

COUNCIL MEETING

DECEMBER 12, 2022

(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: Kyle Bauer, Misty Boes, Tom Bordenaro, LaVern Dirx, JJ Schreck, and Carolyn Siemann. Absent: None. Mayor Mark Beardmore 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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It was moved by Schreck, seconded by Bordenaro, to approve the following items on the consent agenda: a) minutes of the November 28, 2022 Council meeting, as written; b) bills and claims in the amount of \$855,826.12; c) Licenses and permits: Renewal of Class “C” Retail Alcohol License – *Kerps Bar & Grill* and Renewal of Class “E” Liquor License with Class “B” Native Wine Permit and Class “C” Beer Permit – *Sparky’s One Stop – Carroll*; and d) Certificate of Substantial Completion for the Graham Park Drainage Ditch #77 Improvements. On roll call, all present voted aye. Absent: None. Motion carried.

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There were no oral requests or communications from the audience.

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It was moved by Siemann, seconded by Bordenaro, to reject the bid for the WWTP VLR Replacement Air Piping Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Siemann, seconded by Schreck, to approve Resolution No. 22-113, Accepting the Quotation in the amount of \$13,070.00 from Layne Christensen Company for Well No. 19 additional rehabilitation. Absent: None. Motion carried.

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It was moved by Dirx, seconded by Bauer, to approve Resolution No. 22-114, Golf Course Clubhouse Manager Lease and Management Agreement. On roll call, all present voted aye. Absent: None. Motion carried.

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Council discussed alternatives for the Golf Course Pump House Project. Ethan Joy and Noah Dryden, JEO Consulting Group representatives, addressed Council on this issue. No Council action taken.

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Jim Host, Confluence representative, presented the Downtown Streetscape Phase 11 Concept Plan to Council.

It was moved by Bordenaro, seconded by Bauer, to stop any additional work on the Downtown Streetscape Phase 11 Project. On roll call: Ayes: Bauer, Bordenaro, and Schreck; Nays: Boes, Dirkx, and Siemann. Mayor Beardmore voted aye to break the tie. Absent: None. Motion carried.

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It was moved by Bordenaro, seconded by Schreck, to receive the Compensation and Classification Study – December 2022 as prepared by GovHR. On roll call, all present voted aye. Absent: None. Motion carried.

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Council Member Dirkx presented information from the following meetings/conferences he attended: state housing conference, Washington D.C. trip and Iowa League of Cities Annual Conference. No Council action taken.

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It was moved by Bordenaro, seconded by Bauer, to go into closed session at 7:08 p.m. to review the applications and select semi-finalists for the Carroll City Manager position pursuant to Iowa Code 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Bordenaro, seconded by Schreck, to go back into open session at 8:07 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Bordenaro, seconded by Schreck, to adjourn at 8:07 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Mark E. Beardmore, Mayor

ATTEST:

Laura A. Schaefer, City Clerk