

COUNCIL MEETING

APRIL 14, 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 Dirks, 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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New Building Official Chris Flattery was introduced to Council. No Council action taken.

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Mayor Fleshner read a Proclamation declaring April 25, 2025 as Arbor Day in Carroll, Iowa and urged all citizens to participate in tree planting programs that will ensure a greener Carroll and a greener Iowa and to nurture, protect, and wisely use Iowa's natural wonder of trees. 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 24, 2025 meetings (5:00pm and 5:15pm), as written; b) bills and claims in the amount of \$1,194,545.18; c) Licenses and Permits: Renewal of Class "E" Retail Alcohol License – *Walgreens #10770*, Renewal of Class "C" Retail Alcohol License – *Carroll Brewing Company*; Renewal of Class "E" Retail Alcohol License – *Beer Thirty Carroll*; Renewal of Class "E" Retail Alcohol License – *Hy-Vee*; New 5-day Class "C" Retail Alcohol License – *Carroll Hy-Vee (Kuemper Ball on May 3, 2025)*; and New 5-day Class "C" Retail Alcohol License – *Lucky Wife Wine Slushies (Special Event at Midwest Style & Co. on May 3, 2025)*; d) Infill Housing Incentive Applications – Tawney Dettman (1524 E. 10th Street), Michael and Stacey Barta (1504 Woodland Drive), and H&H Custom Homes (1005 Northridge Drive); and e) to accept the quote from West Central Iowa Concrete Repair to replace a portion of the driveway at Rolling Hills Park in the amount of \$11,895.00. 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 Carroll Recreation Center fees and charges was introduced by Council Member Atherton.

It was moved by Atherton, seconded by Bordenaro, to approve the first reading of said ordinance. Deb Quandt and Jean Ludwig, Parks, Recreation and Cultural Advisory Board Members, 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 Siemann, seconded by Bordenaro, to approve Resolution No. 25-17, Agreements for Health, Dental, Vision, and Life Insurance Coverage and Third Party Administration Services and set COBRA rates for FY 2026. Denise Ballard, Vice-President of Benefits with Iowa Governmental Health Care Plan, addressed Council on this issue. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Bordenaro, seconded by Atherton, to approve Resolution No. 25-18, Agreement with Standard Insurance Company for an Employee Assistance Program (EAP). On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Bordenaro, seconded by Schreck, to approve Resolution No. 25-19, Revised Policy 0400 – Personnel Policies. 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 Dirx, seconded by Bordenaro, to approve Resolution No. 25-20, Providing Match Funds for the 2025 Down Payment Assistance Program. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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At 5:49 p.m. Mayor Fleshner opened a public hearing on the FY 2025/2026 Budget. Mayor Fleshner closed said hearing at 5:51 p.m.

It was moved by Bordenaro, seconded by Dirx, to approve Resolution No. 25-21, Adopting the Annual Budget for the Fiscal Year Ending June 30, 2026. 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 Siemann, seconded by Dirx, to approve Resolution No. 25-22, Agreement with Snyder & Associates, Inc. for Professional Services for an estimated amount of \$34,800 for the US 30 Traffic Signal System Master Plan. 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 Siemann, seconded by Bordenaro, to approve Resolution No. 25-23, Agreement with Veenstra & Kimm, Inc. for a Building Department Services Agreement. Marci Wernimont, Carroll County resident, addressed Council on this issue. 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 Bordenaro, seconded by Schreck, to approve the addition of one full time police officer and Resolution No. 25-24, 28E Agreement with Carroll Community School District to provide a School Resource Officer. 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 Resolution No. 25-25, Lease Agreement with Iowa High School Athletic Association for the use of Merchants Park for Classes 1A & 2A State Baseball Tournament through the 2028 season. 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 allocate \$100,000 from Local Option Sales Tax collections and for the Mayor to sign on behalf of the City the Letter of Intent to Participate and the Project Assurances for the Iowa Economic Development Authority's Community Catalyst Building Remediation Program Grant for SCAC LLC's remodeling project located at 224 W 5th Street. Kimberly Tiefenthaler, Carroll County Growth Partnership Executive Director, 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 Atherton, to approve the method of disposal of the 2003 International Fire Rescue Vehicle by sealed bid. 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 6:39 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