

COUNCIL MEETING

JUNE 9, 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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Jeff Cullen, Carroll County Emergency Management Agency Coordinator, updated Council on Carroll County Emergency Management activities. 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 May 27, 2025 meeting, as written; b) bills and claims in the amount of \$3,270,018.68; c) Licenses and Permits: Renewal of Special Class “C” Retail Alcohol License – *Pizza Hut*, Renewal of Class “C” Retail Alcohol License – *Brothers on Main*, Renewal of Class “B” Retail Alcohol License – *Drees Oil Co., Inc.* and Cigarette Permits for the following: Beer Thirty, Carroll’s Tobacco Outlet Plus LLC, Casey’s General Store #3082, Casey’s General Store #3025, Dollar General #2756, Drees Oil Co., Inc., Fareway Stores, Inc. #409, Golf Services, LLC, Greenleaf Tobacco, Hy-Vee Food Store, Hy-Vee Fast and Fresh Express, Kimmes Carroll Country Store 1, Kimmes Carroll Country Store 2, Kimmes Country Store #15, Sparky’s One Stop #25, Sparky’s One Stop #29, The Vaped Ape, Walgreens #10770, and Wal-Mart Supercenter #1787 ; d) Acceptance of Tobacco Settlements Agreements for Hy-Vee Fast & Fresh and Hy-Vee Food Store; and e) Council appointment of Jean Ludwig (re-appointment), Sheila Dentlinger (re-appointment) and Collin Mowrey (new appointment) all to the Parks, Recreation and Cultural Advisory Board for 3-year terms to expire May 31, 2028). On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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Barry Bruner, Carroll Athletic Association representative, addressed Council regarding Merchants Park. No Council action taken.

Jared Corson, Carroll resident, addressed Council about the intersection of 11th Street and Vine Street. No Council action taken.

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It was moved by Atherton, seconded by Schreck, to postpone the third reading of an ordinance amending water rates. Randy Toft, Carroll 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 Schreck, seconded by Bordenaro, to approve the first reading and waive the second and third readings of an ordinance pertaining to Fireworks. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Schreck, seconded by Bordenaro, to adopt said Ordinance No. 2508. 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 Schreck, to approve the first reading of an ordinance to amend City Code Chapter 122, Mobile Food Vehicles, Peddlers, Solicitors and Transient Merchants with a permit fee. 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 Dirkx, to approve Resolution No. 25-32, Contracts for Liability, Property and Workers' Compensation Insurance Coverages. Josh Axman, Mid Iowa Insurance Agent, 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 Resolution No. 25-33, FY 2025/2026 Salary Resolution. 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 6:06 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