

COUNCIL MEETING

OCTOBER 27, 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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New Library Program Specialist Luke Mattingly was introduced to 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 October 13, 2025 meeting, as written; b) bills and claims in the amount of \$407,791.45; and c) Licenses and Permits: New 5-day Special Class "C" Retail Alcohol License – *Hy-Vee (Family Resource Center Giving Gala at Windstar Lines on November 6, 2025)*, d) the purchase of a bed knife sharpener for the Golf Course from Van Wall in the amount of \$22,766.00 and to sell the current bed knife sharpener through local source bidding or GovDeals.com; and e) the purchase of two (2) True Apex Ellipticals from Push-Pedal-Pull at their proposal price of \$12,263.00. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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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 Bordenaro, to approve the first reading of an ordinance amending the Carroll Municipal Golf Course Fees and Charges. 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 Bordenaro, seconded by Schreck, to approve Resolution No. 25-56, Golf Course Manager Lease and Management Agreement. 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 5:24 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