

COUNCIL MEETING

JANUARY 12, 2026

(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 5:03 p.m. in the Council Chambers, City Hall, 627 N. Adams Street. Council Members present: Jason Atherton, Kyle Bauer (arrived at 5:11 p.m.), Jeff Cayler, LaVern Dirx, Deb Koster (via Zoom conference call) and Carolyn Siemann. Absent: None. Mayor Jerry Fleshner presided.

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It was moved Cayler, seconded by Atherton, to go into closed session at 5:03 p.m. pursuant to Iowa Code 20.17(3) – Union Negotiations. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Atherton, seconded by Cayler, to go back into open session at 5:23 p.m. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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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 Dirx, seconded by Atherton, to approve the following items on the consent agenda: a) minutes of the December 15 and 17, 2025 meetings, as written; b) bills and claims in the amount of \$829,195.42; and c) Licenses and Permits: None; and d) Council appointments of Sylvia Hanks to the Planning and Zoning Commission (5-year term to expire December 31, 2030) and Chris Whitaker to the Carroll Foundation (3-year term to expire December 31, 2028) and Mayoral appointments with Council approval of Vicki Gach to the Historic Preservation Commission (3-year term to expire December 31, 2028) and Marty Steffes and Kyl Knobbe to the Building Code Board of Appeals (5-year terms expiring December 31, 2030). 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 Cayler, to approve Resolution No. 26-01, Amendment #1 to the Home Construction Rehabilitation Agreement (Contract Number: HF2401) Between Region XII COG, Inc. and the City of Carroll, Iowa. Rick Hunziker, Region XII COG, Inc. Executive Director, addressed Council on this issue. 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 Cayler, seconded by Atherton, to approve Resolution No. 26-02, Declaring an Official Intent Under Treasury Regulation 1.150-2 to Issue Debt to Reimburse the City for Certain Original Expenditures Paid in Connection with the Water System Pressure Zone Improvements Project (Reimbursement Resolution). 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 Dirx, seconded by Siemann, to approve Resolution No. 26-03, Committing Funds for Construction and Assuring Operation and Maintenance of the Clark Street Reconstruction 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 Cayler, seconded by Bauer, to approve the FY 2026-2027 budget schedule as presented. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Cayler, seconded by Atherton, to approve Resolution No. 26-04, Change the May and December 2026 Council Meeting Schedule. 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 Cayler, seconded by Atherton, to accept the US 30 Traffic Signal System Master Plan with financing and implementation to be determined during the FY 2026-2027 Budget preparation. 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 Atherton, seconded by Cayler, to approve the purchase of a John Deere 410P Tractor-Backhoe-Loader for the Street Division from Murphy Tractor & Equip. Co. at their bid price of \$151,790.00. 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 Siemann, seconded by Dirx, to approve the 2025 Goal Setting Report. 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 Atherton, seconded by Cayler, to adjourn at 6:13 p.m. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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Mayor Fleshner named Council Member Carolyn Siemann as Mayor Pro-Tem for 2026. No Council action taken.

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Gerald H. Fleshner, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk