

COUNCIL MEETING

APRIL 8, 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 Siemann, to approve the following items on the consent agenda: a) minutes of the two March 25, 2024 Council meetings and April 2, 2024 meeting, as written; b) bills and claims in the amount of \$553,657.39; c) Licenses and Permits: Renewal of Class “E” Retail Alcohol License – *Hy-Vee*, Resolution No. 24-21, Allowing Alcoholic Beverages Sales in Graham Park and New 5-day Special Class “C” Retail Alcohol License – *Lucky Wife Wine Slushies (Rolling Hills Market Event on June 21, 2024)* and Resolution No. 24-22, Allowing Alcoholic Beverages Sales in Graham Park and New 5-day Special Class “C” Retail Alcohol License – *Lucky Wife Wine Slushies (Rolling Hills Market Event on August 16, 2024)*; and d) Mayoral appointment of: William Polking to the Carroll Foundation (3-year term to expire December 31, 2025), Adam Schweers to the Carroll Foundation (3-year term to expire December 31, 2026) and Julie Mayhall to the Carroll Foundation (3-year term to expire December 31, 2027); Council appointment of: Chris Whitaker to the Carroll Foundation (3-year term to expire December 31, 2025) and CJ Niles to the Carroll Foundation (3-year term to expire December 31, 2026) and the Carroll Chamber of Commerce appointment of Ryan Milligan to the Carroll Foundation (3-year term to expire December 31, 2027). CJ Niles, Carroll resident, addressed Council on this issue. 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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An ordinance amending the Code of Ordinances by changing the No Parking Zone to a Loading Zone on Main Street from 10th Street to 11th Street was introduced by Council Member Bordenaro.

It was moved by Bordenaro, seconded by Atherton, to 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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An ordinance amending the Code of Ordinance by adding zoning districts A-2 and RB-1 to Chapter 156, Sign Code was introduced by Council Member Atherton.

It was moved by Atherton, seconded by Bordenaro, to 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 Atherton, to approve Resolution No. 24-23, City of Carroll Providing Match Funds for the 2024 Down Payment Assistance Program. Rick Hunsaker, Region 12 Council of Governments Executive Director, addressed Council on this issue. 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 Atherton, seconded by Schreck, to approve Resolution No. 24-24, Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance of \$1,130,000 General Obligation Capital Loan Notes, Series 2024A, and Leving a Tax to Pay Said Notes; Approval of the Tax Exemption Certificate. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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At 5:30 p.m. Mayor Fleshner opened a public hearing on the FY 2024/2025 Budget. Mayor Fleshner closed said public hearing at 5:31 p.m.

It was moved by Dirkx, seconded by Siemann, to approve Resolution No. 24-25, Adopting the Annual Budget for the Fiscal Year Ending June 30, 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 Dirkx, seconded by Seimann, to approve Resolution No. 24-26, Amendment to the Agreement with Shive Hattery, Inc. for re-bidding phase services in the amount of \$9,400.00 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 Bordenaro, seconded by Atherton, to approve Resolution No. 24-27, Setting a Public Hearing for Monday, April 22, 2024, at 5:15P.M. on the Proposed Vacation of a

Portion of North West Street. 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 Siemann, seconded by Bauer, to approve Resolution No. 24-28, Setting a Public Hearing for Monday, April 22, 2024, at 5:15P.M. on the Proposed Rezoning of the parcel proposed as the West Golfview Subdivision from A-1 (Agricultural District) to R-3 (Low-Density Residential District). Mark Beardmore, Carroll resident, addressed Council on this issue. On roll call, all present voted aye. except Atherton voted nay. Abstain: None. Absent: None. Motion carried 5-1.

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It was moved by Bordenaro, seconded by Atherton, to approve Resolution No. 24-29, Agreement with JEO Consulting Group, Inc. for Professional Services for the Water System Pressure Zone Improvements Project at a total estimated fee of \$498,500.00. Ron Muhlbauer and Mark Beardmore, Carroll residents, addressed Council on this issued. 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 a free single membership to the Carroll Recreation Center for full-time and regularly scheduled part-time employees of the Carroll County EMS as well as a 50% discount for a family membership for Carroll County EMS full-time employees. Jamie Wuebker, Carroll County Ambulance Service Director, addressed Council on this issue. 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 Dirx, seconded by Schreck, to allocate \$30,000 from Hotel/Motel tax collections to the Graham Park Bandshell Renovation Project. John Steffes, Historic Preservation Commission Member, addressed Council on this issue. 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 remove the traffic signals on U.S. Highway 30 at Adams Street and Court Street. CJ Niles and Barbara Hackfort, Carroll residents, addressed Council on this issue. On roll call, all present voted aye. except Siemann voted nay. Abstain: None. Absent: None. Motion carried 5-1.

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It was moved by Bordenaro, seconded by Bauer, to approve the hiring of a new municipal service worker for cleaning and light maintenance services at multiple city buildings

and the cancellation of all cleaning contracts upon hiring an employee. On roll call, all present voted aye. except Schreck voted nay. Abstain: None. Absent: None. Motion carried 5-1.

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It was moved by Bordenaro, seconded by Atherton, to adjourn at 7:14 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