

# COUNCIL MEETING

AUGUST 11, 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, JJ Schreck and Carolyn Siemann. Absent: LaVern Dirkx. 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 28, 2025 meeting, as written; b) bills and claims in the amount of \$1,391,121.20; c) Licenses and Permits: New Special Class “C” Retail Alcohol License – *Bee Kind LLC (519 N Main)*, New Class “C” Retail Alcohol License – *Carroll Brewing (226 E 5th Street)*, and Renewal of Class “C” Retail Alcohol License with Outdoor Service – *Jalisco*; d) Employment Contract with Police Officer Tyler Mollhoff; and e) Acceptance of Tobacco Settlement with Hy-Vee Food Store. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Dirkx. Motion carried 5-0.

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There were no oral requests or communications from the audience.

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An ordinance pertaining to amending Mayor and City Council compensation was introduced by Council Member Atherton.

It was moved by Atherton, seconded by Bordenaro, to approve the first reading of an ordinance pertaining to Mayor and City Council compensation. On roll call: Ayes: Atherton, Bordenaro, Schreck. Nays: Bauer and Siemann. Abstain: None. Absent: Dirkx. Motion failed 3-2.

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An ordinance amending provisions pertaining to stop signs by adding a stop sign on Vine Street at 11th Street for southbound only traffic was introduced by Council Member Bordenaro.

It was moved by Bordenaro, seconded by Schreck, to approve the first reading of an ordinance amending provisions pertaining to stop signs by adding a stop sign on Vine Street at 11th Street for southbound only traffic. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Dirkx. Motion carried 5-0.

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It was moved by Bordenaro, seconded by Atherton, to approve Resolution No. 25-49, FY 2024/2025 Year End Transfers. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Dirkx. Motion carried 5-0.

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It was moved by Bordenaro, seconded by Siemann, to approve Change Order No. 1 for the Roof Replacement Projects in the amount of \$30,806.75. The effect of Change Order No. 1 on the Contract price is as follows:

Original Contract Price	\$635,206.96
Change Order No. 1	<u>\$30,806.75</u>
Contract Price with Change Order No. 1	<u>\$666,013.71</u>

On roll call, all present voted aye except Atherton voted nay. Abstain: None. Absent: Dirkx. Motion carried 4-1.

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It was moved by Bordenaro, seconded by Atherton, to adjourn at 6:15 p.m. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Dirkx. Motion carried 5-0.

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Gerald H. Fleshner, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk