

COUNCIL MEETING

MARCH 11, 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 (via Zoom conference call), 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 Dirx, to approve the following items on the consent agenda: a) minutes of the February 26, 2024 Council meeting, as written; b) bills and claims in the amount of \$637,891.55; c) Licenses and Permits: Renewal of Class “C” Retail Alcohol License – *Carroll Moose Lodge #273* and Resolution No. 24-13, Allowing Carroll Merchants Baseball Club to Sell Alcoholic Beverages at Merchants Park and New 8-month Special “C” Retail Alcohol License with Outdoor Service – *Carroll Merchants Baseball Club*; and d) the bid from New Way Ford for the purchase of a new pickup for the Cemetery at their bid amount of \$48,000. On roll call, all present voted aye. Nays: None. Abstain due to a conflict of interest for the Cemetery pickup bid consent agenda item: Bauer. Absent: None. 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 by Bordenaro, seconded by Siemann, to approve the second reading and waive the third reading of an ordinance amending the Code of Ordinances by Adding New Section 170.39 in Chapter 170 entitled “Temporary Portable Storage Containers”. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Dirx, seconded by Bordenaro, to adopt said Ordinance No. 2405. 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 the second reading and waive the third reading of an ordinance to rezone Lot 3, Wendl Subdivision Plat 2 from R-6, Mobile Home Parks to B-2, General Business District. On roll call, all present voted aye. Nays: None. Abstain due to conflict of interest: Atherton. Absent: None. Motion carried 5-0.

It was moved by Siemann, seconded by Schreck, to adopt said Ordinance No. 2406. 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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It was moved by Bordenaro, seconded by Schreck, to approve the second reading and waive the third reading of 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. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Siemann, seconded by Bordenaro, to adopt said Ordinance No. 2407. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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At 5:24 p.m. Mayor Fleshner opened a public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder for the Not to Exceed \$650,000 General Obligation Capital Loan Notes for the purchase of a fire rescue vehicle. Mayor Fleshner closed said hearing at 5:26 p.m.

It was moved by Bordenaro, seconded by Bauer, to approve Resolution No. 24-14, 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. 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 Dirx, to approve Resolution No. 24-15, An Agreement Between the City of Carroll and Iowa Community College Athletic Conference for the Merchants Park Lease for the Iowa Community College Athletic Conference Tournament to be held in May 2025. 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 Bordenaro, to approve the removal of the Persons with Disabilities Parking Space on Court Street – 500 Block North, east side, southerly most parking space and approve the placement of the Persons with Disabilities Parking Space on Fifth Street – 200 Block East, north side, westerly most parking space. 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 the purchase of the Motorola WatchGuard in-car and body-worn camera system with a first year payment of \$43,780.80 and years 2 – 5 payments of \$22,852.80 each year. 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 Dirkx, to participate in the Carroll County Aquatic Center Reciprocal Card Program beginning summer 2024. 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 adjourn at 5:44 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