

COUNCIL MEETING

JULY 14, 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.

* * * * *

The Pledge of Allegiance was led by the City Council. No Council action taken.

* * * * *

It was moved by Bordenaro seconded by Atherton, to approve the following items on the consent agenda: a) minutes of the June 23, 2025 meetings, as written; and b) Licenses and Permits: Renewal of Class “C” Retail Alcohol License – *American Legion Post No. 7*; Resolution No. 25-36, 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 July 17, 2025 and New 5-day Class “C” Alcohol License with Outdoor Service – *Cloud Wine, LLC dba Lucky Wife Wine Slushies (Live + Local Event on July 17, 2025)*. 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 approve the bills and claims in the amount of \$1,956,678.14. On roll call, all present voted aye. Nays: None. Abstain: Bauer due to a conflict of interest for one of the payments. Absent: None. Motion carried 5-0.

* * * * *

There were no oral requests or communications from the audience.

* * * * *

It was moved by Atherton, seconded by Bordenaro, to approve the third 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.

It was moved by Schreck, seconded by Atherton, to adopt said Ordinance No. 2510. 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 approve Resolution No. 25-37, Naming Scott Parcher Field at Historic Merchants Park. On roll call, all present voted aye. Nays: Dirkx. Abstain: None. Absent: None. Motion carried 5-1.

* * * * *

It was moved by Dirxx, seconded by Atherton, to repair the Northwest Park Shelter House that was struck by lightning in June 2024. On roll call, all present voted aye. Nays: Schreck. Abstain: None. Absent: None. Motion carried 5-1.

* * * * *

It was moved by Atherton, seconded by Schreck, to approve the Fireworks Display Permit for Zort's Fireworks at Merchants Park on July 19, 2025. 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 adjourn at 5:23 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