

COUNCIL MEETING

NOVEMBER 11, 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 28, 2024 meeting, as written; b) bills and claims in the amount of \$2,227,241.16; and c) Licenses and permits: Renewal of Class "C" Retail Alcohol License – *Hunan Chinese Restaurant*; Renewal of Class “B” Retail Alcohol License – *Kimmes Carroll Country Store #2*; Renewal of Class “E” Retail Alcohol License – *Sparky’s One Stop #25*; and New Class "C" Retail Alcohol License – *Venture Plate (227 N Carroll Street)*. 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 approve Resolution No. 24-83, Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement for the \$1,555,000 General Obligation Urban Renewal Capital Loan Notes, Series 2024B 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: Schreck. Motion carried 5-0.

It was moved by Bordenaro, seconded by Atherton, to approve Resolution No. 24-84, Authorizing a form of Loan Agreement and Authorizing and Providing for the Issuance, and Levying a Tax to Pay the Notes; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate for the \$1,555,000 General Obligation Urban Renewal Capital Loan Notes, Series 2024B 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: Schreck. Motion carried 5-0.

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It was moved by Bordenaro, seconded by Atherton, to accept the report of proposal opening and delay the award of contract for the Roof Replacement Projects to the November 25, 2024 Council meeting. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Schreck. Motion carried 5-0.

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It was moved by Bordenaro, seconded by Bauer, to approve Resolution No. 24-85, Annual Tax Increment Finance Appropriations Resolution for FY 2026 for Biokinometrics Holdings LLC and DMBA Properties & Consulting, Inc. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Schreck. Motion carried 5-0.

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It was moved by Atherton, seconded by Bauer, to approve Resolution No. 24-86, Annual Tax Increment Finance Appropriations Resolution for FY 2026 for BTC, Inc. (Western Iowa Networks). On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Schreck. Motion carried 5-0.

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It was moved by Atherton, seconded by Bordenaro, to approve Resolution No. 24-87, Annual Tax Increment Finance Appropriations Resolution for FY 2026 for 704 Development Corp. (Rolling Hills South Condominiums). On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Schreck. Motion carried 5-0.

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It was moved by Bordenaro, seconded by Bauer, to approve Resolution No. 24-88, Annual Tax Increment Finance Appropriations Resolution for FY 2026 for Brian J. Wendl, Holly A. Wendl, Jason R. Atherton, and Karen M. Atherton (Hoyt Mansion). On roll call, all present voted aye. Nays: None. Abstain: Atherton. Absent: Schreck. Motion carried 4-0.

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It was moved by Dirx, seconded by Bordenaro, to accept and authorize the publication of the State Annual Financial Report for the fiscal year ending June 30, 2024. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Schreck. Motion carried 5-0.

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It was moved by Atherton, seconded by Dirx, to approve the Annual Urban Renewal Report for Fiscal Year 2023-2024. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Schreck. Motion carried 5-0.

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It was moved by Dirx, seconded by Atherton, to approve the City Street Finance Report for Fiscal Year 2023-2024. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Schreck. Motion carried 5-0.

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Council conducted an appeal hearing, as requested by dog owner Pedro Perez-Heredia, for a vicious animal order declared by the Carroll Police Department in accordance with City Code Chapter 56. All witnesses were sworn in by City Clerk Laura Schaefer.

The appeal was convened by Mayor Jerry Fleshner. Police Chief Brad Burke, Police Detective Alex Klever, Police Officer Brian Mentzer and Elizabeth Van Zuiden gave testimony in favor of the Order.

Pedro Perez-Heredia gave testimony against the Order.

It was moved by Siemann, seconded by Bordenaro, to affirm the Carroll Police Department’s order that designated the dog owned by Pedro Perez-Heredia a vicious dog. On roll call vote: Ayes: Atherton, Bauer, Bordenaro, Dirx, and Siemann. Nays: None. Abstain: None. Absent: Schreck. Motion carried 5-0.

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It was moved by Bordenaro, seconded by Atherton, to adjourn at 6:17 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