hardware									
H00001	AB4 Camera Bundle	12			\$849.00	\$849.00	\$10,188.00	\$0.00	\$10,188.00
H00002	AB4 Multi Bay Dock Bundle	2			\$1,638.90	\$1,638.90	\$3,277.80	\$0.00	\$3,277.80
A la Carte Software									
73683	AXON EVIDENCE - STORAGE - 10GB A LA CARTE	400	60		\$0.60	\$0.60	\$14,400.00	\$0.00	\$14,400.00
ProLicense	Pro License Bundle	4	60		\$40.00	\$43.33	\$10,399.20	\$0.00	\$10,399.20
BasicLicense	Basic License Bundle	13	60		\$15.00	\$16.25	\$12,675.00	\$0.00	\$12,675.00
A la Carte Services									
80146	AXON BODY - PSO - VIRTUAL STARTER	1			\$2,000.00	\$0.00	\$0.00	\$0.00	\$0.00
Total							\$79,604.40	\$0.00	\$79,604.40

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
AB4 Camera Bundle	100147	AXON BODY 4 - CAMERA - NA US FIRST RESPONDER BLK RAPIDLOCK	12	04/01/2024
AB4 Camera Bundle	100466	AXON BODY 4 - CABLE - USB-C TO USB-C	14	04/01/2024
AB4 Camera Bundle	74028	AXON BODY - MOUNT - WING CLIP RAPIDLOCK	14	04/01/2024
AB4 Multi Bay Dock Bundle	100206	AXON BODY 4 - DOCK - EIGHT BAY	2	04/01/2024
AB4 Multi Bay Dock Bundle	70033	AXON - DOCK WALL MOUNT - BRACKET ASSY	2	04/01/2024
AB4 Multi Bay Dock Bundle	71019	AXON BODY - DOCK POWERCORD - NORTH AMERICA	2	04/01/2024
Body Worn Camera Multi-Bay Dock TAP Bundle	73689	AXON BODY - TAP REFRESH 1 - DOCK MULTI BAY	2	10/01/2026
Body Worn Camera TAP Bundle	73309	AXON BODY - TAP REFRESH 1 - CAMERA	12	10/01/2026
Body Worn Camera Multi-Bay Dock TAP Bundle	73688	AXON BODY - TAP REFRESH 2 - DOCK MULTI BAY	2	04/01/2029
Body Worn Camera TAP Bundle	73310	AXON BODY - TAP REFRESH 2 - CAMERA	12	04/01/2029

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Basic License Bundle	73683	AXON EVIDENCE - STORAGE - 10GB A LA CARTE	13	05/01/2024	04/30/2029
Basic License Bundle	73840	AXON EVIDENCE - ECOM LICENSE - BASIC	13	05/01/2024	04/30/2029
Pro License Bundle	73683	AXON EVIDENCE - STORAGE - 10GB A LA CARTE	12	05/01/2024	04/30/2029
Pro License Bundle	73746	AXON EVIDENCE - ECOM LICENSE - PRO	4	05/01/2024	04/30/2029
A la Carte	73683	AXON EVIDENCE - STORAGE - 10GB A LA CARTE	400	05/01/2024	04/30/2029

Services

Bundle	Item	Description	QTY
A la Carte	80146	AXON BODY - PSO - VIRTUAL STARTER	1

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Body Worn Camera Multi-Bay Dock TAP Bundle	80465	AXON BODY - TAP WARRANTY - MULTI BAY DOCK	2	04/01/2025	04/30/2029
Body Worn Camera TAP Bundle	80464	AXON BODY - TAP WARRANTY - CAMERA	12	04/01/2025	04/30/2029

Payment Details

Apr 2024						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1	73683	AXON EVIDENCE - STORAGE - 10GB A LA CARTE	400	\$2,880.00	\$0.00	\$2,880.00
Year 1	80146	AXON BODY - PSO - VIRTUAL STARTER	1	\$0.00	\$0.00	\$0.00
Year 1	BasicLicense	Basic License Bundle	13	\$2,535.00	\$0.00	\$2,535.00
Year 1	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	2	\$865.68	\$0.00	\$865.68
Year 1	BWCamTAP	Body Worn Camera TAP Bundle	12	\$4,867.20	\$0.00	\$4,867.20
Year 1	H00001	AB4 Camera Bundle	12	\$2,037.60	\$0.00	\$2,037.60
Year 1	H00002	AB4 Multi Bay Dock Bundle	2	\$655.56	\$0.00	\$655.56
Year 1	ProLicense	Pro License Bundle	4	\$2,079.84	\$0.00	\$2,079.84
Total				\$15,920.88	\$0.00	\$15,920.88

May 2024						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Invoice Upon Fulfillment	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	2	\$0.00	\$0.00	\$0.00
Invoice Upon Fulfillment	BWCamTAP	Body Worn Camera TAP Bundle	12	\$0.00	\$0.00	\$0.00
Total				\$0.00	\$0.00	\$0.00

Apr 2025						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	73683	AXON EVIDENCE - STORAGE - 10GB A LA CARTE	400	\$2,880.00	\$0.00	\$2,880.00
Year 2	80146	AXON BODY - PSO - VIRTUAL STARTER	1	\$0.00	\$0.00	\$0.00
Year 2	BasicLicense	Basic License Bundle	13	\$2,535.00	\$0.00	\$2,535.00
Year 2	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	2	\$865.68	\$0.00	\$865.68
Year 2	BWCamTAP	Body Worn Camera TAP Bundle	12	\$4,867.20	\$0.00	\$4,867.20
Year 2	H00001	AB4 Camera Bundle	12	\$2,037.60	\$0.00	\$2,037.60
Year 2	H00002	AB4 Multi Bay Dock Bundle	2	\$655.56	\$0.00	\$655.56
Year 2	ProLicense	Pro License Bundle	4	\$2,079.84	\$0.00	\$2,079.84
Total				\$15,920.88	\$0.00	\$15,920.88

