

COUNCIL MEETING

FEBRUARY 12, 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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It was moved by Bordenaro, seconded by Atherton, to approve the following items on the consent agenda: a) minutes of the January 22, February 5 and 7, 2024 Council meetings, as written; b) bills and claims in the amount of \$981,088.89; c) Licenses and Permits: Renewal of Class “B” Retail Alcohol License – *Dollar General Store #2756*; Renewal of Class “C” Retail Alcohol License with Outdoor Service and Catering – *Wasted Grain Bar & Grill*; and New Class “C” Retail Alcohol License (8-month) with Outdoor Service – *Golf Services LLC*; and d) Resolution No. 24-10, Applications for Tax Abatement under the Carroll Urban Revitalization Plan. 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 Bauer, seconded by Siemann, to amend the Ordinance to Establish Vacant Property Code by changing the annual registration fee to 1% of total assessed value or \$500, whichever is greater. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

An Ordinance to Establish Vacant Property Code, as amended, was introduced by Council Member Bordenaro.

It was moved by Bordenaro, seconded by Schreck, to approve the first reading of the Ordinance to Establish Vacant Property Code, as amended. 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 Siemann.

It was moved by Siemann, seconded by Bauer, 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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It was moved by Dirkx, seconded by Schreck, to approve Resolution No. 24-11, Community Attractions and Tourism Grant Application Resolution of Support for the Merchants Park Baseball Stadium 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 Schreck, seconded by Atheron, to approve Change Order No. 9 in the amount of \$625.00 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 1-8	224,467.00
Change Order No. 9	<u>625.00</u>
New Contract Price w/ Change Orders	<u>\$6,490,392.00</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 Atherton, to waive Purchasing Policy No. 0501 and approve the purchase of a 2024 Chevrolet Silverado PPV truck from Karl Chevrolet in Ankeny at a price of \$49,448.80. 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 FY 2025 funding for Carroll County Growth Partnership in the amount of \$82,400.00. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Atherton to remove \$6,600 for a courtesy car rental from the FY 2025 Airport budget. Motion died due to lack of second. Greg Siemann addressed Council on this issue.

It was moved by Schreck, seconded by Dirkx, to approve the proposed FY 2024/2025 Budget with the change to the Carroll County Growth Partnership funding. On roll call, all present voted aye except Atherton voted nay. Abstain: None. Absent: None. Motion carried 5-1.

Vicki Gach, Carroll Historic Preservation Commission Member, addressed Council on the Bandshell Project. No Council action taken.

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It was moved by Bordenaro, seconded by Atherton, to adjourn at 6:45 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