

COUNCIL MEETING

JANUARY 8, 2024

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 Dirkx, 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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Ashley Hanlon, Animal Rescue of Carroll representative, presented their FY 2025 funding request. No Council action taken.

Council Member Carolyn Siemann, Council Liaison to the Carroll Historic Preservation Commission, presented the Commission's FY 2025 funding request and updated Council on the Graham Park National Register nomination. No Council action taken.

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It was moved by Bordenaro, seconded by Schreck, to approve the following items on the consent agenda: a) minutes of the December 18, 2023 Council meeting, as written; b) bills and claims in the amount of \$722,779.00; c) Licenses and Permits: Renewal of Class "C" Retail Alcohol License – *Carrollton Inn, Inc.*; and d) Appointments by Council: Sandy Thompson – Board of Adjustment (5-year term to expire 12-31-28) and Mike Long – Planning and Zoning Commission (5-year term to expire 12-31-28). 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 Dirkx, seconded by Bordenaro, to approve the second and waive the third reading of an ordinance to establish a tax increment finance (TIF) district for the Ziegler Urban Renewal Area. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Dirkx, seconded by Siemann, to adopt said Ordinance No. 2401. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Dirkx, seconded by Siemann, to approve Resolution No. 24-01, Authorizing or Confirming Advancement of Costs for the Ziegler Urban Renewal Project and Authorizing Certification of Expenses Incurred by the City of Payment Under Iowa Code Section

403.19. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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It was moved Bordenaro, seconded by Schreck, to approve the second and waive the third reading of an ordinance pertaining to a speed zone change north of Todd Terrace on North Grant Road. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Bordenaro, seconded by Atherton, to adopt said Ordinance No. 2402. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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An ordinance establishing a Vacant Property Code was discussed by Council. No Council action taken.

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At 6:14 p.m. Mayor Fleshner opened a public hearing on the Rezoning Request for the Rolling Hills South Fifth Addition. At 6:15 p.m. Mayor Fleshner closed said public hearing.

An ordinance to amend the Zoning Map for the Rolling Hills South Fifth Addition was introduced by Council Member Bordenaro.

It was moved by Bordenaro, seconded by Atherton, to waive the Zoning Ordinance paragraph 170.23.3D minimum tract size and 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 Bordenaro, seconded by Schreck, to approve Resolution No. 24-02, Preliminary Plat for the Rolling Hills South Fifth Addition. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

No Council discussion was held for the Final Plat for the Rolling Hills South Fifth Addition.

It was moved by Bordenaro, seconded by Schreck, to approve Resolution No. 24-03, Iowa Department of Natural Resources Water Supply Service Agreement for Rolling Hills South Fifth Addition. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Bordenaro, seconded by Atherton, to approve Resolution No. 24-04, Iowa Department of Natural Resources Sewage Treatment Agreement for Rolling Hills South Fifth Addition. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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At 6:21 p.m. Mayor Fleshner opened a public hearing on the Plans, Specifications, Form of Contract and Estimated Cost for the Water High Service Pump No. 1 Replacement – 2024 Project. At 6:29 p.m. Mayor Fleshner closed said public hearing.

It was moved by Bordenaro, seconded by Siemann, to approve Resolution No. 24-05, Adopting the Plans, Specifications, Form of Contract and Estimated Cost for the Water High Service Pump No. 1 Replacement – 2024 Project. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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It was moved by Bordenaro, seconded by Schreck, to waive liquidated damages and accept the Certificate of Substantial Completion for the U.S. 30 E. Sanitary Sewer Extension Project. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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It was moved by Bordenaro, seconded by Bauer, to approve the Goal Setting Report – 2024 setting the priorities for the City for the next fiscal year. On roll call, all present voted aye. Abstain: None. Absent: None. Motion carried 6-0.

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Mayor Fleshner named Council Member Siemann as Mayor Pro-Tem for 2024.

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It was moved by Bordenaro, seconded by Atherton, to adjourn at 6:35 p.m. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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Gerald H. Fleshner, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk