

COUNCIL MEETING

MARCH 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 Dirx, 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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Retiring Firefighter Brad Ruhnke was recognized for his years of service to the Carroll Fire Department. No Council action taken.

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It was moved by Cayler, seconded by Atherton, to approve the following items on the consent agenda: a) minutes of the February 23, 2026 meeting, as written; b) bills and claims in the amount of \$539,609.55; c) Licenses and Permits: None; and d) Infill Housing Incentive Application for Tyler and Ashley Williams (420 Deer Creek Lane). On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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Adam Schweers, new Carroll County Growth Partnership Executive Director, introduced himself to Council. No Council action taken.

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It was moved by Atherton, seconded by Dirx, to approve the second reading and waive the third reading of the ordinance to vacate 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 Cayler, seconded by Atherton, to adopt said Ordinance No. 2604. 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 authorize the purchase of replacing US 30 Streetscape streetlight fixtures and poles at a cost of \$98,279.60 which also authorizes a 50% pre-build deposit with funding from the tax increment financing from the Downtown Urban Renewal Area. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Dirkx, seconded by Siemann, to approve Resolution No. 26-27, Authorizing Advancement of Costs for the purchase of Streetscape streetlights from the General Fund to be reimbursed by tax increment finance collections from the Downtown Urban Renewal Area. Area. 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 Change Order No. 1 to the Water High Service Pump No. 1 Replacement Contract in the amount of \$11,333.75 with the included change in contract times. The effect of the Change Order on the Contract Price is as follows:

Original Contract Price	\$448,000.00
Changer Order No. 1	<u>\$ 11,333.75</u>
Contract Price with Change Order	<u>\$459,333.75</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 adjourn at 5:55 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