

## COUNCIL MEETING

JUNE 23, 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 5:25 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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Dr. Amy Canuso, Psychiatrist with St. Anthony Regional Hospital Mental Health Services, discussed mental health awareness 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 June 9, 2025 meeting, as written; b) bills and claims in the amount of \$686,662.76; and c) Licenses and Permits: None. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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Dan Mack, Carroll, Iowa resident, addressed Council during the oral requests and communications from the audience. No Council action taken.

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It was moved by Siemann, seconded by Schreck, to approve the third reading of an ordinance amending water rates. On roll call, all present voted aye except Bauer voted nay. Abstain: None. Absent: None. Motion carried 5-1.

It was moved by Bordenaro, seconded by Siemann, to adopt said Ordinance No. 2509. 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 Bordenaro, to approve the second reading of an ordinance to amend City Code Chapter 122, Mobile Food Vehicles, Peddlers, Solicitors and Transient Merchants. 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 Resolution No. 25-34, Amended Purchasing Policy No. 0501 that amends the “Local Preference” section. 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 Dirkx, to approve all of the 2025 Downtown Façade Grant Applications which includes allocating an additional \$2,674.91 from Local Option Sales Tax collections and authorize the execution of contracts with the business owners. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Atherton, seconded by Bordenaro, to approve Resolution No. 25-35, Authorizing the Advancement of Costs for an Urban Renewal Project for the 2025 Downtown Façade Grants and Certification of Expenses Incurred by the City for Payment under Iowa Code Section 403.19. 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 approve Change Order No. 2 to the CBD Street Resurfacing – 2024 contract in the amount of \$312,307.11. The effect of Change Order No. 2 on the contract cost is as follows:

Original Contract Price	\$1,794,719.95
Change Order No. 1	(\$4,970.88)
Change Order No. 2	<u>\$312,307.11</u>
Contract Price with Change Orders	<u>\$2,102,056.18</u>

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 accept the Certificate of Completion for the CBD Street Resurfacing – 2024 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 Atherton, to adjourn at 6:01 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