

COUNCIL MEETING

JUNE 24, 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 Pro Tem Carolyn Siemann presided in the absence of Mayor Jerry Fleshner 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 Atherton, seconded by Schreck, to approve the following items on the consent agenda: a) minutes of the June 10, 2024 meeting, as written; b) bills and claims in the amount of \$668,408.64; c) No licenses and permits; and d) New appointment by Council of Jamie Venteicher to the Parks, Recreation and Cultural Advisory Board (3-year unexpired term to expire May 31, 2026). 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 Atherton, seconded by Schreck, to approve the second reading and waive the third reading of an 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.

It was moved by Atherton, seconded by Bordenaro, to delete the Persons with Disabilities Parking in the 100 block of South Clark Street, east side, southerly most two (2) spaces and adding Persons with Disabilities Parking in the 100 block of South Clark Street, east side, fifth and sixth spaces north of 1st Street. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Dirx, seconded by Bauer, to adopt said Ordinance No. 2412. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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At 5:21 p.m. Mayor Pro Tem Siemann opened a public hearing on the request to rezone Lots 12 and 13, Block 5, Highland Park Addition from R-2, Low-Density Residential District to R-5, High-Density Residential District. Mayor Pro Tem Siemann closed said public hearing at 5:22 p.m.

It was moved by Dirx, seconded by Atherton, to approve the first reading of an ordinance to rezone Lots 12 and 13, Block 5, Highland Park Addition from R-2, Low-Density Residential District

to R-5, High-Density Residential District. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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Council discussed an ordinance to amend Chapter 170.33 by adding a section for permitted materials for a permanent fence. No Council action taken.

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It was moved by Bordenaro, seconded by Atherton, to approve Resolution No. 24-48, Contracts for Liability, Property and Workers' Compensation Insurance Coverages which includes payment of premiums on July 1, 2024, and appoints City Manager Aaron Kooiker and City Clerk/Finance Director Laura Schaefer as contacts to act as liaisons between the City and ICAP. Terry Axman, Mid Iowa Insurance & Real Estate Insurance Agent, 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 Bauer, seconded by Bordenaro, to approve Resolution No. 24-49, Preliminary Plat of the West Golfview Subdivision. 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 Bauer, seconded by Dirx, to approve Resolution No. 24-50, Final Plat of the West Golfview Subdivision. 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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It was moved by Bordenaro, seconded by Bauer, to approve Resolution No. 24-51, FY 2024/2025 Salary Resolution. 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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It was moved by Bordenaro, seconded by Atherton, to approve Resolution No. 24-52, General Urban Renewal/Economic Development Matters Engagement Agreement with Ahlers & Cooney, P.C. 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 postpone to the July 8, 2024 Council meeting the discussion of the Letter of Support for the Workforce Housing Tax Credit Program for MW Capital Group 2 LLC (Fairview Village Apartments). 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 Schreck, to approve the purchase of a Heavy Duty Truck from Ascendance Truck Centers at their proposal price of \$241,995.00 with the understanding that if the truck rolls into the 2026 production year the price may increase. Ryan Borkowski, Ascendance Truck Center representative, 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 Atherton, to approve the purchase of a tractor with front loader from Ziegler at their proposal price of \$22,008.00. On roll call, all present voted aye except Bauer voted nay. Abstain: None. Absent: None. Motion carried 5-1.

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It was moved by Bordenaro, seconded by Schreck, to go into closed session at 6:16 p.m. per Iowa Code 21.5(1)(j) for potential purchase of real estate. 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 7:08 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 Atherton, seconded by Bordenaro, to adjourn at 7:09 p.m. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

Carolyn Siemann, Mayor Pro Tem

ATTEST:

Laura A. Schaefer, City Clerk