

COUNCIL MEETING

SEPTEMBER 22, 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: Jason Atherton and 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 Schreck, to approve the following items on the consent agenda: a) minutes of the September 8, 2025 meeting, as written; b) bills and claims in the amount of \$676,819.09; and c) Licenses and Permits: Renewal of Class “B” Retail Alcohol License – *Carroll Can Redemption* and Renewal of Class “B” Retail Alcohol License – *Hy-Vee Fast & Fresh*. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Atherton and Dirkx. Motion carried 4-0.

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There were no oral requests or communications from the audience.

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It was moved by Bordenaro, seconded by Schreck, to approve the second reading of an ordinance amending provisions pertaining to parking to remove parking on Anthony Street between East and Maple Streets. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Atherton and Dirkx. Motion approved 4-0.

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It was moved by Bordenaro, seconded by Bauer, to approve Resolution No. 25-52, Accepting the Certificate of Substantial Completion for the Roof Replacement Projects. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Atherton and Dirkx. Motion carried 4-0.

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At 5:22 p.m. Mayor Fleshner opened a public on the Plans, Specifications, Form of Contract and Estimated Cost for the Water System Pressure Zone Improvements Project. Mark Beardmore, Carroll, Iowa resident, addressed Council on this issue. Mayor Fleshner closed said hearing at 5:31 p.m.

It was moved by Bordenaro, seconded by Bauer, to approve Resolution No. 25-53, Adoption of the Plans, Specifications, Form of Contract and Estimated Cost for the Water System Pressure

Zone Improvements Project. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Atherton and Dirkx. Motion carried 4-0.

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It was moved by Bordenaro, seconded by Bauer, to approve Change Order No. 1 for the WWTP Digester & VLR Air Piping Improvements Contract in the amount of \$18,117.75. The effect of Change Order No. 1 on the Contract price is as follows:

Original Contract Price	\$2,997,000.00
Change Order No. 1	<u>\$18,117.75</u>
Contract Price with Change Order No. 1	<u>\$3,015,117.75</u>

On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Atherton and Dirkx. Motion carried 4-0.

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It was moved by Siemann, seconded by Schreck, to set Monday, October 13, 2025, as the date for a public hearing for the FY 2025/2026 Budget Amendment #1. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Atherton and Dirkx. Motion carried 4-0.

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It was moved by Bordenaro, seconded by Schreck, to adjourn at 5:39 p.m. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Atherton and Dirkx. Motion carried 4-0.

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Gerald H. Fleshner, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk