

COUNCIL MEETING

JULY 13, 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, Jeff Cayler, LaVern Dirkx, Deb Koster and Carolyn Siemann. Absent: 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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It was moved by Atherton, seconded by Cayler, to approve the following items on the consent agenda: a) minutes of June 22, 2026 meeting, as written; b) bills and claims in the amount of \$2,997,618.75; c) Licenses and Permits: None.; d) Authorizing the Mayor to execute the Order Accepting the Settlement Agreement from Hy-Vee Food Store for violation of the State's tobacco law; e) Bid from Van Wall Equipment for a John Deere 6700A PrecisionCut Fairway Mower for the Golf Course at their bid price of \$73,939.00 less trade-in of \$13,900.00 for a net price of \$60,039.00; and f) Bid from ACCO Unlimited Corporation for an Enduro XL40 automated pool vacuum for the Rec & Aquatic Centers at their bid price of \$13,724.00. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bauer. Motion carried 5-0.

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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 an Ordinance for the Division of Property Tax Revenues Under Section 403.19, Code of Iowa, for the 2026 Westfield Urban Renewal Area (TIF Ordinance). On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bauer. Motion carried 5-0.

It was moved Cayler, seconded by Atherton, to adopt said Ordinance No. 2611. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bauer. Motion carried 5-0.

It was moved by Atherton, seconded by Cayler, to approve the second reading and waive the third reading of an Ordinance for the Division of Local Sales Tax Revenues under Section 423B.10, Code of Iowa, for the 2026 Westfield Urban Renewal Area (LOST TIF Ordinance). On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bauer. Motion carried 5-0.

It was moved by Atherton, seconded by Cayler, to adopt said Ordinance No. 2612. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bauer. Motion carried 5-0.

It was moved by Siemann, seconded by Koster, to approve Resolution No. 26-83, Authorizing or Confirming Advancement of Costs for an Urban Renewal Project and Authorizing Certification of Expenses Incurred by the City for Payment Under Iowa Code Section 403.19 for the 2026 Westfield Urban Renewal Plan (Reimbursement Resolution). On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bauer. Motion carried 5-0.

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It was moved by Cayler, seconded by Siemann, to approve Resolution No. 26-84, Directing Sale of the \$9,465,000 (Subject to Adjustment Per Terms of Offering) General Obligation Capital Loan Notes, Series 2026A. Susanne Gerlach, Managing Director PFM Financial Advisors LLC, presented the bid opening report. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bauer. Motion carried 5-0.

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It was moved by Dirkx, seconded by Atherton, to approve Resolution No. 26-85, City of Carroll Adopting the Carroll County Multi-Jurisdictional Hazard Mitigation Plan 2026. Scott Johnson, Carroll County Board of Supervisors, addressed Council on this issue. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bauer. Motion carried 5-0.

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It was moved by Atherton, seconded by Cayler, to adjourn at 5:46 p.m. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Bauer. Motion carried 5-0.

Gerald H. Fleshner, Mayor

ATTEST:

Laura A. Schaefer, City Clerk