

COUNCIL MEETING
SEPTEMBER 23, 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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It was moved by Atherton, seconded by Bordenaro, to approve the following items on the consent agenda: a) minutes of the September 9 and 16, 2024 meetings, as written; b) bills and claims in the amount of \$846,368.36; and c) Licenses and permits: Renewal of Special Class "C" Retail Native Wine License - *Full Swing Golf LLC*, Renewal of Class "B" Retail Alcohol License - *Carroll Can Redemption*, Renewal of Class "E" Retail Alcohol License – *Fareway Stores, Inc. #409*, Renewal of Class "B" Retail Alcohol License – *Hy-Vee Fast & Fresh* and Renewal of Class "C" Retail Alcohol License with Catering Privilege – *Hy-Vee Market Café*; 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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It was moved by Siemann, seconded by Atherton, to approve the first reading of an ordinance to amend City Ordinance Chapter 66 that would prohibit truck traffic on certain streets. Matt Greteman, Maureen Beck, Barry & Mary Bruner, Phil Phillips, Sandra Shadle and Abby Wenck, Carroll residents, addressed Council on this issue. On roll call, Ayes: Siemann. Nays: Atherton, Bauer, Bordenaro, Dirkx, and Schreck. Abstain: None. Absent: None. Motion failed 1-5.

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It was moved by Boredenaro to postpone until the November 11, 2024 Council meeting the discussion of the review of proposals for the West Golfview Subdivision. Motion died due to lack of a second.

It was moved by Atherton, seconded by Schreck, to reject all proposals for the West Golfview Subdivision. On roll call, Ayes: Atherton, Bordenaro, and Schreck. Nays: Bauer, Dirkx, and Siemann. Abstain: None. Absent: None. Motion failed 3-3.

It was moved by Dirkx, seconded by Bauer, to accept the proposal from Wittrock Construction LLC/JFF LLC and approve a resolution to set a public hearing for October 14, 2024 on the proposed

sale of City interest in real estate. On roll call, Ayes: Bauer, Dirkx, and Siemann. Nays: Atherton, Bordenaro, and Schreck. Abstain: None. Absent: None. Motion failed 3-3.

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At 6:31 p.m. Mayor Fleshner opened a public hearing on the authorization of a loan agreement and the issuance of Not to Exceed \$1,655,000 General Obligation Urban Renewal Capital Loan Notes. Mayor Fleshner closed the public hearing at 6:32 p.m.

It was moved by Bordenaro, seconded by Atherton, to approve Resolution No. 24-78, Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$1,655,000 General Obligation Urban Renewal Capital Loan Notes 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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Mayor Jerry Fleshner and City Manager Aaron Kooiker presented the Access Washington Report and discussed the recent trip to Washington DC. No Council action taken.

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It was moved by Bordenaro, seconded by Atherton, to adjourn at 6:45 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