

COUNCIL MEETING

JULY 8, 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 (via Zoom web conference), Kyle Bauer, Tom Bordenaro, LaVern Dirx, JJ Schreck, and Carolyn Siemann. Absent: None. Mayor Jerry Fleshner presided and City Attorney Dave Bruner was in attendance.

* * * * *

The Pledge of Allegiance was led by the City Council. No Council action taken.

* * * * *

It was moved by Bordenaro, seconded by Dirx, to approve the following items on the consent agenda: a) minutes of the June 24, 2024 meeting, as written; b) bills and claims in the amount of \$1,471,144.58; and c) Licenses and permits: None. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

* * * * *

Chad and Michelle Kerkhoff addressed Council during the oral requests and communications from the audience regarding the West Golfview Subdivision. No Council action taken.

* * * * *

It was moved by Bordenaro, seconded by Schreck, to approve the second reading and waive the third reading of an ordinance to rezone Lots 12 and 13, Block 5, Highland Park Addition from R-2, Low-Density Residential District to R-5, High-Density Residential District. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Dirx, seconded by Siemann, to adopt said Ordinance No. 2413. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

* * * * *

An ordinance that amends City Code Chapter 170.33 by adding a special provision regarding permitted materials for a permanent fence was introduced by Council Member Bordenaro.

It was moved by Bordenaro, seconded by Bauer, to approve the first 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 Bauer, to approve Resolution No. 24-53, Fixing a Date for a Public Hearing on the Proposal to Enter Into a Development Agreement with Ziegler Carroll, LLC and Providing for Publication of Notice Thereof. 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 rehabilitate the Great Western Parking Lot with an asphalt overlay as part of the CBD Street Resurfacing – 2024 Project. On roll call, all present voted aye except Siemann voted nay. Abstain: None. Absent: None. Motion carried 5-1.

* * * * *

It was moved by Bordenaro, seconded by Schreck, to adjourn at 5:45 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