Apr 2026						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	73683	AXON EVIDENCE - STORAGE - 10GB A LA CARTE	400	\$2,880.00	\$0.00	\$2,880.00
Year 3	80146	AXON BODY - PSO - VIRTUAL STARTER	1	\$0.00	\$0.00	\$0.00
Year 3	BasicLicense	Basic License Bundle	13	\$2,535.00	\$0.00	\$2,535.00
Year 3	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	2	\$865.68	\$0.00	\$865.68
Year 3	BWCamTAP	Body Worn Camera TAP Bundle	12	\$4,867.20	\$0.00	\$4,867.20
Year 3	H00001	AB4 Camera Bundle	12	\$2,037.60	\$0.00	\$2,037.60
Year 3	H00002	AB4 Multi Bay Dock Bundle	2	\$655.56	\$0.00	\$655.56
Year 3	ProLicense	Pro License Bundle	4	\$2,079.84	\$0.00	\$2,079.84
Total				\$15,920.88	\$0.00	\$15,920.88

Apr 2027						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	73683	AXON EVIDENCE - STORAGE - 10GB A LA CARTE	400	\$2,880.00	\$0.00	\$2,880.00
Year 4	80146	AXON BODY - PSO - VIRTUAL STARTER	1	\$0.00	\$0.00	\$0.00
Year 4	BasicLicense	Basic License Bundle	13	\$2,535.00	\$0.00	\$2,535.00
Year 4	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	2	\$865.68	\$0.00	\$865.68
Year 4	BWCamTAP	Body Worn Camera TAP Bundle	12	\$4,867.20	\$0.00	\$4,867.20
Year 4	H00001	AB4 Camera Bundle	12	\$2,037.60	\$0.00	\$2,037.60
Year 4	H00002	AB4 Multi Bay Dock Bundle	2	\$655.56	\$0.00	\$655.56
Year 4	ProLicense	Pro License Bundle	4	\$2,079.84	\$0.00	\$2,079.84
Total				\$15,920.88	\$0.00	\$15,920.88

Apr 2028						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	73683	AXON EVIDENCE - STORAGE - 10GB A LA CARTE	400	\$2,880.00	\$0.00	\$2,880.00
Year 5	80146	AXON BODY - PSO - VIRTUAL STARTER	1	\$0.00	\$0.00	\$0.00
Year 5	BasicLicense	Basic License Bundle	13	\$2,535.00	\$0.00	\$2,535.00
Year 5	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	2	\$865.68	\$0.00	\$865.68
Year 5	BWCamTAP	Body Worn Camera TAP Bundle	12	\$4,867.20	\$0.00	\$4,867.20
Year 5	H00001	AB4 Camera Bundle	12	\$2,037.60	\$0.00	\$2,037.60
Year 5	H00002	AB4 Multi Bay Dock Bundle	2	\$655.56	\$0.00	\$655.56
Year 5	ProLicense	Pro License Bundle	4	\$2,079.84	\$0.00	\$2,079.84
Total				\$15,920.88	\$0.00	\$15,920.88

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

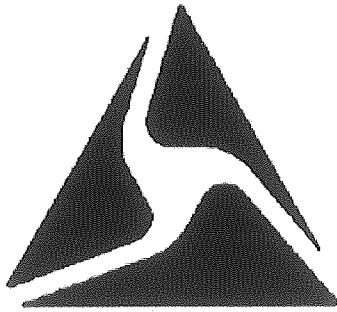
Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

1/11/2024



Mobile

Non-Binding Budgetary Estimate



Axon Enterprise, Inc.
 17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 VAT: 86-0741227
 Domestic: (800) 978-2737
 International: +1.800.978.2737

Q-538612-45302.854RP

Issued: 01/11/2024

Quote Expiration: 12/28/2023

Estimated Contract Start Date: 05/01/2024

Account Number: 477664

Payment Terms: N30

Delivery Method:

SHIP TO	BILL TO
Carroll Police Department - IA 112 E 5th St Carroll, IA 51401-2753 USA	Carroll Police Department - IA 112 E 5th St Carroll IA 51401-2753 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Ryley Pladson Phone: Email: rpladson@axon.com Fax:	Brad Burke Phone: (712) 792-3536 Email: bburke@cityofcarroll.com Fax:

Quote Summary

Program Length	60 Months
TOTAL COST	\$125,219.68
ESTIMATED TOTAL W/ TAX	\$125,219.68

Discount Summary

Average Savings Per Year	\$3,663.90
TOTAL SAVINGS	\$18,319.52

Payment Summary

Date	Subtotal	Tax	Total
Apr 2024	\$25,043.92	\$0.00	\$25,043.92
Apr 2025	\$25,043.94	\$0.00	\$25,043.94
Apr 2026	\$25,043.94	\$0.00	\$25,043.94
Apr 2027	\$25,043.94	\$0.00	\$25,043.94
Apr 2028	\$25,043.94	\$0.00	\$25,043.94
Total	\$125,219.68	\$0.00	\$125,219.68

Non-Binding Budgetary Estimate

Quote Unbundled Price: \$143,539.20
Quote List Price: \$122,193.60
Quote Subtotal: \$125,219.68

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
Fleet3A	Fleet 3 Advanced	8	60	\$299.04	\$254.57	\$260.87	\$125,219.68	\$0.00	\$125,219.68
Total							\$125,219.68	\$0.00	\$125,219.68

Non-Binding Budgetary Estimate

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
Fleet 3 Advanced	11634	AXON FLEET - CRADLEPOINT IBR900-1200M-B-NPS+5YR NETCLOUD	8	04/01/2024
Fleet 3 Advanced	70112	AXON SIGNAL - SIGNAL UNIT	8	04/01/2024
Fleet 3 Advanced	71200	AXON FLEET - AJRGAIN ANT - 5-IN-1 2LTE 2WIFI 1GNSS BL	8	04/01/2024
Fleet 3 Advanced	72036	AXON FLEET 3 - STANDARD 2 CAMERA KIT	8	04/01/2024
Fleet 3 Advanced	72040	AXON FLEET - TAP REFRESH 1 - 2 CAMERA KIT	8	04/01/2029

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Fleet 3 Advanced	80400	AXON EVIDENCE - FLEET VEHICLE LICENSE	8	05/01/2024	04/30/2029
Fleet 3 Advanced	80401	AXON FLEET 3 - ALPR LICENSE - 1 CAMERA	8	05/01/2024	04/30/2029
Fleet 3 Advanced	80402	AXON RESPOND - LICENSE - FLEET 3	8	05/01/2024	04/30/2029
Fleet 3 Advanced	80410	AXON EVIDENCE - STORAGE - FLEET 1 CAMERA UNLIMITED	16	05/01/2024	04/30/2029

Services

Bundle	Item	Description	QTY
Fleet 3 Advanced	73391	AXON FLEET 3 - DEPLOYMENT (PER VEHICLE)	8

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Fleet 3 Advanced	80379	AXON SIGNAL - EXT WARRANTY - SIGNAL UNIT	8	04/01/2025	04/30/2029
Fleet 3 Advanced	80495	AXON FLEET 3 - EXT WARRANTY - 2 CAMERA KIT	8	04/01/2025	04/30/2029

Non-Binding Budgetary Estimate

Payment Details

Apr 2024						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1	Fleet3A	Fleet 3 Advanced	8	\$25,043.92	\$0.00	\$25,043.92
Total				\$25,043.92	\$0.00	\$25,043.92

May 2024						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Invoice Upon Fulfillment	Fleet3A	Fleet 3 Advanced	8	\$0.00	\$0.00	\$0.00
Total				\$0.00	\$0.00	\$0.00

Apr 2025						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	Fleet3A	Fleet 3 Advanced	8	\$25,043.94	\$0.00	\$25,043.94
Total				\$25,043.94	\$0.00	\$25,043.94

Apr 2026						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	Fleet3A	Fleet 3 Advanced	8	\$25,043.94	\$0.00	\$25,043.94
Total				\$25,043.94	\$0.00	\$25,043.94

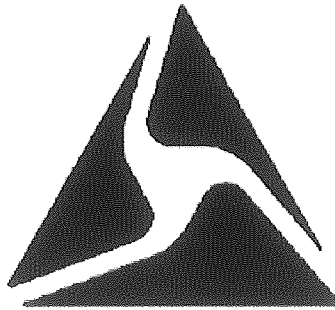
Apr 2027						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	Fleet3A	Fleet 3 Advanced	8	\$25,043.94	\$0.00	\$25,043.94
Total				\$25,043.94	\$0.00	\$25,043.94

Apr 2028						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	Fleet3A	Fleet 3 Advanced	8	\$25,043.94	\$0.00	\$25,043.94
Total				\$25,043.94	\$0.00	\$25,043.94

Non-Binding Budgetary Estimate

This Rough Order of Magnitude estimate is being provided for budgetary and planning purposes only. It is non-binding and is not considered a contractable offer for sale of Axon goods or services.

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.



QUOTE

Estimate# EST-10551



2900 Justin Drive
Suite L
Urbandale Iowa 50322-3877 U.S.A

Estimate Date : 11.15.2023
Expiry Date : 01.31.2024

Bill To
Carroll PD
112 East 5th Street
Carroll, 51401, IA

Subject :
Carroll PD - Getac ICV (8) BWC (12)

#	Item & Description	Qty	Item Cost	Discount	Amount
Getac In Car Video System					
1	GVS - VR-X20 i7 4K LPR DUAL LENS - NO LTE 5 YEAR PLAN SKU : SCTR-5-OA1ALEXFAXX1 GETAC VIDEO SOLUTIONS INC.:VR-X20 ICV - DVR (VR-X20-i7)- 8GB RAM + 256GB SSD + 2nd 256GB SSD + Battery Backup + WIFI + GPS + Crash Sensor , DVR mount bracket, 1yhw, Display (CU-D50) - 5 Touch Display cable (16ft), ZeroDark UltraHD(4K) IP Camera CA-NF42, (Wind Shield Mount) Includes 5-year warranty, visor mounts and ethernet cables for front monitor and MDT. Includes installation by Sector.	8.00 Box	7,112.00	4.00%	54,620.16
2	Sector Panorama 3-in-1 WIFI/WIFI/GPS Sharkfin Style Antenna SKU : SCTR-GP-IN2788 Panorama 3-in-1 Sharkee Antenna Kit with Wifi x2/GPS, 16' Cables. Antenna includes option for radio antenna whip. Includes installation by Sector.	8.00 Each	260.00	4.00%	1,996.80
Getac BodyWorn Cameras					
3	GVS - BC-4K BWC (WIFI-ONLY) REFRESH Plan w/ 5 Years Warranty SKU : SCTR-5-OVWX4XXXXX21 Getac Video Solutions - BC-4K WIFI + GPS + BLE, 128GB. NO LTE. Includes New Camera Refresh through Cycle3 Refresh at the 5-Year Midcycle. Each camera will be covered by a 2 or 3 year bumper-to-bumper warranty, dependent on the refresh	12.00 Box	1,480.00	4.00%	17,049.60

#	Item & Description	Qty	Item Cost	Discount	Amount
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being at 24 or 36 months. Hot swap warranty service by Sector with Sector Priority Service Agreement (see optional service agreement pricing in Terms & Conditions below).

