

COUNCIL MEETING

JUNE 10, 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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Carroll County Growth Partnership/Carroll Chamber of Commerce Executive Director Kimberly Tiefenthaler gave an update on the Carroll County Growth Partnership and Carroll Chamber of Commerce. No Council action was taken.

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It was moved by Atherton, seconded by Bordenaro, to approve the following items on the consent agenda: a) minutes of the May 28, 2024 meeting, as written; b) bills and claims in the amount of \$2,972,178.47; c) Licenses and permits: Renewal of Class “C” Retail Alcohol License – *Brothers on Main*, Renewal of Class “B” Retail Alcohol License – *Drees Oil Co, Inc.*, New 5-day Special Class “C” Retail Alcohol License (Car Show Event at Choice Auto on August 29, 2024) – *Lucky Wife Wine Slushies* and Cigarette Permits for the following: Beer Thirty, Carroll’s Tobacco Outlet Plus LLC, Casey’s General Store #3082, Casey’s General Store #3025, Dollar General #2756, Drees Oil Co., Inc., Fareway Stores, Inc. #409, Golf Services, LLC, Greenleaf Tobacco, Hy-Vee Food Store, Hy-Vee Fast and Fresh Express, Kimmes Carroll Country Store 1, Kimmes Carroll Country Store 2, Kimmes Country Store #15, Sparky’s One Stop #25, Sparky’s One Stop #29, The Vaped Ape, Walgreens #10770, and Wal-Mart Supercenter #1787; and d) Infill Housing Incentive Application for David & Renee Anderson (1528 E. 10th Street). On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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Barry Bruner, Carroll resident, addressed Council during the oral requests and communications from the audience thanking Council for their support of the Merchants Park Project. No Council action taken.

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An ordinance amending the Code of Ordinances for parking and loading zone changes along Clark Street and Bluff Street was introduced by Council Member Schreck.

It was moved by Schreck, seconded by Atherton, to approve the first reading of the ordinance to change parking and loading zones along Clark Street and Bluff 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 Atherton, seconded by Bordenaro, to accept the report of bid opening and approve Resolution No. 24-43, Making Award of the Construction Contract for the CBD Street Resurfacing – 2024 Project to Ten Point Construction Co. Inc. at their bid price of \$1,794,719.95. On roll call, all present vote aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Bordenaro, seconded by Atherton, to approve Resolution No. 24-44, Consulting Services Agreement Amendment with McClure Engineering Company for the CBD Street Resurfacing – 2024 Project at a lump sum fee of \$2,200.00. On roll call, all present vote 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. 24-45, Amendment to Agreement with Shive-Hattery, Inc. in the amount of \$37,500.00 for Contract Administration Services for the 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 Atherton, seconded by Bauer, to approve the 2024 Carroll Downtown Façade Demonstration Grant Guidelines. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Atherton, seconded by Schreck, to approve the 2024 Carroll Downtown Façade Improvements Grants Guidelines. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Atherton, seconded by Bauer, to approve Resolution No. 24-46, Authorizing Advancement of Costs for An Urban Renewal Project and Certification of Expenses for the Downtown Demonstration and Façade Improvement Grants. 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 Bauer, seconded by Siemann, to approve Resolution No. 24-47, Approving the Employment Contract for City Manager. 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 postpone the discussion of the FY 2024/2025 Salary Resolution to the next Council meeting on June 24, 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 Schreck, seconded by Atherton, to postpone the discussion of the Letter of Support for the Workforce Housing Tax Credit Program for MW Capital Group 2 LLC (Fairview Village Apartments) to the next Council meeting on June 24, 2024. Margaret Saddoris, owner of Camden Apartments, and Mark Beardmore, 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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It was moved by Bordenaro, seconded by Schreck, to adjourn at 6:57 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