

## COUNCIL MEETING

MAY 27, 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 Atherton seconded by Bordenaro, to approve the following items on the consent agenda: a) minutes of the May 12, 2025 meeting, as written; b) bills and claims in the amount of \$845,380.23; c) Licenses and Permits: None; d) the purchase of a Wheel Lift System for the Street Maintenance Facility from Mohawk Lifts, LLC at their proposed price of \$11,001.81; e) the purchase of a 2025 Ford Police Interceptor Utility Hybrid vehicle from Champion Ford of Carroll at their bid price of \$44,988.00 and to sell a 2015 Ford Police Interceptor Utility Hybrid vehicle through GovDeals.com; f) street closure on Adams Street from Highway 30 to Fifth Street on July 24, 2025 for the Carroll Chamber of Commerce Ridiculous Day; and g) street closure on Fifth Street from West Street to Carroll Street on June 5, June 26, July 17, August 14 and September 18, 2025 for the Carroll Chamber of Commerce Live + Local Events; Resolution No. 25-30, Allowing Cloud Wine, LLC (dba Lucky Wife Wine Slushies) to Serve and Sell Alcoholic Beverages at the Carroll Chamber of Commerce Live + Local Event on June 26, 2025; and New 5-day Special Class "C" Retail Alcohol License with Outdoor Service – Cloud Wine LLC (dba Lucky Wife Wine Slushies). On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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Marci Wernimont addressed Council during the oral requests and communications from the audience. No Council action taken.

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It was moved by Atherton, seconded by Bordenaro, to approve the second reading and waive the third reading of an ordinance to amend Solid Waste Collection Fees. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Dirkx, seconded by Bordenaro, to adopt said Ordinance No. 2506. 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 second reading and waive the third reading of an ordinance to amend Storm Water Utility Charges. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Dirks, seconded by Bordenaro, to adopt said Ordinance No. 2507. 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 the second reading of an ordinance to Amend Water Rates. On roll call, all present voted aye except Bauer voted nay. Abstain: None. Absent: None. Motion carried 5-1.

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At 5:24 p.m. Mayor Fleshner opened a public hearing on the FY 2024-2025 Budget Amendment #2. Mayor Fleshner closed said public hearing at 5:25 p.m.

It was moved by Atherton, seconded by Bordenaro, to approve Resolution No, 25-31, Amending the Current Budget for the Fiscal Year Ending June 30, 2025. 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 the Memorandum of Understanding with Kuemper Catholic School System for the vacation disposal of East Street between East Bluff Street and East Anthony Street. 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 transfer a police vehicle that was replaced at the Police Department to the Building Department for use as a building inspection vehicle. 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 5:32 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