4	GVS BC-4K ACCESSORY KIT - Vehicle Kit includes BTB, Quick Release Cable, Vehicle Dock SKU : SCTR-5-BC4K-KIT Kit includes USB quick release cable (1 YR Warranty), Vehicle USB Dock (5 Yr Warranty), Bluetooth Trigger Box (5 yr warranty). Includes installation by Sector.	8.00 Each	520.98	4.00%	4,001.13
5	GVS BWC BC-4K Single Port Dock - AC Dock w/ 5 Year Warranty SKU : SCTR-5-ORB62U Body Worn Camera (BC-4K) - Single Port Dock (VD-04L) w/20W Adapter (US) - USB3.0/Ethernet interface.	12.00 Each	195.00	4.00%	2,246.40
6	Getac Video Bodyworn Mount Bundle SKU : SCTR-GVS-BWC-MOUNT-BNDLE The right mounting options are vital when it comes to Bodyworn Cameras. Sector recommends resourcing officers with several mounting options for each camera. Within just seconds, an officer can swap out a mounting option depending on use-case, workflow and uniform style. Bundle includes GVS Bodyworn Mounting: Chest Clip, Molle Mount, and Double Magnetic Mount.	12.00 Box	150.00	4.00%	1,728.00
7	Body Worn Camera (BC-4K) 8 Bay Dock w/ 5 Year Warranty SKU : SCTR-5-OD4DDU Body Worn Camera (BC-4K) - 8 Port Multidock with Datamover (MD-04D), includes 150W AC Adapter (US) Remark: SKU for refresh bugetary purpose only (25th months device refresh option program)	2.00 Each	1,699.00	4.00%	3,262.08

Software Licensing Video and Case Management Storage & Getac Video Support

8	Getac Managed Service & Cloud for 8-Bay Docks SKU : SCTR-OUA07X GETAC VIDEO SOLUTIONS INC. : Getac Managed Service & Cloud-Video License and Annual Maintenance (Per DATA MOVER Software device). Licensing quoted monthly, multiplied by the number of devices.	120.00 Box	17.00	4.00%	1,958.40
9	GVS Management Software, Redaction, Transcription - Unlimited - Monthly <i>Car Stage</i> SKU : SCTR-OUA04X 5 Year/Unlimited GB plan for 8 In Car Video systems. Getac Video Enterprise Management Software with Redaction and Transcription. For In Car Video, Bodyworn Video and Interview Room Video Systems by Getac Video Solutions. Easy Sharing for Case Management w/ Unlimited Users. Built on Microsoft Azure Government Cloud Platform, Veretos Cloud Provides Reliable, Scalable and Secure Access to Digital Assets The Getac cloud is a comprehensive, evidence management	480.00 Each	88.00	4.00%	40,550.40

#	Item & Description	Qty	Item Cost	Discount	Amount
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system that also allows digital file upload to case files. The Getac Cloud meets the security demands of government agencies and public safety organizations (CJIS, American Bar Association and IACP) while allowing any digital video, image or document to be securely uploaded, browsed, viewed, classified, redacted and shared using only a web browser. Data Unlimited. Quantity = "Device Months" (8 of Devices 60 Months).

10	Getac LPR Service SKU : SCTR-GVS-LPR-SERVICE LPR Service (Per Device Per Year) ==BUDGETARY== 4.5 Years (est Go Live Q2-Q3 2024)	36.00 Each	360.00	0.00	12,960.00
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11	GVS Management Software, Redaction, Transcription. 60GB - Monthly. <i>60 storage</i> SKU : GVS-SOFTWARE-60 5 Year/60 GB Plan for 12 Bodyworn Cameras. Getac Video Enterprise Management Software with Redaction and Transcription. For In Car Video, Bodyworn Video and Interview Room Video Systems by Getac Video Solutions. Easy Sharing for Case Management w/ Unlimited Users. Built on Microsoft Azure Government Cloud Platform, Veretos Cloud Provides Reliable, Scalable and Secure Access to Digital Assets The Getac cloud is a comprehensive, evidence management system that also allows digital file upload to case files. The Getac Cloud meets the security demands of government agencies and public safety organizations (CJIS, American Bar Association and IACP) while allowing any digital video, image or document to be securely uploaded, browsed, viewed, classified, redacted and shared using only a web browser. Data 60 GB. Quantity = "Device Months" (12 of Devices 60 Months).	720.00 Each	61.00	4.00%	42,163.20
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Getac Deployment & Sector Install

12	Getac Video Solutions System Deployment - Tier 1 SKU : SCTR-OZX0AX Commissioning, Ecosystem SetUp, Policy Creation, and System Configuration. Comprehensive Pre and Post Deploy Services by Getac Video Solutions. Flat Project Fee. Includes Remote Work, Pre-Launch Work, On-Site Work, Post-Deploy Work. 1 Remote Day (Bloomington, Minnesota) and up to 3 Days On-Site. All follow-up requirements included in base fee. TRAINING: Command/Leadership training session. Full department training sessions. Remote training sessions available. Training includes: Best practices, adoption techniques, device, handling, software, redaction, transcription, sharing. Includes "train-the-trainer" training, remote training and individual officer training (remote and on-site).	1.00 Each	9,500.00	4.00%	9,120.00
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13	SECTOR PRIORITY MAINTENANCE AGREEMENT - TECH SKU : SCTR-MAINTAIN-PRIORITY-TECH The Sector Priority Maintenance Agreement is an annual contract that covers the maintenance of technology hardware and installation from year-to-year. Technology includes	5.00 Each	4,422.00	0.00	22,110.00
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#	Item & Description	Qty	Item Cost	Discount	Amount
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computers, docks, in-car video systems, bodyworn camera systems, vehicle routers, gunshot detection, license plate recognition, SIGINT (signals intelligence) technology, and fixed video equipment (this is not a comprehensive list). This Agreement insures your department's service needs are Sector's highest priority. This Priority Service Agreement is executed under a separate maintenance contract called "Sector Priority Maintenance Agreement." Agreement is quoted to match program years. Can be quoted year-to-year at 20% premium to quoted amount.

