

COUNCIL MEETING

MAY 28, 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 Bauer, to approve the following items on the consent agenda: a) minutes of the May 13, 2024 meeting, as written; b) bills and claims in the amount of \$504,078.39; c) No Licenses and Permits; and d) Committee appointments by Council: Deb Quandt – re-appointment to the Parks, Recreation and Cultural Advisory Board (3-year term to expire May 31, 2027) and Chad Lawson – new appointment to the Parks, Recreation and Cultural Advisory Board (3-year term to expire May 31, 2027). 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 Siemann, seconded by Bauer, to approve the third 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.

It was moved by Siemann, seconded by Bauer, to adopt Ordinance No. 2411. On roll call, Ayes: Bauer, Bordenaro, Dirkx and Siemann. Nays: Atherton and Schreck. Abstain: None. Absent: None. Motion carried 4-2.

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It was moved by Schreck, seconded by Dirkx, to approve Resolution No. 24-37, Making Award of the Construction Contract for the City of Carroll Renovations at Merchants Park Project – 2024 to Bidding Construction in the amount of \$1,307,800.00. Chris Whitaker, representative for Region XII Council of Governments, Carroll Merchants Baseball Club and Carroll Athletic Association, addressed Council on this issue. On roll call, all present vote aye except Atherton voted nay. Abstain: None. Absent: None. Motion carried 5-1.

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At 5:57 p.m. Mayor Fleshner opened a public hearing on the FY 2023 – 2024 Budget Amendment #2. Mayor Fleshner closed said hearing at 5:58 p.m.

It was moved by Dirkx, seconded by Siemann, to approve Resolution No. 24-38, Amending the Current Budget for Fiscal Year Ending June 30, 2024. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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At 5:59 p.m. Mayor Fleshner opened a public hearing on the Plans, Specifications, Form of Contract and Estimated Cost for the CBD Street Resurfacing – 2024 Project. Mayor Fleshner closed said hearing at 6:07 p.m.

It was moved by Schreck, seconded by Atherton, to approve Resolution No. 24-39, Adopting Plans, Specifications, Form of Contract and Estimated Cost for the CBD Street Resurfacing – 2024 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 Atherton, seconded by Bordenaro, to approve Resolution No. 24-40, Agreement with Snyder & Associates, Inc. for Professional Services in the amount of \$12,100.00 for US 30 Traffic Signal Improvements. 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. 24-41, An Amended and Restated Iowa Governmental Health and Related Benefits Program 28E Agreement and Setting COBRA Rates for FY 2025. Denise Ballard, Iowa Governmental Health Care Plan representative, 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 Schreck, seconded by Atherton, to approve Resolution No. 24-42, Revised Policy 0400 – Personnel Policies. 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 go into closed session at 6:33 p.m. per Iowa Code 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session. 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 Bordenaro, to go back into open session at 7:07 p.m. 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 7:08 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