

COUNCIL MEETING

AUGUST 26, 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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New Adult Services Librarian Olga Haro was introduced to Council. No Council action 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 August 9, 12, and 14, 2024 meetings, as written; b) bills and claims in the amount of \$639,744.15; c) Licenses and permits: Renewal of Class “C” Retail Alcohol License with Outdoor Service – *Jalisco*; d) the purchase of a greens mower with vericut heads for the Municipal Golf Course from Van Wall at their bid price of \$53,607.34; and e) the proposal from Bargaen Incorporated in the amount of \$10,125.00 for the Trail Maintenance Project for the south section of the trail around the Youth Sports Complex, just north of 30th Street. 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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Council discussed an ordinance to amend City Ordinance Chapter 66 that would prohibit truck traffic on certain streets. No Council action taken.

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At 5:39 p.m. Mayor Fleshner opened a public hearing on the Echo Urban Renewal Plan. Mayor closed said public hearing at 5:41 p.m.

It was moved by Atherton, seconded by Schreck, to approve Resolution No. 24-71, Determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting the Echo Urban Renewal Plan. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Bordenaro, seconded by Atherton, to approve the first reading of an ordinance for the division of revenues under Section 403.19, Code of Iowa, for Echo Urban Renewal Plan. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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At 5:42 p.m. Mayor Fleshner opened a public hearing on the proposal to enter into a Development Agreement with QRS Investments, L.L.C (Echo Urban Renewal Area). Mayor closed said public hearing at 5:43 p.m.

It was moved by Dirx, seconded by Siemann, to approve Resolution No. 24-72, Approving and Authorizing Execution of a Development Agreement by and between the City of Carroll and 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 Schreck, seconded by Bauer, to approve Resolution No. 24-73, Reimbursement Resolution for the General Obligation Capital Loan Notes, Series 2024B for the CBD Street Resurfacing – 2024 Project and US 30 Traffic Signals 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 Downtown Façade Grants and authorize the execution of contracts with the business owners for the following:

529 N Adams Street - \$25,000.00; 529 N Main Street – 24,351.50; 601 N Main Street – 13,426.50; 213 W 4th Street – \$3,100.00; 514 N Adams Street – \$25,000.00; and 519/521 N Main Street – \$25,000.00. 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 Dirx, seconded by Bauer, to allocate \$100,000.00 from Local Options Sales Tax collections and authorize the Mayor to sign the Letter of Intent to Participate and the Project Assurances documents for an Emergency Catalyst Grant for the 504 N Adams Street project. Kimberly Tiefenthaler, Carroll County Growth Partnership Executive Director, and Eric and Heather Boes, 504 Holdings LLC owners, 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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Council discussed the demolition and removal of the Northwest Park Shelter House. No Council action taken.

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It was moved by Bordenaro, seconded by Atherton, to adjourn at 6:20 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