

COUNCIL MEETING

JANUARY 22, 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, Tom Bordenaro, LaVern Dirkx, JJ Schreck, and Carolyn Siemann. Absent: Kyle Bauer. 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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Lifeguards Carter Sporrer and Sophia Polking were recognized for their lifesaving efforts to help a patron in December 2023. No Council action taken.

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Airport Commission Members Norman Hutcheson and Greg Siemann presented the Airport Commission FY 2025 Budget request. No Council action taken.

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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 January 8, 2024 Council meeting, as written; b) bills and claims in the amount of \$596,109.42; and c) Licenses and Permits: Renewal of Class “C” Retail Alcohol License – *Wal-mart Super Center #1787* and New 5-day Special Class “C” Retail Alcohol License (an event on February 14, 2024 at Books and Bakery, 513 N Adams Street) – *Lucky Wife Wine Slushies*. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bauer. Motion carried 5-0.

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There were no oral requests or communications from the audience.

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It was moved Bordenaro, seconded by Atherton, to approve the second and waive the third reading of an ordinance that waives the Zoning Ordinance paragraph 170.23.3D minimum tract size and amends the Zoning Map to rezone Rolling Hills South Fifth Addition from A-1, Agricultural to R-3, Low-Density Residential District and R-3 PUD (Planned Unit Development District). On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bauer. Motion carried 5-0.

It was moved by Siemann, seconded by Bordenaro, to adopt said Ordinance No. 2403. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bauer. Motion carried 5-0.

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An Ordinance to Establish Vacant Property Code was introduced by Council Member Schreck.

It was moved by Schreck, seconded by Bordenaro, to approve the first reading of an Ordinance to Establish Vacant Property Code. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bauer. Motion carried 5-0.

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Council discussed an ordinance to limit the use of temporary portable storage containers. No Council action taken.

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It was moved by Bordenaro, seconded by Atherton, to approve Resolution No. 24-06, Final Plat and Subdivision Agreement for the Rolling Hills South Fifth Addition. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bauer. Motion carried 5-0.

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It was moved by Bordenaro, seconded by Atherton, to accept the report of bid opening and approve Resolution No. 24-07, Making Award of Construction Contract for the Water High Service Pump No. 1 Replacement – 2024 Project to King Construction at their Group A bid price of \$374,000.00 and Group B bid price of \$74,000.00. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bauer. Motion carried 5-0.

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It was moved by Siemann, seconded by Bordenaro, to approve the expansion of the Southgate Road – Middle Raccoon River Storm Sewer Improvement Project to include pavement and sanitary and water services replacement and approve Resolution No. 24-08, Agreement Amendment No. 2 with JEO Consulting Group, Inc. at a cost of \$98,980.00. Randy Toft, Carroll resident, addressed Council on this issue. On roll call, all present voted aye except Atherton voted nay. Abstain: None. Absent: Bauer. Motion carried 4-1.

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It was moved by Bordenaro, seconded by Atherton, to approve Resolution No. 24-09, An Agreement with City Attorney Dave Bruner setting the monthly retainer at \$750, hourly work at \$170 per hour and litigation work at \$180 per hour. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bauer. Motion carried 5-0.

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It was moved by Bordenaro, seconded by Atherton, to approve the Cancellation of Sidewalk Agreement with Greg and Carolyn Siemann. On roll call, all present voted aye. Nays: None. Abstain: Siemann. Absent: Bauer. Motion carried 4-0.

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City staff presented the FY 2024/2025 Budget Overview. No Council action taken.

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It was moved by Bordenaro, seconded by Atherton, to adjourn at 7:21 p.m. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bauer. Motion carried 5-0.

Gerald H. Fleshner, Mayor

ATTEST:

Laura A. Schaefer, City Clerk