Sub Total	213,766.17
Adjustment	(-) 23,514.17
Total	\$190,252.00

Notes

Looking forward for your business.

Terms & Conditions

Total Sector Discounts Extended to Carroll PD: (-\$43,334.17)

Add 11% total discount in adjustment for single pay (\$23,514.17). Reflected in "Adjustment."

System with 5-Year Sector Priority Service Agreement
 5-Year Annual Payment Estimate w/o Single Pay Discount (\$213,766) \$44,650/year

System can be offered without Sector Priority Service Agreement
 Optional Year-to-Year Sector Priority Service Agreement: \$5,300/year

Additional terms available upon request.

Quoted Discount Vehicle: National Cooperative Purchasing Alliance (NCPA) Contract #01-97.

The parties do not intend for the above terms to be a binding agreement among the parties with respect to the subject matter hereof. Product, available inventory, additional fees and pricing data are updated frequently and may change without notice. Pricing is not finalized until purchase order is made by department. All prices are displayed in USD.

Shipping waived.

City of Carroll

627 N. Adams Street

Carroll, Iowa 51401

(712) 792-1000

FAX: (712) 792-0139

MEMO TO: Aaron Kooiker, City Manager *AK*
FROM: Chad Tiemeyer, Director of Parks and Recreation *CT*
DATE: March 5, 2024
SUBJECT: Inaugural Carroll County Aquatic Center Reciprocal Card

- Simple Motion of Approval

In January, staff members from Breda, Glidden, Coon Rapids, Manning, and Carroll met to discuss a possible addition to aquatic memberships allowing patrons chances to explore other Carroll County swimming pools. We discussed at length the struggles of local area pools and having to come up with creative ideas for “County Tourism.” This plan was modeled after the Golf Reciprocal Card that Carroll Municipal Golf Course joined in 2022. Since joining, the Municipal Golf Course has seen over 1,000 participants from neighboring golf courses come and play. However, the Golf Reciprocal Card program is 35 different courses from Northwest Iowa down to I-80. This program would like to start with Carroll County and its Municipalities before adding any expansions.

The card is an added \$25 fee that can only be purchased by a member, in good standings, of a participating Aquatic Center. The card holder now has access to not only their “Home” pool, but two free visits to each of the other four locations. If return visits are wanted, the patron would then have to pay a regular price of admission at the aquatic center they are visiting. This will be tracked by a punch card system, as well as tracking at each local facility.

We hope that this program adds value to each family’s membership and allows them to enjoy all our local aquatic centers, as well as spending time in each of the communities stopping in shops, buying food and gas, and helping each other’s facilities by adding in another small revenue stream.

On March 4, 2024, the Parks, Recreation, and Cultural Advisory Committee met and voted in favor of recommendation to the Carroll City Council.

Coon Rapids City Council also met on March 4, 2024, and voted in favor of starting this program.

Glidden, Manning, and Carroll City Councils will all be meeting the week of the 11th.

RECOMMENDATION: Mayor and City Council consideration and approval of simple majority for starting the Carroll County Aquatic Center Reciprocal Card.

CARROLL COUNTY RECIPROCAL POOL PASS

2024

The communities of Carroll County with Municipal Aquatic Centers have teamed up to bring the Carroll County Reciprocal Pool Pass for 2024. The purpose of this is to give our patrons an added benefit of being a member and allowing them to utilize 5 different community pools in Carroll County. This will be an additional add on that the patron can opt in to try and will allow access twice at each of the following locations: Breda Swimming Pool, Carroll Outdoor Aquatic Center, Coon Rapids Aquatic Center, Glidden Aquatic Center, and Manning’s Hillside Splash.

Price: \$25

The \$25 is a one-time purchase at the “Home” Aquatic Center- where you have a membership. It is the same price for Single as it is for a Family Membership. Two uses will be allowed via the punch card to the neighboring other four Community Aquatic Centers

Rules:

1. Must have a paid membership (Family or Single) and in good standings of one of the 5 local pools in Carroll County.
2. Once the card is purchased, allows for 2 FREE visits (single or family) to each of the other locations.
3. Home rules apply. Whichever pool is visited, those local rules are enforced.
4. Each member of the family will be addressed on the card.
5. Improper use of the card can lead to loss of use with no refund.
6. Only to be used for regular admission. Cannot be used for special events.
Recommend calling ahead for times of operation and any cancellations or special events.

This card is to help promote all our excellent county pools. If this add on is purchased with your regular memberships, please utilize and visit the other pools, have as much fun as possible, and enjoy and respect each location and its rules! We hope you enjoy!

I acknowledge that I have read the rules and agree to the rules stated for the 2024 Carroll County Reciprocal Pool Pass

Name: _____

Date: _____

Carroll Historic Preservation Commission

City of Carroll

City Hall Board Room

January 31, 2024

Meeting called to order at 4:57 p.m. by Vicki Gach. Members present: Vicki Gach, John Steffes, Denis Bormann, Kathy Hansen, Karen Friedlein, Carolyn Siemann. Absent: Tim Fitzpatrick

Minutes from the September 13, 2023, meeting were reviewed. Motion for approval made by John Steffes, seconded by Karen Friedlein. On roll call, all present voted Aye. Nays: None. Abstain: None.

Little Red Bridge signage was installed and a nice article in the Carroll newspaper highlighted it.

Estimated cost for three **Lakers Park signs** was \$852 with locations at Hwy 30 and Grant Road, along Grant Road, and at the Lakers Park location.

Graham Park history walk is set June 2, 2024, from 1:00 to 4:00 p.m. Discussion included having one person at each station throughout the park to highlight special locations/historical significance of Graham Park. There will be no need for elaborate costumes and students can be involved like the cemetery character walk last year. Discussion included looking into music as part of the afternoon similar to what downtown Carroll has at Live and Local. By consensus Tim Fitzpatrick will look into the possibility of food trucks as part of the celebration.

Band Shell: Motion for approval to raise funds made by John Steffes; seconded by Karen Friedlein. On roll call, all present voted Aye. Nays: None. Abstain: None.

Repairs are needed to the **band shell** to preserve the historical significance. Much discussion was held about possible fundraisers. A list of possible individual donors could start the fundraising process. John will help with the list. Some local grants such as Renze/Timmerman funds could be sought as possible grants for the band shell project. Other fundraising ideas included a barbecue, seeking funds from local organizations like Kiwanis or Rotary, asking for a specific amount from the city budget, buying a brick for a certain price, raffles, etc.

The commission decided to seek more information from similar-sized cities who have band shells in regard to financing, maintenance, and viability. Karen is going to come up with a set of questions to ask other cities about their band shells. Each member is going to contact an assigned number of cities and ask the same set of questions. Karen volunteered to get the questions to other committee members. At the next meeting on March 6 committee members will report back on their cities assigned.

Approve **Graham Park National Register Application**. Motion for approval made by Carolyn Siemann, seconded by Denis Bormann. On roll call, all present voted Aye. Nays: None. Abstain: None. Copies of the application are at the Courthouse, City Hall and library (also Mayor Fleshner). Carolyn and Vicki will meet with the State National Review Committee February 9, 2024. The presentation will be done with the state via Microsoft Teams. If the application is approved, it goes to the National Park Service, with a 45-60 day response time. It may be April or May before final approval and listing on the National Register. Carolyn noted that the application should focus on keeping the historical significance of the buildings, structures and park itself.

Discussion about **Graham Park** included shelter house needs and updates, such as in the kitchen, bathroom areas, the roof, the fireplace, etc. Carolyn mentioned that improvements to that facility could be in a 5-year plan. She suggested that the group should focus on the band shell first as a priority.

Historic Preservation Annual Report: 2023 accomplishments included the Cemetery Character Walk, the Little Red Bridge Signage, the Graham Park National Registry application, and removal of yellow signs in downtown area.

Preservation Iowa Summit will be June 6, 7, 8 in Mt. Pleasant; cost is approximately \$100 per person. Vicki brought up the fact that we can pay \$100 for all commission members to be part of the **National Alliance of Preservation Commissions (NAPC)** and have access to their newsletters and webinars. By consensus all members agreed to have their individual email addresses shared with the NAPC to access the webinars and information for the group cost of \$100.

2024 Budget request: Vicki shared with members the budget request proposal that will be presented to the city council. Carolyn noted that budget meetings begin Monday February 12.

2024 commission plans include budget requests to the City Council, Merchant Park celebration, cemetery fence painting,

finalize Graham Park NR application, Graham Park Open House and history walk, and band shell preservation and repair. For the Merchant Park 75th anniversary, activities could be using throwback uniforms, children's games between Merchants games, etc. Denis mentioned going back to Sherwin Williams for paint supplies for the cemetery fence painting. He said they are great about mixing whatever is needed for the project. Regarding Graham Park application, publicity information will need to be shared to increase the community's knowledge about Graham Parks National Registry status.

No vote was needed by the commission for the above information.

Rehker Apartments update- Work is progressing on the interior of the Rehker Apartments.

Other business - Museum clean up day in May will be discussed at the next meeting.

Adjournment. Motion made by Karen Friedlein, seconded by Denis Bormann to adjourn meeting. On roll call, all present voted Aye. Nays: None. Motion carried.

Next meeting: Wednesday March 6, 2024, at 5:00 p. m. in City Hall Board Room.

Respectfully submitted,

Kathleen Hansen, Secretary pro tem



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Director's Report

February 2024

Personnel: The interviews have concluded for the adult services librarian position. I have been in communication with the applicant I would like to offer this position to. Following library board discussion during this February meeting to set a starting wage, I hope to have a job offer out to the potential new employee. Library staff, especially the full-time employees, have been doing an amazing job filling in the gaps in circulation coverage while we were without an adult services librarian.

Circulation/Resource Use Notes: Inside the library, we have been working on combining the TV series together into one case instead of one case per disc. While ultimately this will be less checkouts, it will be much easier for patrons to watch a full season of their favorite TV shows, it will take up less space on our shelves, and it requires less time and materials to process as one case instead of breaking it down into multiple cases. Staff have also been making their way through weeding the adult non-fiction section, which was getting overcrowded and outdated.

