

## COUNCIL MEETING

FEBRUARY 24, 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.

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The Pledge of Allegiance was led by the City Council. No Council action taken.

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New Adult Services Librarian Andy Heckroth was introduced to Council. No Council action taken.

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Mayor Fleshner read a proclamation declaring March 2025 as Problem Gambling Awareness Month in Carroll, Iowa and encouraged all citizens to support the National Council on Problem Gambling, Iowa Health and Human Services' Office of Problem Gambling Prevention & Treatment Services, Your Life Iowa, and New Opportunities in their efforts to mitigate gambling-related harm nationwide. Dorinda Wehde, New Opportunities, Inc. Problem Gambling Champion, addressed Council on this issue. No Council action taken.

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It was moved by Schreck, seconded by Atherton, to accept the FY 2023-2024 Annual Financial Statement Audit. Jennifer Walkup, Feldmann & Company CPAs, P.C., CPA Manager, presented the audit report. 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 approve the following items on the consent agenda: a) minutes of the February 10, 2025 meeting, as written; b) bills and claims in the amount of \$661,914.02; c) Licenses and Permits: Renewal of Class "C" Retail Alcohol License – *Carroll Moose Lodge #273*; and d) Resolution No. 25-08, Application for Tax Abatement under the Carroll Urban Revitalization Plan. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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Kathy Heinrichs, Carroll, Iowa resident, addressed Council regarding parking on 12<sup>th</sup> Street for the Twelfth Street Reconstruction – 2025 Project during the oral requests and communications from the audience. No Council action taken.

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An ordinance amending the Code of Ordinances by amending provisions pertaining to the Planning and Zoning Commission by removing the Carroll County Board of Supervisors appointments from the Planning and Zoning Commission was introduced by Council Member Siemann.

It was moved by Siemann, seconded by Atherton, to approve the first reading and waive the second and third readings of said ordinance. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Dirx, seconded by Siemann, to adopt said Ordinance No. 2502. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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An ordinance amending the Code of Ordinances by amending provisions pertaining to the Board of Adjustment by removing the Carroll County Board of Supervisors appointments from the Board of Adjustment was introduced by Council Member Siemann.

It was moved by Siemann, seconded by Atherton, to approve the first reading and waive the second and third readings of said ordinance. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Siemann, seconded by Atherton, to adopt said Ordinance No. 2503. 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. 25-09, Adopting a Revised City of Carroll Infill Housing Incentive Program. 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 Siemann, to approve Resolution, 25-10, Fixing a Date for a Meeting on the Authorization of a Loan Agreement and the Issuance of Not To Exceed \$9,465,000 General Obligation Capital Loan Notes of the City of Carroll (for Essential Corporate Purposes) and Providing for Publication of Notice Thereof for the Water Tanker Fire Truck, US 30 W Sanitary Sewer & Watermain Extension Project, WWTP Digester & VLR Project, Twelfth Street Reconstruction – 2025 Project and Northwest Pressure Zone Project. 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 the 2025 Downtown Façade Improvement Grants Program. On roll call, Ayes: Bauer, Bordenaro, Dirx and Siemann. Nays: Atherton and Schreck. Abstain: None. Absent: None. Motion carried 4-2.

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It was moved by Bordenaro, seconded by Bauer, to set March 24, 2025, as the date for a public hearing for the FY 2025-2026 Proposed Property Tax Levy. 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 Schreck, seconded by Bordenaro, to go into closed session at 6:00 p.m. per Iowa Code 21.5(1)(j) to discuss the potential purchase or sale 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 6:23 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 6:24 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