

COUNCIL MEETING

MAY 12, 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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Mayor Fleshner read a proclamation declaring the month of May as Mental Health Awareness Month and called upon our City Council and the community to promote awareness and understanding of mental wellness and to stand by those with mental health challenges and to remind them they are never alone. Jen Barber and Dr. Amy Canuso, Carroll County Youth Behavioral Health Consortium members, addressed Council on this issue. 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 28 and May 7, 2025 meetings, as written; b) bills and claims in the amount of \$777,501.60; and c) Licenses and Permits: New Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Rolling Cigars of the Heartland, LLC to be effective until June 30, 2025. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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Barry Bruner, Carroll resident, addressed Council during the oral requests and communications from the audience regarding Council's support of and investment in Merchants Park. No Council action taken.

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It was moved by Bordenaro, seconded by Atherton, to approve Resolution No. 25-28, Residential Solid Waste Hauling Agreement. Scott Johnson, Carroll County Board of Supervisor, and Mark Beardmore, Carroll resident, addressed Council on this issue. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

An ordinance to amend Solid Waste Collection Fees with the addition of a section in the ordinance pertaining to tipping fees was introduced by Council Member Bordenaro.

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

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An ordinance amending Storm Water Utility Charges was introduced by Council Member Atherton.

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

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An ordinance amending Water Rates was introduced by Council Member Bordenaro.

It was moved by Bordenaro, seconded by Atherton, to approve the first reading of said ordinance. On roll call, all present voted aye except Bauer voted nay. Abstain: None. Absent: None. Motion carried 5-1.

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It was moved by Atherton, seconded by Bauer, to approve Resolution No, 25-29, Accepting the Proposal of Top Saw Tree Services, LLC for the Removal of Sixty (60) Dead or Dying Trees and Stumps at their bid price of \$47,985.00 subject to proof of Top Saw Tree Services, LLC business reinstatement with the Iowa Secretary of State. On roll call, all present voted aye except Siemann voted nay. Abstain: None. Absent: None. Motion carried 5-1.

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It was moved by Atherton, seconded by Bordenaro, to approve Brown's Shoe Fit Company application for the Demonstration Grant with City matching funds of \$100,000.00 to be funded by Local Option Sales Tax collections. Vicki Gach, Carroll Historic Preservation Commission Member, 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 accept the Certificate of Completion for the Water Distribution Main Replacements – 2023 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 Schreck, to deny the Tobacco Device Retail Permit to Carroll's Tobacco Outlet Plus LLC dba R Smokes Plus at 1910 Kittyhawk Avenue, Suite C, Carroll, IA 51401. 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 accept the bid from Newell Fire Department for \$190,010.00 for the sale of the Fire Rescue Vehicle and approve to utilize the proceeds from the sale to go towards the Water Tanker Fire Truck chassis. 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 authorize Ten Point Construction to perform asphalt street patching at an estimated cost of \$83,300.00. Scott Johnson, Carroll County Board of Supervisor, 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 set Tuesday, May 27, 2025, as the date for a public hearing for the FY 2024/2025 Budget Amendment #2. 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.

Gerald H. Fleshner, Mayor

ATTEST:

Laura A. Schaefer, City Clerk