

COUNCIL MEETING

OCTOBER 28, 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 Dirx, and Carolyn Siemann. Absent: JJ Schreck. 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 Bordenaro, seconded by Atherton, to approve the following items on the consent agenda: a) minutes of the October 14 and 21, 2024 meetings, as written; b) bills and claims in the amount of \$365,245.58; c) Licenses and permits: Renewal of Class "C" Retail Alcohol License with Outdoor Service – *Don Roy's Inc. (dba The Hub/Piranha Club)* and New 5-day Class "C" Retail Alcohol License – *Carroll Hy-Vee (Family Resource Center Giving Gala Event on November 8, 2024 at Carpet One)* and; d) the purchase of a pickup for the Parks Department from Champion Ford at their bid amount (with trade in) of \$43,317.00. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Schreck. Motion carried 5-0.

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There were no oral requests or communications from the audience.

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It was moved by Bordenaro, seconded by Atherton, to accept the receipt of bids and approve Resolution No. 24-82, Directing Sale of \$1,555,000\* (Subject to Adjustment per Terms of Offering) General Obligation Capital Loan Notes, Series 2024B for the CBD Street Resurfacing – 2024 Project and design services for the US 30 Traffic Signals Project. Susanne Gerlach, Managing Director with PFM Financial Advisors LLC, addressed Council on this issue. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Schreck. Motion carried 5-0.

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Council discussed the City/County 2-mile Zoning 28E Agreement. Chris Whitaker, Local Assistance Director with Region XII Council of Governments, addressed Council on this issue. No Council action taken.

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It was moved by Bordenaro, seconded by Atherton, to adjourn at 5:55 p.m. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Schreck. Motion carried 5-0.

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Gerald H. Fleshner, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk