

COUNCIL MEETING

MARCH 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 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 March 10, 2025 meeting, as written; b) bills and claims in the amount of \$507,134.86; c) Licenses and Permits: Renewal of Class “B” Retail Alcohol License – *Sparky’s One Stop #29*, Resolution No. 25-16, Allowing Carroll Merchants Baseball Club to Sell Alcoholic Beverages at Merchants Park and New 8-month Special Class “C” Retail Alcohol License with Outdoor Service – *Carroll Merchants Baseball Club*; d) Infill Housing Incentive Applications – Two Bald Hawks, LLC (1308 – 1310 – 1314 Quint Avenue) and Joel Hayworth (444 Deer Creek Lane); and e) the purchase of a mower for the Parks Department (Merchants Park) from Turfwerks at their bid price of \$37,970.00. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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There were no oral requests or communications from the audience.

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An ordinance to amend the change funds for City Hall, Leisure Services Department and Library was introduced by Council Member Atherton.

It was moved by Atherton, seconded by Schreck, to approve the first reading and waive 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 Schreck, seconded by Atherton, to adopt said Ordinance No. 2504. 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 the proposed FY 2025/2026 Budget and set Monday, April 14, 2025 as the public hearing date for the Budget. On roll call, all present voted aye except Atherton voted nay. Abstain: None. Absent: None. Motion carried 5-1.

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It was moved by Atherton, seconded by Dirkx, to select 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. Kathy Heinrichs, Carroll, Iowa resident, 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 the purchase of a pickup truck for the Wastewater Division from Wittrock Motor Computer at their bid price of \$32,787.00. 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 5:41 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