

COUNCIL MEETING

JANUARY 26, 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 5:15 p.m. in the Council Chambers, City Hall, 627 N. Adams Street. Council Members present: Jeff Cayler, LaVern Dirx, Deb Koster and Carolyn Siemann. Absent: Jason Atherton and Kyle Bauer. 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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Vicki Gach, Carroll Historic Preservation Commission Chairperson, gave an update on the Carroll Historic Preservation Commission. No Council action taken.

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Emily Winker, Elderbridge Agency on Aging Representative, requested funding from the City's FY 2027 Budget. No Council action taken.

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Marcie Hircock and Amy Schumacher, Carroll Children's Museum representatives, requested funding to support the purchase of the Museum's current space located at 515 N Adams Street, Suite #223. Chase Werden, Carroll resident, spoke in favor of the request. No Council action taken.

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It was moved by Cayler, seconded by Dirx, to approve the following items on the consent agenda: a) minutes of the January 12, 2026 meeting, as written; b) bills and claims in the amount of \$591,084.31; and c) Licenses and Permits: Renewal of Class "B" Retail Alcohol License – *Dollar General Store #2756* and Renewal of Class "E" Alcohol License – *Wal-Mart Super Center #1787*; and d) Council appointments of Mark O'Leary to the Board of Adjustment (5-year term to expire December 31, 2030) and Brad Nichols to the Planning and Zoning Commission (5-year term to expire December 31, 2030) and Mayoral appointment of Nancy Weisenborn to the Carroll Foundation (3-year term to expire December 31, 2028). On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Atherton and Bauer. Motion carried 4-0.

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There were no oral requests or communications from the audience.

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An ordinance to amend provisions pertaining to parking on Sixth Street and Tenth Street was introduced by Council Member Cayler.

It was moved by Cayler, seconded by Dirx, to approve the first reading of the ordinance to amend provisions pertaining to parking on Sixth Street and Tenth Street. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Atherton and Bauer. Motion carried 4-0.

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An ordinance to amend provisions pertaining to general traffic regulations, specifically financial liability coverage, was introduced by Council Member Cayler.

It was moved by Cayler, seconded by Dirx, to approve the first reading of the ordinance to amend provisions pertaining to general traffic regulations, specifically financial liability coverage. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Atherton and Bauer. Motion carried 4-0.

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It was moved by Cayler, seconded by Siemann, to approve Resolution No. 26-05, Merchants Park Lease Between the City of Carroll and Carroll Community School District. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Atherton and Bauer. Motion carried 4-0.

It was moved by Dirx, seconded by Koster, to approve Resolution No. 26-06, Merchants Park Lease Between the City of Carroll and Kuemper Catholic School System. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Atherton and Bauer. Motion carried 4-0.

It was moved by Cayler, seconded by Dirx, to approve Resolution No. 26-07, Farm Lease Between the City of Carroll and the Carroll Area FFA Chapter, Carroll Community High School. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Atherton and Bauer. Motion carried 4-0.

It was moved by Dirx, seconded by Siemann, to approve Resolution No. 26-08, Youth Sports Complex – Field 7 Lease Between the City of Carroll and Kuemper Catholic School System. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Atherton and Bauer. Motion carried 4-0.

It was moved by Cayler, seconded by Dirx, to approve Resolution No. 26-09, Carroll Merchants Concession Stand Lease Between the City of Carroll and Kuemper Catholic School System. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Atherton and Bauer. Motion carried 4-0.

It was moved by Dirx, seconded by Koster, to approve Resolution No. 26-10, Swim Team Agreement Between the City of Carroll and Carroll Community School District. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Atherton and Bauer. Motion carried 4-0.

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It was moved by Cayler, seconded by Dirks, to approve Resolution No. 26-11, Lease Agreement with Iowa Community College Athletic Conference for a Merchants Park Lease. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Atherton and Bauer. Motion carried 4-0.

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City staff presented an introduction to the FY 2026/2027 Budget proposal. No Council action taken.

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It was moved by Cayler, seconded by Koster, to adjourn at 6:57 p.m. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Atherton and Bauer. Motion carried 4-0.

Gerald H. Fleshner, Mayor

ATTEST:

Laura A. Schaefer, City Clerk