

COUNCIL MEETING

NOVEMBER 10, 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, LaVern Dirkx, JJ Schreck and Carolyn Siemann. Absent: Tom Bordenaro. 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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It was moved by Atherton, seconded by Schreck, to approve the following items on the consent agenda: a) minutes of the October 27, 2025 meeting, as written; b) bills and claims in the amount of \$828,349.82; and c) Licenses and Permits: Renewal of Class "B" Retail Alcohol License – *Kimmes Carroll Country Store #2*. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bordenaro. Motion carried 5-0.

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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 Dirkx, to approve the second 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: Bordenaro. Motion approved 5-0.

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It was moved by Schreck, seconded by Dirkx, to approve Resolution No. 25-57, Fees and Charges for the City Cemetery. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bordenaro. Motion carried 5-0.

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It was moved by Schreck, seconded by Bauer, to approve Resolution No. 25-58, Setting a Public Hearing for November 24, 2025, on the Adoption of the 2021 Building Codes. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bordenaro. Motion carried 5-0.

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It was moved by Atherton, seconded by Siemann, to approve Change Order No. 2 for the Water Tanker Fire Truck. Dale Derner, Toyne, Inc. Midwest Regional Sales Representative, addressed Council on this issue. The effect of the change order on the purchase price is as follows:

Original Purchase Price (w/ Change Order No. 1)	\$393,830.00
Change Order No. 2	<u>\$ 9,210.00</u>

Purchase Price with Change Orders

\$403,040.00

On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bordenaro. Motion carried 5-0.

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It was moved by Atherton, seconded by Schreck, to approve Resolution No. 25-59, Annual Tax Increment Finance Appropriations Resolution for FY 2027 for Biokinemtrics Holdings LLC and DMBA Properties & Consulting, Inc. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bordenaro. Motion carried 5-0.

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It was moved by Atherton, seconded by Schreck, to approve Resolution No. 25-60, Annual Tax Increment Finance Appropriations Resolution for FY 2027 for 704 Development Corp. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Boredenaro. Motion carried 5-0.

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It was moved by Schreck, seconded by Bauer, to approve Resolution No. 25-61, Annual Tax Increment Finance Appropriations Resolution for FY 2027 for Brian J. Wendl, Holly A. Wendl, Jason R. Atherton and Karen M. Atherton (Hoyt Mansion). On roll call, all present voted aye. Nays: None. Abstain: Atherton. Absent: Boredenaro. Motion carried 4-0.

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It was moved by Atherton, seconded by Schreck, to approve Resolution No. 25-62, Authorizing or Confirming Advancement of Costs for an Urban Renewal Project and Authorizing Certification of Expenses Incurred for the Echo Urban Renewal Plan. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bordenaro. Motion carried 5-0.

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It was moved by Atherton, seconded by Schreck, to postpone until November 24, 2025, the discussion of the Master Service Agreement with InfoSend, Inc. to mail the City of Carroll utility bills and late notices. Kim Tiefenthaler, Carroll resident, addressed Council on this issue. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bordenaro. Motion carried 5-0.

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It was moved by Atherton, seconded by Schreck, to postpone to a future Council meeting the discussion of the Scope of Services Proposal with Bolton & Menk for the City of Carroll Pocket Park Project. Kimberly Tiefenthaler, Carroll Chamber of Commerce/Carroll County Growth Partnership Executive Director, addressed Council on this issue. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Boredenaro. Motion carried 5-0.

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It was moved by Atherton, seconded by Bauer, to accept the bid for the shell structure repair for the Bandshell from Ragaller Drywall at their bid amount of \$38,750.00. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bordenaro. Motion carried 5-0.

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It was moved by Atherton, seconded by Dirkx, to accept and authorize the publication of the State Annual Financial Report for the fiscal year ending June 30, 2025. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bordenaro. Motion carried 5-0.

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It was moved by Atherton, seconded by Bauer, to approve the Annual Urban Renewal Report for the fiscal year 2024-2025. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bordenaro. Motion carried 5-0.

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It was moved by Atherton, seconded by Bauer, to approve the City Street Finance Report for fiscal year 2024-2025. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bordenaro. Motion carried 5-0.

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It was moved by Schreck, seconded by Atherton, to adjourn at 6:27 p.m. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bordenaro. Motion carried 5-0.

Gerald H. Fleshner, Mayor

ATTEST:

Laura A. Schaefer, City Clerk