

COUNCIL MEETING

JULY 28, 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 Bordenaro seconded by Atherton, to approve the following items on the consent agenda: a) minutes of the July 14, 2025 meetings, as written; b) bills and claims in the amount of \$221,740.58 c) Licenses and Permits: Renewal of Class “C” Retail Alcohol License with Outdoor Service – *Las Tarascas Mexican Market*; Renewal of Class “C” Retail Alcohol License with Outdoor Service – *J Muggenberg LLC (dba Hour Glass LLC)*; Resolution No. 25-38, 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 August 14, 2025 and New 5-day Class “C” Retail Alcohol License with Outdoor Service – *Cloud Wine, LLC dba Lucky Wife Wine Slushies (Live + Local Event on August 14, 2025)*; New 5-day Class “C” Retail Alcohol License – *Cloud Wine, LLC dba Lucky Wife Wine Slushies (Event on August 28, 2025 at Choice Auto, 1910 E US Hwy 30)*; d) Resolution No. 25-39, Funding Agreement with Region XII Council of Governments Taxi Program, Resolution No. 25-40, Funding Agreement with Carroll Area Child Care Center & Preschool, Resolution No. 25-41, Funding Agreement with Retired Senior Volunteer Program, Resolution No. 25-42, Funding Agreement with Carroll Community of Concern Food Pantry, Resolution No. 25-43, Funding Agreement with New Opportunities, Inc., Resolution No. 25-44, Funding Agreement with Animal Rescue of Carroll, Resolution No. 25-45, Funding Agreement with Carroll County Growth Partnership, Resolution No. 25-46, Funding Agreement with Council of Governments Housing, Inc. Local Housing Trust Fund, and Resolution No. 25-47, Funding Agreement with Carroll Chamber of Commerce for Tourism Promotion; e) Infill Housing Incentive application for Kyle Atkinson (441 Deer Creek Lane). On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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Barry Bruner and Kim Tiefenthaler, Carroll, Iowa residents, 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 Resolution No. 25-48, Revised Policy No. 0400, Personnel Policies updating Section 10.1 Sick Leave. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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Council discussed Mayor and Council pay. No Council action taken.

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It was moved by Atherton, seconded by Bordenaro, to adjourn at 5:38 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