

COUNCIL MEETING

NOVEMBER 25, 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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Animal Rescue of Carroll presented a funding request for the FY 2026 Budget. Dr. Mike Davis, Kathy Steffes, Jessica Briggs and Ashley Hanlon, Animal Rescue of Carroll representatives, addressed Council on this issue. 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 November 11 and November 20, 2024 meetings, as written; b) bills and claims in the amount of \$449,127.81; c) Licenses and permits: Renewal of Class "C" Retail Alcohol License – *1730 Taphouse* and New 5-day Special Class "C" Retail Alcohol License – *Lucky Wife Wine Slushies (Event on December 7, 2024 at Carroll Design & Salvage)*; d) Resolution No. 24-89, Authorizing and Approving a Community Attraction and Tourism Grant Agreement Between the Enhance Iowa Board and the City of Carroll in the Amount of \$203,000 for the Carroll Merchants Park Improvement Project; and e) the purchase of a 2025 Ford Police Interceptor Utility Hybrid vehicle from Champion Ford of Carroll at their bid price of \$42,994.00 and to sell a 2020 Ford Police Interceptor Utility vehicle through GovDeals.com. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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Vicki Gach, Historic Preservation Commission Member, addressed Council regarding the Graham Park National Registry designation. No Council action taken.

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It was moved by Bordenaro, seconded by Atherton, to approve Resolution No. 24-90, Making Award of the Construction Contract for the Roof Replacement Projects to Rigid Edge Exteriors at their bid price of \$635,206.96. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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At 5:46 p.m. Mayor Fleshner opened a public hearing on the Plans, Specifications, Form of Contract and Estimated Cost for the Wastwater Treatment Plant Digester & VLR Air Piping Improvements Project. Mayor Fleshner closed said hearing at 5:48 p.m.

It was moved by Schreck, seconded by Dirkx, to approve Resolution No. 24-91, Adopting the Plans, Specifications, Form of Contract and Estimated Cost for the Wastwater Treatment Plant Digester & VLR Air Piping Improvements 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 Bauer, seconded by Atherton, to approve Resolution No. 24-92, Accepting a Permanent Easement for Sanitary Sewer and Watermain Right-of-Way Granted by QRS Investments, LLC for the ECHO Electric Facility 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 Siemann, seconded by Schreck, to approve Resolution No. 24-93, License Plate Recognition System Policy for the Carroll Police Department. On roll call, Ayes: Bauer, Dirkx, Schreck and Siemann Nays: Atherton and Bordenaro. Abstain: None. Absent: None. Motion carried 4-2.

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It was moved by Bordenaro, seconded by Atherton, to approve Change Order No. 1 for the Carroll Municipal Golf Course Booster Station Pump Project in the amount of \$10,835.00. Noah Dryden, JEO Consulting Group, Inc. representative, addressed Council on this issue. The effect of the change order on the contract price is as follows:

Original Contract Price	\$568,002.00
Change Order No. 1	<u>10,835.00</u>
Contract Price with Change Orders	<u>\$578,837.00</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 Bordenaro, seconded by Atherton, to adjourn at 6:10 p.m. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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Gerald H. Fleshner, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk