

COUNCIL MEETING

NOVEMBER 24, 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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Animal Rescue of Carroll presented a funding request for the FY 2027 Budget. Dr. Mike Davis, Kathy Steffes, and Ashley Hanlon, Animal Rescue of Carroll representatives, addressed Council on this issue. 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 November 10, 2025 meeting, as written; b) bills and claims in the amount of \$437,070.89; and c) Licenses and Permits: Renewal of Class "C" Retail Alcohol License – *1730 Taphouse*; Renewal of Class “C” Retail Alcohol License – *Hunan Chinese Restaurant*; and Renewal of Class “E” Retail Alcohol License – *Sparky’s One Stop - Carroll*. 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 third 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.

It was moved by Schreck, seconded by Atherton, to adopt said Ordinance No. 2513. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion approved 6-0.

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At 5:41 p.m. Mayor Fleshner opened a public hearing on the Adoption of the 2021 International Series of Codes (Chapter 155, Building Code). Jeff Cayler, Mark Beardmore, and Scott Johnson, Carroll, Iowa citizens, addressed Council on this issue. Mayor Fleshner closed said public hearing at 5:53 p.m.

An ordinance to repeal and replace Chapter 155, Building Code by adopting the 2021 International Series of Codes was introduced by Council Member Bordenaro.

It was moved by Bordenaro, seconded by Atherton, to approve the first reading of the Ordinance to Repeal and Replace Chapter 155, Building Code by adopting the 2021 International Series of Codes. 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 Atherton, to accept the report of bid openings for the Water System Pressure Zone Improvements Projects and approve Resolution No. 25-63, Making Award of the Construction Contract to McCarthy Trenching, LLC in the amount of \$1,175,720.60 for the Water System Pressure Zone Improvements Group A – Distribution System Project. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Atherton, seconded by Bordenaro, to approve Resolution No. 25-64, Making Award of the Construction Contract to Wendler, Inc. in the amount of \$1,824,000.00 for the Water System Pressure Zone Improvements Group B – Booster Pump Station Project. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Atherton, seconded by Bordenaro, to approve Resolution No. 25-65, Making Award of the Construction Contract to Caldwell Tanks, Inc. in the amount of \$1,484,500.00 for the Water System Pressure Zone Improvements Group C – Water Tower Project. 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 Bauer, to approve Resolution No. 25-66, Master Service Agreement with InfoSend, Inc. to Mail Utility Bills and Late Notices. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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Council discussed a Downtown Beautification/Art Master Plan. No Council action taken.

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It was moved by Atherton, seconded by Dirxx, to adjourn at 6:33 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