

COUNCIL MEETING

FEBRUARY 10, 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 (arrived at 5:21 p.m.), 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 27, February 3, and February 5, 2025 meetings, as written; b) bills and claims in the amount of \$611,300.89; and c) licenses and permits: Renewal of Class "E" Retail Alcohol License – *Kimmes Carroll Country Store #1* and Renewal of Class "B" Retail Alcohol License – *Kimmes Carroll Country Store #15*; and d) Resolution No. 25-07, Applications for Tax Abatement under the Carroll Urban Revitalization Plan. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Atherton. Motion carried 5-0.

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No there were no oral requests or communications from the audience.

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Council Member Atherton arrived at 5:21 p.m.

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It was moved by Siemann, seconded by Bordenaro, to support the request to vacate East Street from Anthony Street to Bluff Street. John Steffes, Kuemper Catholic School System President, addressed Council on this issue. 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 Bordenaro, seconded by Bauer, to increase the net purchase price of the Heavy Duty Truck by \$36,797.33 to an updated net price of \$218,763.33. Ryan Borkowski, Ascendance Truck Centers General Manager, addressed Council on this issue. 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 Bordenaro, seconded by Bauer, to approve Change Order No. 1 to the CBD Street Resurfacing – 2024 Contract in the amount of a \$4,970.88 deduction. The effect of the Change Order on the Contract Price is as follows:

Original Contract Price	\$1,794,719.95
Change Order No. 1	<u>(\$4,970.88)</u>
Contract Price With Change Order	<u>\$1,789,749.07</u>

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 Dirkx, to select Option 1A (City standard width, No on-street parking, replace existing sidewalks as needed) with the possibility of choosing Option 3 (Complete Streets Policy, parking on one side, replace all sidewalks, and add sidewalks) for the pavement width for the Twelfth Street Reconstruction Project. Cody Forch, McClure Engineering Professional Engineer, addressed Council on this issue. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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Council discussed the FY 2025-2026 Budget. No Council action taken.

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It was moved by Bordenaro, seconded by Atherton, to go into closed session at 6:39 p.m. per Iowa Code 21.5(1)(j) to discuss the potential purchase of real estate. 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 go back into open session at 6:59 p.m. 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 Bordenaro, seconded by Atherton, to adjourn at 7:00 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