

COUNCIL MEETING

DECEMBER 15, 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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Elected Officials Mayor Jerry Fleshner, First Ward Council Member Deb Koster, Third Ward Council Member Kyle Bauer, and At Large Council Member Jeff Cayler were sworn in by Iowa Court of Appeals Judge Gina Badding. No Council action taken.

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Council Members Tom Bordenaro and JJ Schreck were recognized for their years of service to the City of Carroll. No Council action taken.

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Ashley Schable, Carroll Chamber of Commerce Program Director, presented the Budget FY 2027 funding request for the Carroll Chamber of Commerce Tourism. Kimberly Tiefenthaler, Carroll County Growth Partnership Executive Director, presented the Budget FY 2027 funding request for Carroll County Growth Partnership. No Council action taken.

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It was moved by Dirkx, seconded by Atherton, to remove the Twelfth Street Reconstruction Project easement payments in the amount of \$14,850.00 from the bills and claims list as those items are discussed later in the meeting. 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 the following items on the consent agenda: a) minutes of the November 24, 2025 meeting, as written; b) bills and claims in the amount of \$1,542,996.59 (net of easement payments in the amount of \$14,850.00); and c) Licenses and Permits: Renewal of Class "C" Retail Alcohol License – *Kerps Bar & Grill*; and Renewal of Class "C" Retail Alcohol License – *Carrollton Inn*; d) Mayoral appointments with Council approval of Kourtney Abbotts and Jamie McCool to the Library Board of Trustees for 6-year terms expiring December 31, 2031. 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 Bordenaro, seconded by Atherton, to approve Resolution No. 25-67, Contract for Legal Services with STAG LIUZZA, LLC and Law Office of Jefferson Fink for AFFF Product Liability Multi-District Litigation. Jefferson Fink, Law Office of Jefferson Fink, addressed Council on this issue. 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 Dirkx, to approve the second reading and waive the third reading of 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.

It was moved by Dirkx, seconded by Schreck, to adopt said Ordinance No. 2514. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion approved 6-0.

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An ordinance to amend Chapter 156, Sign Code by adding a provision for blade signs was introduced by Council Member Atherton.

It was moved by Atherton, seconded by Schreck, to approve the first reading and waive the second and third reading of the Ordinance to Amend Chapter 156, Sign Code. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion approved 6-0.

It was moved by Siemann, seconded by Atherton, to adopt said Ordinance No. 2515. 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. 25-68, Accepting the Iowa Department of Transportation Agreement No. 3-25-STBG-SWAP-040 for a Surface Transportation Block Grant Federal-aid Swap Project 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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It was moved by Schreck, seconded by Atherton, to approve Resolution No. 25-69, Purchase Agreement and Accepting Storm Sewer and Drainage Easement Granted by Carroll County Redemption, LLC for the Twelfth Street Reconstruction Project. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Bordenaro, seconded by Schreck, to approve Resolution No. 25-70, Purchase Agreement and Accepting Storm Sewer and Drainage Easement Granted by Air-Temp Plumbing,

Heating & Cooling for the Twelfth Street Reconstruction Project. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Bordenaro, seconded by Schreck, to approve Resolution No. 25-71, Purchase Agreement and Accepting Storm Sewer and Drainage Easement Granted by Roy & Donna Osterlund, 401 E. 11th Street, for the Twelfth Street Reconstruction Project. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Schreck, seconded by Bordenaro, to approve Resolution No. 25-72, Purchase Agreement and Accepting Storm Sewer and Drainage Easement Granted by Roy & Donna Osterlund, 320 E. 12th Street, for the Twelfth Street Reconstruction Project. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Bordenaro, seconded by Schreck, to approve Resolution No. 25-73, Temporary Easement Contracts 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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It was moved by Bordenaro, seconded by Schreck, to approve Resolution No. 25-74, Lease Agreement with R.L. Fridley Theatres, LLC for use of the green space to the west of their building located at 407 N Main Street. 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 Schreck, to approve the purchase of a Pickup Truck for the Water Division from Motor Inn of Carroll at their adjusted proposal price of \$36,972.00. 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 Bauer, seconded by Siemann, to approve the purchase of a new data collector prior to January 1, 2026, at the quoted price of \$8,454.60. 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 the purchase of a Fire Department Command Vehicle from Champion Ford of Carroll at their bid price of \$47,432.00. 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 Bordenaro, seconded by Schreck, to adjourn at 6:48 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