

COUNCIL MEETING

JUNE 8, 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 Dirxx, Deb Koster and Carolyn Siemann. Absent: None. Mayor Jerry Fleshner presided.

* * * * *

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

* * * * *

It was moved by Dirxx, seconded by Bauer, to approve the following items on the consent agenda: a) minutes of May 26, 2026 meeting, as written; b) bills and claims in the amount of \$2,812,033.86; c) Licenses and Permits: Cigarette Permits for the following: Carroll's Tobacco Outlet Plus LLC, Casey's General Store #3082, Casey's General Store #3025, Dollar General #2756, Drees Oil Co., Inc., Fareway Stores, Inc. #409, Golf Services, LLC, Greenleaf Tobacco, Hy-Vee Food Store, Hy-Vee Fast and Fresh Express, Kimmes Carroll Country Store 1, Kimmes Carroll Country Store 2, Kimmes Country Store #15, Sparky's One Stop #25, Sparky's One Stop #29, The Vaped Ape, and Walgreens #10770; and d) the Council appointments of the following to the Parks, Recreation and Cultural Advisory Board for three-year terms to expire May 31, 2029: Jamie Venteicher (re-appointment), Kurt Baumhover (new appointment) and Zach Kaufman (new appointment). On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

* * * * *

There were no oral requests or communications from the audience.

* * * * *

An ordinance amending Water Rates was introduced by Council Member Atherton.

It was moved by Atherton, seconded by Cayler, to approve the first reading of said ordinance. On roll call, all present voted aye. Nay: None. Abstain: None. Absent: None. Motion carried 6-0

* * * * *

It was moved by Cayler, seconded by Siemann, to approve Resolution No. 26-63, Accepting an Amendment to the Engineering Services Agreement in the amount of \$15,000.00 with Veenstra & Kimm, Inc. for WWTP Digester & VLR Air Piping Improvements 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. 26-64, Revised Job Description for the Police Administrative Assistant. 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. 26-65, FY 2026/2027 Salary Resolution. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

* * * * *

It was moved by Atherton, seconded by Koster, to approve the purchase of the 2021 JD670G Motor Grader from Murphy Tractor at their bid price of \$203,000.00. On roll call: Ayes: Atherton, Cayler and Koster. Nays: Bauer, Dirkx and Siemann. Abstain: None. Absent: None. Motion failed 3-3.

It was moved by Bauer, seconded by Siemann, to approve the purchase of a new JD670P Motor Grader with the extended warranty from Murphy Tractor at their bid price of \$330,900.00 and sell the old motor grader on the GovDeals website. Scott Johnson, Carroll County Board of Supervisors, addressed Council on this issue. On roll call, all present voted aye except Koster voted nay. Abstain: None. Absent: None. Motion carried 5-1.

* * * * *

It was moved by Cayler, seconded by Dirkx, to approve the purchase of a ULV Mosquito Sprayer from Clark Mosquito Control Products at their quoted price of \$23,500.00 and sell the old mosquito sprayer on the GovDeals website. 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 waive the right to provide water service to Jeremy Carstens & Mike Anderson/Maple River Township, Section 15/18493 Kittyhawk Avenue. On roll call, all present voted aye. Nays: None. Abstain: Koster due to conflict of interest. Absent: None. Motion carried 5-0.

* * * * *

It was moved by Atherton, seconded by Cayler, to adjourn at 6:04 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