

COUNCIL MEETING

MARCH 25, 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.

* * * * *

The Pledge of Allegiance was led by the City Council. No Council action taken.

* * * * *

Public Works Department, Street Division and Wastewater Division, employee Jeff Warnke was recognized for his years of service and his upcoming retirement. No Council action taken.

* * * * *

It was moved by Bordenaro, seconded by Schreck, to approve the following items on the consent agenda: a) minutes of the March 11, 2024 Council meeting, as written; b) bills and claims in the amount of \$839,728.19; c) Licenses and Permits: Renewal of Class “C” Retail Alcohol License – *Carroll Brewing Company* and New 5-day Class “C” Retail Alcohol License – *Carroll Hy-Vee (Kuemper Ball – April 27, 2024)*; d) Mayoral appointment with Council approval of Todd Bierl to the Civil Service Commission (4-year term to expire April 1, 2028) and e) approval of an Infill Housing Incentive Application for Adam & Bailey Warnke (209 S. Elm) and the cancellation of the following Infill Housing Applications due to construction not starting within three (3) months of the approval of the application: MB Construction & Real Estate (1413 – 1415 E. 10th Street, 1417 – 1419 E. 10th Street, and 1421 – 1425 E. 10th Street) and Jake Vonnahme (1528 E. 10th Street). On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

* * * * *

There were no oral requests or communications from the audience.

* * * * *

It was moved by Bordenaro, seconded by Atherton, to approve Resolution No. 24-16, Directing the Acceptance of a Proposal to Purchase \$1,130,000* (Dollar Amount Subject to Change) General Obligation Capital Loan Notes, Series 2024A from Iowa Savings Bank of Carroll, Iowa. Susanne Gerlach, PFM Financial Advisors LLC Managing Director, presented the bid proposal results. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

* * * * *

It was moved by Dirx, seconded by Siemann, to approve an Amended Carroll Area Access Television Coordinator Agreement. On roll call, Ayes: Bauer, Dirx, and Siemann. Nays: Atherton, Bordenaro and Schreck. Abstain: None. Absent: None. Motion failed 3-3.

* * * * *

It was moved by Atherton, seconded by Bordenaro, to approve Resolution No. 24-17, Accepting a Permanent Easement for Watermain Right-of-Way Granted by Mufflerman LLC for the Water Distribution Main Improvement Project. 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. 24-18, Accepting a Temporary Easement for Watermain Right-of-Way Granted by LBC of Carroll, LLC for the Water Distribution Main Improvement Project. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

* * * * *

It was moved by Atherton, seconded by Bordenaro, to approve Resolution No. 24-19, Accepting a Temporary Easement for Watermain Right-of-Way Granted by Silverado, Inc. for the Water Distribution Main Improvement Project. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

* * * * *

It was moved by Bordenaro, seconded by Schreck, to approve Resolution No. 24-20, Accepting an Easement for Sanitary Sewer Right-of-Way Granted by Carroll County Redemption, LLC in Lot 3, Wendl Subdivision Plat 2. On roll call, all present voted aye. Nays: None. Abstain due to a conflict of interest: Atherton. Absent: None. Motion carried 5-0.

* * * * *

It was moved by Dirx, seconded by Siemann, to approve the proposed FY 2024/2025 budget which includes setting April 8, 2024, as the date for the public hearing on the FY 2024/2025 budget and directs City Clerk to publish said public hearing. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

* * * * *

It was moved by Siemann, seconded by Schreck, to accept the Certificate of Substantial Completion for the Carroll Recreation Center Building Improvements – 2021 Project. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

* * * * *

Council discussed the U.S. 30 Traffic Removal Study. Kimberly Tiefenthaler, Carroll Chamber of Commerce Executive Director, addressed Council on this issue. No Council action taken.

* * * * *

It was moved by Bordenaro, seconded by Atherton, to approve the street closure for the Carroll Chamber of Commerce Live + Local Events on Fifth Street from West Street to Carroll Street on June 6, June 27, July 25, August 22 and September 19, 2024. Kimberly Tiefenthaler, Carroll Chamber of Commerce Executive Director, addressed Council on this issue. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

* * * * *

It was moved by Atherton, seconded by Bordenaro, to waive city policies 304 and 307 related to the sale of real property and approve the proposed Notice – Request for Bids and Bid Form for 1114 N. Main Street. 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 adjourn at 6:24 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