Programs: Program attendance for January was affected by the winter weather through cancellation of some programs and low attendance at others. In January we offered a Coffee and Coloring program on two of the Fridays mornings. This is a great opportunity for patrons to get together and enjoy a relaxing activity and get to know each other, and we had several groups who appreciated this opportunity. We also partnered with Carroll County Conservation to host a program on Owls with Kristen Bieret. She will be coming back in February to talk about Groundhogs and two programs in March, and I have already heard from several patrons that they are excited to hear it. Outreach to the Carroll Middle School continues through Monday Lego Club and Tuesday Book Club. We are offering increased programming during the week of Spring Break (March 10-15) again this year as well.

March Repeating Programming:

Tuesdays – Crafty Library Ladies

Tuesdays – Read-a-Loud.

Tuesdays – NAMI Family Support Group/ NAMI Connections

Wednesdays & Thursdays – Story Time

Special Programming:

March 1 – Coffee & Coloring

March 6 – Bingo

March 7 – Brown Bag Book Club

March 9 – Ozobots with Jeff

March 10 – Princesses and Knights Tea Party

March 11 – Rebel Readers

March 12 – Trivia Night

March 13 – Library Mini Golf

March 14 – Makers Day: Sound All Around

March 15 – Coloring & Coffee

Afternoon Movie: Trolls Band Together

March 19 – Evening Book Club

March 20 – Composting 101 with Carroll County Conservation
March 20 - Alzheimer's Family Support Group
March 21 – Makers Space – Book Hedgehog
March 22 – Read, Play, Grow
Tech Friday
March 28 – Birding 101 with Carroll County Conservation

Board Education: We will be discussing Section 1: Library Governance of the Public Library Standards set forth by the State of Iowa Public Library, which can be found at:

https://www.statelibraryofiowa.gov/application/files/6316/5237/4447/In_Service_to_Iowa_6th_edition_FINAL_updated_12MAY22.pdf. If you have any questions about any of the standards before the library board meeting, you can let me know and I would be happy to walk you through it. We will be going over these standards at the board meetings as well. The Carroll Public Library is accredited at the Tier 3 level, which is the highest tier offered by the State Library. To keep a Tier 3 status, the library must meet all standards listed for levels 1-3 and 20 of the 38 optional standards, for a total of 67 out of 85 standards.

Library Legislation: Senate Study Bill 3131 – This proposed bill would change the law to take away the requirement of 6 ³/₄ cents per \$1,000 of assessed value on taxable property minimum funding for the library for the city and county. It also proposes to allow the composition, manner of selection, or charge of the library board to be changed by a vote of the city council instead of these changes needing to go to a public vote of the citizens. The last change proposed in this bill is to require cities to take title of all property acquired or possessed by the library board. The ILA (Iowa Library Association) issued a statement in opposition to SSB 3131. Due to the number of comments and the number of people who wanted to attend a work session about this bill, the senate changed the meeting location to a bigger room and then postponed the meeting entirely after the overwhelming comments against this bill. Most cities and counties fund the libraries at more than the minimum amount listed and the property section in the bill deals mostly with property deeded to the library from my understanding.

House Study Bill 678 – This proposed bill would strike the current provision which allows voters to change the composition, selection, or charge of the library board. It would also allow the city council to oversee and change the practice of hiring a library director and utilize library tax money for library projects and initiatives by ordinance and without a referendum. This bill went to subcommittee on February 8, 2024, and was recommended to proceed to committee. Rep. Nordman and Chairwoman Rep. Latham have announced they will not move forward with this bill at this time and will have conversations with the ILA about this proposed legislation soon.

Senate Study Bill 3168 – This proposed bill would allow the city council to oversee and change the practice of hiring a library director and utilize money collected by the library by ordinance and without a referendum. The wording for this bill is very similar to HSB 678. The subcommittee recommended amendment and passage of this bill on February 12, 2024. The latest news is also that this bill will not be moving forward to the committee at this time.

It is important to note here that while these bills would allow a city council to change the process of hiring a library director and allow the city to utilize library tax money for library projects, the city would need to decide to make those changes. Our city has given no indication that they would be in favor of making these changes at this time. The house bill also mentions specifically that the money would need to be spent for library projects and initiatives, so it would not be taking library funds to be spent in other areas of the city budget. We are very lucky to have a good working relationship with the City of Carroll and

with the city manager, Aaron Kooiker, which is sadly not the case for a lot of libraries and cities. Our city council also recognizes the library as an important service for the community.

House File 2040 and Senate File 2176 – Both of these proposed bills are changes to an Obscenity Bill which would make changes to Iowa law 728. Most of the bill has to do with minors and children attending a show with obscenity in it, or being allowed on the premises where there is an obscene show being shown. The part with the most effect on libraries is the repeal of section 728.7: “**728.7 Exemptions for public libraries and educational institutions.** Nothing in this chapter prohibits the use of appropriate material for educational purposes in any accredited school, or any public library, or in any educational program in which the minor is participating. Nothing in this chapter prohibits the attendance of minors at an exhibition or display of artworks or the use of any materials in any public library.” Taking out this section could leave library workers open to prosecution or lawsuits for checking out ‘obscene materials’ to minors or children. While these bills have been given less publicity than the other bills listed, I think these would have the greatest impact on libraries and library workers, which could make it harder for libraries to find library workers or for librarians to feel safe and secure in their jobs.

Facilities: We had some minor issues at the library this month, including a leak in the ceiling in the newspaper/magazine area and a leak in the women’s restroom. Andy Snyder was able to fix the leak in the ceiling very quickly and we were able to get the tile dried out and no damage was noted. The leak in the women’s restroom was also a minor issue which Andy was able to get fixed and there was no damage noted there either.

The new graphic novel shelving for the JI Graphic Novels (Junior Intermediate, which is the shorter chapter books that are the transition between the early reader books and chapter books) is in and has been put together. A big thank you to Andy Snyder for getting this done for us. He was also able to get some other little jobs done around the building while he was here.

