

COUNCIL MEETING

OCTOBER 13, 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.

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

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Mayor Fleshner read a proclamation declaring October 2025 as Cybersecurity and Fraud Protection Month throughout Carroll, Iowa. Steve Fisher, Carroll County Fraud Coalition Member, addressed Council on this issue. No Council action taken.

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It was moved by Siemann, seconded by Bordenaro, to approve the following items on the consent agenda: a) minutes of the September 22, 2025 meeting, as written; b) bills and claims in the amount of \$1,468,615.64; and c) Licenses and Permits: New 5-day Special Class "C" Retail Alcohol License - *Lucky Wife Wine Slushies (Event at Carroll Design and Salvage on November 6, 2025)*, Renewal of Class "E" Retail Alcohol License – *Fareway Stores, Inc. #409*, Renewal of Class "C" Retail Alcohol License with Outdoor Service - *Rancho Grande*, and Renewal of Class "C" Retail Alcohol License with Outdoor Service - *Don Roy's, Inc. (dba Piranha Club)*; d) the bid from Mongan Painting LLC in the amount of \$116,549.00 for the recoating of the Aquatic Center pool; and e) the purchase of an air compressor from General Rental at their proposal price of \$24,990.00. On roll call, all present voted aye except Atherton voted nay. Abstain: None. Absent: None. Motion carried 5-1.

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There were no oral requests or communications from the audience.

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It was moved by Atherton, seconded by Dirkx, to approve the third reading of an ordinance amending provisions pertaining to parking to remove parking on Anthony Street between East and Maple Streets. Eric Salmonson, St. Anthony Regional Hospital Vice President/Chief Financial Officer, addressed Council on this issue. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion approved 6-0.

It was moved by Schreck, seconded by Atherton, to adopt said Ordinance No. 2512. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion approved 6-0.

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It was moved by Atherton, seconded by Bordenaro, to approve Resolution No. 25-54, Right of Way Services Agreement with JCG Land Services, Inc. for the Twelfth Street Reconstruction Project. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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At 5:35 p.m. Mayor Fleshner opened a public hearing on the FY 2025/2026 Budget Amendment #1. Mayor Fleshner closed said hearing at 5:37 p.m.

It was moved by Atherton, seconded by Bordenaro, to approve Resolution No. 25-55, Amending the Current Budget for the Fiscal Year Ending June 30, 2026. 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 5:41 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