

COUNCIL MEETING

MAY 13, 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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New Public Works Administrative Assistant Lois Peterson was introduced to Council. No Council action taken.

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Mayor Fleshner read a proclamation declaring the month of May as Mental Health Awareness Month and called upon our City Council and the community to promote awareness and understanding of mental wellness and to stand by those with mental health challenges and to remind them they are never alone. Cari Seddon, Iowa Healthcare Collaborative Director of Community Initiatives, and Amy Bloch, Catholic Charities Executive Director, addressed Council on this issue. 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 April 22, 2024 meeting, as written; b) bills and claims in the amount of \$692,255.90; c) Licenses and Permits: Renewal of Class “E” Retail Alcohol License – *Beer Thirty Carroll*, Renewal of Special Class “C” Retail Alcohol License – *Pizza Hut*, and Renewal of Special Class “C” Retail Alcohol License – *Napoli’s Italian Restaurant*; d) Bid from Loew’s Carpet and Vinyl Sales in the amount of \$11,888.25 to install turf on the concrete surface of the North Youth Sports Complex batting cages; and e) Infill Housing Incentive applications for PKDW LLC (1102 – 1108 N. Main Street) and Mike and Carol Thobe (1399 – 1401 E. 11th Street). On roll call, all present voted aye. Nays: None. Abstain due to a conflict of interest on the Infill Housing Incentive applications: 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 Siemann, seconded by Bordenaro, to approve the second reading and waive the third reading of an ordinance providing for vacating for street purposes of a portion of

N. West Street described as East 13 feet of the West 53 feet of the North 2,164 feet of the NE¼ of Section 13T84N-R35W. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Schreck, seconded by, Bordenaro, to adopt said Ordinance No. 2410. 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 Bauer, to approve the second reading of an ordinance to rezoning from A-1, Agriculture District to R-3, Low-Density Residential District the following (proposed West Golfview Subdivision):

A Parcel of land located in part of Lot 2 and Lot 3 of the Northwest Quarter of the Northeast Quarter and Part of Lot 2 located in the Southwest Quarter of the Northeast Quarter, all in Section 13, Township 84 North, Range 35 West of the 5th P.M., City of Carroll, Carroll County, Iowa, being more particularly described as follows: COMMENCING at the North quarter corner of said Section 13; thence S01°06'09"W (assumed bearing) on the West line of said Northeast quarter, 443.40 feet; thence S88°53'51"E, 40.00 feet to the POINT OF BEGINNING; thence continuing S88°53'51"E, 150.00 feet; thence S01°06'09"W, 600.00 feet; thence S88°53'51"E, 50.00 feet; thence S01°06'09"W, 520.00 feet; thence N88°53'51"W, 200.00 feet; thence N01°06'09"E, 1120.00 feet to the POINT OF BEGINNING

On roll call, Ayes: Bauer, Bordenaro, Dirx and Siemann. Nays: Atherton and Schreck. Abstain: None. Absent: None. Motion carried 4-2.

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At 5:27 p.m. Mayor Fleshner opened a public hearing on the proposed sale of city interest in real estate located at 1114 N. Main Street. Mayor Fleshner closed said hearing at 5:28 p.m.

It was moved by Siemann, seconded by Bordenaro, to waive Policies No. 304 and 307 and approve Resolution No. 24-33, Sale of City Interest in Real Estate located at 1114 N. Main Street to PKDW LLC for \$12,500.00. On roll call, all present voted aye. Nays: None. Abstain due to a conflict of interest: Bauer. Absent: None. Motion carried 5-0.

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At 5:29 p.m. Mayor Fleshner opened a public hearing on the Plans, Specifications, Form of Contract and Estimated Cost for the City of Carroll – Renovations at Merchants Park Project. Kim Tiefenthaler, Carroll resident, addressed Council on this issue. Mayor Fleshner closed said hearing at 5:40 p.m.

It was moved by Dirkx, seconded by Schreck, to approve Resolution No. 24-34, Adopting Plans, Specifications, Form of Contract and Estimated Cost for the City of Carroll – Renovations at Merchants Park 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. 24-35, Voluntary Annexation of approximately 11 acres of land legally described as:

Lots 1, 2 and 4 of NE ¼ SE ¼ of Section 14, Township 84 North, Range 35 West 5th P.M., Carroll County, Iowa, and all adjoining State of Iowa right-of-way lying east of said parcel
AND

Lot 3 of the SE ¼ SE ¼ in Section 14, Township 84 North, Range 35 West 5th P.M., Carroll County, Iowa, and all adjoining State of Iowa right-of-way lying east of said parcel.

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 Bauer, to approve Resolution No. 24-36, Engagement Agreement with Ahlers & Cooney, P.C. for the Echo Urban Renewal Plan and Development Agreement. 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 set Tuesday, May 28, 2024, as the date for a public hearing for the FY 2023/2024 Budget Amendment #2. 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 Atherton, to change the name from MB Construction & Real Estate to Metro Homes on the following building permits and housing incentive program applications: 1550 Edgewood Drive (Permit #220316), 1407 – 1409 E. 10th Street (Permit #220308) and 1505 E. 10th Street (Permit #230277). 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 adjourn at 5:50 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