

COUNCIL MEETING

APRIL 28, 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, Tom Bordenaro, LaVern Dirxx, JJ Schreck and Carolyn Siemann. Absent: Kyle Bauer. 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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Building Official Perry Johnson was recognized for his retirement. 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 April 14, 2025 meeting, as written; b) bills and claims in the amount of \$446,598.71; and c) Licenses and Permits: Renewal of Special Class “C” Retail Alcohol License – *Napoli’s Italian Restaurant*, Renewal of Class “E” Retail Alcohol License – *Casey’s General Store #3025*, and Resolution No. 25-26, Allowing Carroll County Softball to Sell Alcoholic Beverages at the Adult Slow Pitch Softball Fields and New Special Class “C” Retail Alcohol License with Outdoor Service – *Carroll County Softball*. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bauer. Motion carried 5-0.

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There were no oral requests or communications from the audience.

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It was moved by Bordenaro, seconded by Siemann, to approve the second reading and waive the third reading of an ordinance to amend the Carroll Recreation Center fees and charges. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bauer. Motion carried 5-0.

It was moved by Bordenaro, seconded by Schreck, to adopt said Ordinance No. 2505. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bauer. Motion carried 5-0.

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It was moved by Atherton, seconded by Bordenaro, to approve Resolution No. 25-27, Accepting a Quote from SCI Communications, Inc. for a Cloud Based PBX Phone System. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bauer. Motion carried 5-0.

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It was moved by Bordenaro, seconded by Atherton, to accept the Certificate of Substantial Completion for the Merchants Park Improvement Project. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bauer. Motion carried 5-0.

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Mayor Fleshner removed from the agenda the 2023 Municipal Golf Course Booster Pump Station Project – Pump Station Intake Pike Dredging agenda item. No Council action taken.

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It was moved by Bordenaro, seconded by Atherton, to adjourn at 5:30 p.m. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bauer. Motion carried 5-0.

Gerald H. Fleshner, Mayor

ATTEST:

Laura A. Schaefer, City Clerk