

COUNCIL MEETING

FEBRUARY 9, 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: Jason Atherton, Kyle Bauer, Jeff Cayler, LaVern Dirks, Deb Koster 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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It was moved by Atherton, seconded by Bauer, to approve the following items on the consent agenda: a) minutes of the January 26, February 2 and 4, 2026 meetings, as written; b) bills and claims in the amount of \$547,459.08; c) Licenses and Permits: Renewal of Class “C” Retail Alcohol License with Outdoor Service and Catering – *Wasted Grain Bar & Grill*; Renewal of Class “E” Retail Alcohol License – *Kimmes Carroll Country Store #1*; Renewal of Class “B” Retail Alcohol License – *Kimmes Carroll Country Store #15*; and New Class “C” Retail Alcohol License (8 month) with Outdoor Service – *Golf Services LLC*; and d) Resolution No. 26-12, Tax Abatement Applications. On roll call, all present voted aye. Nays: None. Abstain: Cayler and Koster due to conflicts of interest for the Tax Abatements consent agenda item. Absent: None. Motion carried 4-0.

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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 the second reading and waive the third 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: None. Motion carried 6-0.

It was moved by Cayler, seconded by Atherton, to adopt said Ordinance No. 2601. 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 second reading and waive the third 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: None. Motion carried 6-0.

It was moved by Cayler, seconded by Bauer, to adopt said Ordinance No. 2602. 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 Koster, to approve Resolution No. 26-13, Amendment No. 1 to the Professional Services Agreement with JEO Consulting Group, Inc. for an estimated amount of \$25,360.00 for the Water System Pressure Zone Improvements 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 Cayler, to approve Resolution No. 26-14, Amendment No. 2 to the Professional Services Agreement with JEO Consulting Group, Inc. for an estimated amount of \$93,351.00 for Water System Pressure Zone Improvements 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 Cayler, to approve Resolution No. 26-15, Amendment No. 3 to the Professional Services Agreement with JEO Consulting Group, Inc. for an estimated amount of \$150,012.00 for the Water System Pressure Zone Improvements 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 Atherton, seconded by Bauer, to approve Resolution No. 26-16, Accepting and Approving the Engagement Agreement with Ahlers & Cooney, P.C. for an estimated fee of \$13,615.00 plus reimbursables estimated not to exceed \$500 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 Cayler, seconded by Atherton, to approve Resolution No. 26-17, Approving Petition and Waivers 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 Atherton, seconded by Cayler, to approve Resolution No. 26-18, Resolution of Necessity for the Twelfth Street Reconstruction, Ordering Construction of the Project, Approving Preliminary Plat and Schedule of Assessments and Estimate of Cost, Tentative Approval of Plans, Specifications, Form of Contract, and Final Estimate of Cost, and Fixing a Date for a Public Hearing on Final Adoption of Plans, Specifications, Form of Contract and Estimate of Cost and a Date Construction Bids will be Received for the 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 Atherton, to approve Resolution No. 26-19, Setting Public Hearing for February 23, 2026, on the Vacation of a Portion of South East Street. 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 approve Resolution No. 26-20, Setting a Public Hearing for February 23, 2026, on the Proposed Disposal of City Interest in Real Estate. 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 Resolution No. 26-21, Standard Agreement for Consulting Services with McClure Engineering Company for an estimated fee of \$70,200.00 for the Carroll Graham Park Lighting Improvements Project. Cody Forch, Project Engineer with McClure Engineering Company, 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 Atherton, seconded by Koster, to approve Change Order No. 2 for the WWTP Digester & VLR Air Piping Improvements Contract in the amount of \$23,560.50. The effect of Change Order No. 2 on the Contract price is as follows:

Original Contract Price	\$2,997,000.00
Change Order No. 1	\$ 18,117.75
Change Order No. 2	<u>\$ 23,560.50</u>
Contract Price with Change Orders	<u>\$3,038,678.25</u>

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 waive City Policy No. 0304, Sale of Surplus Property, sell the City’s trade-in heavy duty truck to the City of Glidden for \$32,000.00 following the delivery of the City’s new heavy duty truck and authorize the Mayor and City Clerk to sign the Bill of Sale at the time of sale. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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Council recessed at 6:33 p.m. and reconvened at 6:38 p.m.

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Council continued discussions on the FY 2026/2027 budget proposal. City Clerk/Finance Director Laura Schaefer presented the Administrative and other areas budget requests.

It was moved by Dirkx, seconded by Siemann, to add funding from Local Option Sales Tax (LOST) of \$6,000 for Elderbridge Agency on Aging to the FY 2026/2027 budget proposal. On roll call: Ayes: Bauer, Cayler, Dirkx and Siemann. Nays: Atherton and Koster. Abstain: None. Absent: None. Motion carried 4-2.

It was moved by Siemann, seconded by Cayler, to approve the FY 2026/2027 budget proposal with the addition of funding for Elderbridge Agency on Aging. Kim Tiefenthaler, Carroll, IA resident, 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 Atherton, seconded by Cayler, to adjourn at 7:52 p.m. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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Gerald H. Fleshner, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk