

COUNCIL MEETING

OCTOBER 14, 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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Mayor Fleshner read a proclamation declaring October 6-12, 2024 as National Fire Prevention Week and urged all citizens of Carroll to develop a home fire escape plan with all members of the household and practice it twice a year, and to participate in the many public safety activities and efforts of Carroll's fire and emergency services throughout the year. No Council action taken.

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It was moved by Bordenaro, seconded by Atherton, to approve the following items on the consent agenda: a) minutes of the September 23 and 30, 2024 meetings, as written; b) bills and claims in the amount of \$2,030,545.23; c) Licenses and permits: New 5-day Class "C" Retail Alcohol License - *Apres Bar Co LLC (Event at Van Meter, Inc. on November 8, 2024)*, New 5-day Special Class "C" Retail Alcohol License - *Lucky Wife Wine Slushies (Event at Katy Lynn Boutique on November 27, 2024)* and Renewal of Class "C" Retail Alcohol License with Outdoor Service - *Rancho Grande*; and d) Firefighter appointment of Matt Burgart as a member of the Fire Department. 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 the City/County 2-mile Zoning 28E Agreement with the Carroll County Board of Supervisors. Carroll County Board of Supervisors Steph Hausman and Mike Anderson and Carroll County Attorney John Werden addressed Council on this issue. No Council action taken.

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There was no Council action taken regarding the West Golfview Subdivision to reconsider the proposals submitted previously at the September 23, 2024 Council meeting.

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It was moved by Atherton, seconded by Bordenaro, to approve Resolution No. 24-79, Directing the Advertisement for Sale of \$1,555,000* (Subject to Adjustment per Terms of Offering) General Obligation Urban Renewal Capital Loan Notes, Series 2024B, and Approving Electronic Bidding Procedures and Distribution of Preliminary Official Statement for the CBD Street Resurfacing – 2024 Project and design services for the 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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At 6:05 p.m. Mayor Fleshner opened a public hearing on the Plans, Specifications, Form of Contract and Estimated Cost for the Roof Replacement Projects. Mayor Fleshner closed said public hearing at 6:07 p.m.

It was moved by Bauer, seconded by Schreck, to approve Resolution No. 24-80, Adopting Plans, Specifications, Form of Contract and Estimated Cost for the Roof Replacement Projects. 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 Siemann, to approve Resolution No. 24-81, Development Agreement with 504 Holdings LLC for a Community Catalyst Building Remediation Grant. 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 Siemann, seconded by Bauer, to approve Change Order No. 4 to the Adams Street Reconstruction Project in the amount of \$3,487.50. The effect of the change order on the contract price is as follows:

Original Contract Price	\$3,550,680.08
Change Order No. 1 (09-11-23)	(\$4,984.97)
Change Order No. 2 (10-09-23)	\$19,225.69
Change Order No. 3 (12-11-23)	\$3,767.72
Change Order No. 4 (10-14-24)	<u>\$3,487.50</u>
Contract Price with Change Orders	<u>\$3,572,176.02</u>

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 Change Order No. 2 to the Water Distribution Main Replacements Project in the amount of \$10,766.20. The effect of the change order on the contract price is as follows:

Original Contract Price	\$523,910.00
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Change Order No. 1 (08-12-24)	\$1,000.00
Change Order No. 2 (10-14-24)	<u>\$10,766.20</u>
Contract Price with Change Orders	<u>\$535,676.20</u>

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 approve Change Order No. 2 to the Merchants Park Improvement Project in the amount of \$1,357.00. The effect of the change order on the contract price is as follows:

Original Contract Price	\$1,307,800.00
Change Order No. 1 (09-09-24)	(\$3,088.00)
Change Order No. 2 (10-14-24)	<u>\$1,357.00</u>
Contract Price with Change Orders	<u>\$1,306,069.00</u>

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 adjourn at 6:24 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