

## COUNCIL MEETING

JANUARY 27, 2025

(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 Bordenaro, seconded by Schreck, to approve the following items on the consent agenda: a) minutes of the January 13, 2025 meeting, as written; b) bills and claims in the amount of \$548,061.52; and c) licenses and permits: Renewal of Class "B" Retail Alcohol License – *Dollar General Store #2756*; Renewal of Class "E" Retail Alcohol License – *Casey's General Store #3082* and Renewal of Special Class "C" Retail Alcohol License – *GMB Foods Inc./Godfather's Pizza*. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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Vicki Gach, Carroll Historic Preservation Commission Member, addressed Council regarding the Historic Preservation Commission's annual report during the oral requests and communications from the audience. No Council action taken.

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It was moved by Bordenaro, seconded by Atherton, to approve Resolution No. 25-05, Reimbursement Resolution for the General Obligation Capital Loan Notes, Series 2026A for certain original expenditures paid in connection with the Wastewater Treatment Plant Digester & VLR Air Piping Improvements Project and the purchase of a fire water tanker truck. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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It was moved by Atherton, seconded by Bordenaro, to approve Resolution No. 25-06, Nagl Family Minor Subdivision in the Southwest Quarter of the Northwest Quarter of Section 34, Township 84 North, Range 35 West of the 5<sup>th</sup> P.M., Carroll County, Iowa. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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Council discussed a pavement width selection for the Twelfth Street Reconstruction Project. Mark Beardmore, Carroll resident, addressed Council on this issue. No Council action taken.

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Staff presented the proposed Capital Improvement Plan (CIP) as part of the FY 2025/2026 proposed budget. No Council action taken.

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Scott Johnson, Carroll County Board of Supervisors, was asked to address Council during the comments time regarding the 28E Zoning Agreement in the 2-mile area. No Council action taken.

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It was moved by Bordenaro, seconded by Atherton, to adjourn at 6:28 p.m. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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Gerald H. Fleshner, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk