

COUNCIL MEETING

JULY 22, 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 Dirkx, 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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Public Works Department Mechanic Kevin Hoffman was recognized for his years of service and his upcoming retirement. No Council action taken.

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It was moved by Siemann, seconded by Atherton, to approve the following items on the consent agenda: a) minutes of the July 8, 2024 meeting, as written; b) bills and claims in the amount of \$952,552.70; c) Licenses and permits: Renewal of Class “C” Retail Alcohol License – *American Legion Post No. 7*, Renewal of Class “C” Retail Alcohol License with Outdoor Service – *Las Tarascas Mexican Market*, and Renewal of Class “C” Retail Alcohol License with Outdoor Service – *J Muggenberg LLC (dba Hour Glass LLC)*; d) Infill Housing Incentive applications for Gary Launderville (1408 E 10th Street) and Two Bald Hawks, LLC (334 W 13th, 1308 and 1312 Quint Avenue) and cancellation of the Infill Housing Incentive application for Metro Homes, LLC (1407 – 1409 E 10th Street); and e) New appointment by Council of John Perrin to the Downtown Façade Grant Program Committee. 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 Bordenaro, seconded by Atherton, to approve the second reading and waive the third reading of an ordinance that amends City Code Chapter 170.33 by adding a special provision regarding permitted materials for a permanent fence. On roll call, all present vote aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Bordenaro, seconded by Schreck, to adopt said Ordinance No. 2414. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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The public hearing on the Proposal to Enter into a Development Agreement with Ziegler Carroll, LLC was cancelled. No Council action taken.

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It was moved by Siemann, seconded by Bauer, to approve Resolution No. 24-54, Determining the Necessity and Setting Dates of a Consultation and a Public Hearing on a Proposed Echo Urban Renewal Plan for a Proposed Urban Renewal Area in the City of Carroll, State of Iowa. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Dirx, seconded by Atherton, to approve Resolution No. 24-55, Fixing Date for a Public Hearing on the Proposal to Enter into a Development Agreement with QRS Investments, L.L.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 Bauer, to approve Resolution No. 24-56, FY 2023/2024 Year End Transfers. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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Council discussed a proposal from MW Capital Group 2 LLC. Dalton Hanson, MW Capital Group 2 LLC Managing Member, and Mark Beardmore, Carroll, Iowa resident, addressed Council on this issue. No Council action taken.

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Council recessed at 6:11 p.m. and reconvened at 6:14 p.m.

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Council discussed the Northwest Park Shelter House that was recently struck by lightning and damaged by fire. Bill Murphy and Noah Dryden, JEO Consulting Group, Inc. representatives, addressed Council on this issue. No Council action taken.

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It was moved by Bordenaro, seconded by Atherton, to adjourn at 6:41 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