Carly at Options Ink was able to get some of our graphics installed at the library, including the signs to reserve rooms at the front desk for the study rooms and the large meeting room. The logo and “circulation” graphics on the circulation desks are a welcome change from all the white!

Library Board Minutes

February 19, 2024

The Carroll Board of Trustees met in the Community Room at the Carroll Public Library. Trustees present: Thomas Parrish, Julie Perkins, Keith Cook, Dale Schmidt, Marcie Hircock, Summer Parrott, Brenda Hogue. Absent: Ralph Von Qualen and Lisa Auen. Also present: Director Wendy Johnson

Parrott called the meeting to order at 5:31 pm. It was moved by Parrish and seconded by Perkins to approve the agenda. All voted aye. Nays: none. Abstain: none. Absent: Von Qualen and Auen. Motion passed 7-0.

Minutes Approval: It was moved by Schmidt to approve the January minutes and seconded by Cook. All voted aye. Nays: none. Abstain: none. Absent: Von Qualen and Auen. Motion passed 7-0.

Reviewed the financials and bills. Hircock motioned to approve the bills with a second from Parrish. All voted aye. Nays: none. Abstain: none. Absent: Von Qualen and Auen. Motion passed 7-0.

Public Comment: received Thank-you cards from local preschools for Giving Tree books.

Old Business:

Book Reconsideration-Wolfson by TJ Klune: After discussion it was motioned by Parrish to maintain the current status of the material and keep in its rightful spot. The motion was seconded by Hircock. All voted aye. Nays: none. Abstain: none. Absent: Von Qualen and Auen. Motion passed 7-0. Wendy will notify the patron of the Trustees decision via letter.

New Business:

ILA Legislative Day – March 5th: discussed options of Trustees/staff attending.

Proposed Iowa Legislation HSB 678 and SSB 3168 Discussion: went over proposed legislation and status.

Set Wage for Adult Services Librarian: start date for applicant would be after June 1st, 2024 – motioned by Hogue and seconded by Cook to approve 80% of the pay scale at \$18.87 an hour All voted aye: Nays: none. Abstain: none. Absent: Von Qualen and Auen. Motion passed 7-0.

Perkins left at 6:00pm

Parrish left at 6:14pm

Director's report: Highlights of the directors' report programs are being well attended, door count is good, lots of programs planned for March with extra activities during spring break.

Agenda Items for Next Meeting: none.

Adjourn: Hogue motioned to adjourn at 6:28pm with a second from Hircock. All voted aye. Nays: none. Abstain: none. Absent: Von Qualen, Auen, Perkins, and Parrish. Motion passed 5-0.

PARKS, RECREATION AND CULTURAL BOARD MEETING MINUTES
March 4, 2024 @ 5:15 PM
Carroll Rec Center

The Parks, Recreation and Cultural Advisory Board met in person on this date at 5:15 P.M. Members Present: Casey Berlau, Josh Sporer, Jean Ludwig, Cynthia Scaturico, Chase Werden, Chad Ross, and Mary Bruner. Absent: Deb Quandt and Sheila Dentlinger. Staff Present: Chad Tiemeyer. Council Member: Lavern Dirx

The meeting was called to order at 5:15 P.M.

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It was moved by Werden and seconded by Scaturico to approve the March 4, 2024; agenda as presented. All present voted aye. Nays: none. Abstain: none. Absent: Quandt and Dentlinger. Motion carried 7-0.

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It was moved by Werden and seconded by Bruner to approve the January 2024, minutes. All present voted aye. Nays: none. Abstain: none. Absent: Quandt and Dentlinger. Motion carried 7-0.

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Public Comments: None present.

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Director of Parks and Recreation Report: Tiemeyer discussed projects in the parks and getting ready for Spring.

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2024 Parks and Open Spaces Projects. Tiemeyer outlined the upcoming construction year projects: Merchants Park- on Thursday Tiemeyer and Chris Whitaker will head to the IEDA to present for the CAT Grant.

Bandshell: Historical Society will be helping raise funds for this project. Tiemeyer is working on construction design with Shive-Hattery.

Dugouts: Will begin dugout upgrades in next few weeks with staff.

2025 ICCAC Tournament: Tiemeyer discussed a new tournament being brought to Merchants Park starting in 2025. Iowa Community College Athletic Conference Baseball Championships. No Action Taken

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Golf Course: Discussed weather problems and trying to open. Brenda is still out of town for the time being, if the weather continues to be unseasonably warm, will look at opening earlier than normal. No Action Taken

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Golf Course: Upgrades in pro-shop: New plaques of all past Major Tournament Champions have been made and will be hung before the season begins. A new purchase order system is being developed, replacing the old system. No Action Taken.

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Carroll Rec Center Building Improvement Project updates: Discussed being 99% done with construction. The walking track open, men's locker room will open in the next week. No Action Taken.

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Aquatic Center: Reciprocal Card: Tiemeyer presented on the new Carroll County Pool Reciprocal Card- based off the Golf Reciprocal Card. Each aquatic center in the county is presenting to their Councils this week. Helps provide opportunities for exploring other pools. Drives membership as well as adding value to memberships. It was moved by Scaturico and seconded by Ludwig to recommend the Carroll County Reciprocal Pool Card to the Carroll City Council. All present voted aye. Nays: none. Abstain: none. Absent: Quandt and Dentlinger. Motion carried 7-0.

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Adjournment: Motioned by Werden, seconded by Ross for adjournment. All present voted aye. Nays: none. Abstain: none. Absent: Quandt, Dentlinger. Motion carried 7-0.

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Following the meeting, Tiemeyer gave a tour of construction at the REC.