

COUNCIL MEETING

APRIL 15, 2026

(Please note these are draft minutes and may be amended by Council before final approval.)

The Carroll City Council met in special session on this date at 5:15 p.m. in the Council Chambers, City Hall, 627 N Adams Street. Members present: Jason Atherton, Kyle Bauer, Jeff Cayler, LaVern Dirx, Deb Koster and Carolyn Siemann. Absent: None. Mayor Jerry Fleshner presided and City Attorney Dave Bruner was in attendance.

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The Pledge of Allegiance was led by the City Council. No Council action taken.

\* \* \* \* \*

It was moved by Atherton, seconded by Cayler, to approve Change Order No. 3 to the WWTP Digester & VLR Air Piping Improvements Contract for the installation of a waterproofing system in Digester 2 at a cost of \$163,416.75. The effect of the Change Order on the contract price is as follows:

Original Contract	\$2,997,000.00
Change Order No. 1	\$ 18,117.75
Change Order No. 2	\$ 23,560.50
Change Order No. 3	<u>\$ 163,416.75</u>
Contract Price with Change Orders	<u>\$3,202,095.00</u>

On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried: 6-0.

\* \* \* \* \*

It was moved by Atherton, seconded by Bauer, to adjourn at 5:29 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