

COUNCIL MEETING

DECEMBER 16, 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, JJ Schreck and Carolyn Siemann. Absent: LaVern Dirkx. 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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Ashley Schable, Carroll Chamber of Commerce Program Director, presented a FY 2026 budget funding request for tourism promotion. Kimberly Tiefenthaler, Carroll County Growth Partnership Executive Director, presented a FY 2026 budget funding request for Carroll County Growth Partnership. 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 November 25 and December 9, 2024 meetings, as written; b) bills and claims in the amount of \$1,688,053.13; c) Licenses and permits: Renewal of Class "C" Retail Alcohol License – *Kerps Bar & Grill* and Renewal of Class "C" Retail Alcohol License – *Carrollton Inn*; d) FY 2025-2026 Budget Schedule and Resolution No. 24-95, Changing the City Council of the City of Carroll May and December 2025 Meeting Schedule; and e) Resolution No. 24-96, Merchants Park Lease Between the City of Carroll and Carroll Community School District; Resolution No. 24-97, Merchants Park Lease Between the City of Carroll and Kuemper Catholic School System; Resolution No. 24-98, Farm Lease Between the City of Carroll and the Carroll Area FFA Chapter, Carroll Community High School; Resolution No. 24-99, Youth Sports Complex – Field 7 Lease Between the City of Carroll and Kuemper Catholic School System; Resolution No. 24-100, Carroll Merchants Park Concession Stand Lease Between the City of Carroll and Kuemper Catholic School System; and Resolution No. 24-101, Swim Team Agreement Between the City of Carroll and Carroll Community School District; and f) Mayoral appointment with Council approval of Brenda Hogue, Wes Treadway and Marsha Nuckels all to the Library Board of Trustees for 6-year terms to expire December 31, 2030. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Dirkx. 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 Schreck, to accept the public improvements in the Rolling Hills South Fifth Addition for future maintenance and care. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Dirkx. Motion carried 5-0.

It was moved by Bordenaro, seconded by Atherton, to approve the first reading of an ordinance that amends the Code of Ordinance establishing street grades on Southridge Drive and Westridge Drive in the Rolling Hills South Fifth Addition. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Dirkx. Motion carried 5-0.

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It was moved by Schreck, seconded by Atherton, to accept the report of bid opening and approve Resolution No. 24-102, Making Award of the Construction Contract for the Wastewater Treatment Plant Digester & VLR Air Piping Improvements Project to Blue Ribbon Builders, LLC at their bid price of \$2,997,000. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Dirkx. Motion carried 5-0.

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At 5:41 p.m. Mayor Fleshner opened a public hearing on the Plans, Specifications, Form of Contract and Estimated Cost for the Southgate Road Reconstruction Project. At 5:44 p.m. Mayor Fleshner closed said public hearing.

It was moved by Siemann, seconded by Bauer, to approve a resolution adopting plans, specifications, form of contract and estimated cost for the Southgate Road Reconstruction Project. On roll call, Ayes: Bauer, Schreck and Siemann. Nays: Atherton and Bordenaro. Abstain: None. Absent: Dirkx. Motion failed 3-2.

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It was moved by Bordenaro, seconded by Atherton, to waive two days liquidated damages and accept the Certificate of Substantial Completion for the Adams Street Reconstruction Project. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Dirkx. Motion carried 5-0.

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It was moved by Bordenaro, seconded by Atherton, to approve the 2024 Goal Setting Report. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Dirkx. Motion carried 5-0.

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It was moved by Siemann, seconded by Atherton, to set Monday, January 13, 2025, as the date for a public hearing for the FY 2024/2025 Budget Amendment #1. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Dirkx. Motion carried 5-0.

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It was moved by Bordenaro, seconded by Atherton, to adjourn at 5:57 p.m. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Dirkx. Motion carried 5-0.

Gerald H. Fleshner, Mayor

ATTEST:

Laura A. Schaefer, City Clerk