

COUNCIL MEETING

AUGUST 10, 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 (via speaker telephone call). 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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New Police Samuel Barber was introduced to Council and sworn in by Mayor Fleshner. 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 July 27, 2026 meeting, as written; b) bills and claims in the amount of \$1,786,036.72; c) Licenses and Permits: None; d) the bid from Wittrock Building Co LLC in the amount of \$12,326.50 for concrete work for the Graham Park Bandshell; and e) the bid from Bock Tree Service in the amount of \$14,260.00 for the removal of eight trees in the Cemetery. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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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 amending provisions pertaining to no parking on Quint Avenue at the corner of 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. 2613. 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. 26-93, Setting a Public Hearing on the Proposed Granting of an Easement Across the City's Real Estate for the Kuemper One Campus Project. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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At 5:27 p.m. Mayor Fleshner opened a public hearing on an Amended and Restated Agreement for Private Development by and between the City of Carroll and Ziegler Carroll LLC. Mark Beardmore, Carroll resident, addressed Council during the public hearing. Mayor Fleshner closed said hearing at 5:32 p.m.

It was moved by Dirkx, seconded by Cayler, to approve Resolution No. 26-94, Authorizing the Execution of an Amended and Restated Agreement for Private Development by and between the City of Carroll and Ziegler Carroll LLC. Adam Schweers, Carroll County Growth Partnership Executive Director, addressed Council on this issue. 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 Dirkx, seconded by Cayler, to approve Resolution No. 26-95, Authorizing or Confirming Advancement of Costs for Urban Renewal Projects and Authorizing Certification of Expenses Incurred by the City for Payment Under Iowa Code Section 403.19 for the Ziegler Urban Renewal 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 Atherton, seconded by Cayler, to approve Resolution No. 26-96, Employment Agreement for Police Officer Samuel Barber. 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. 26-97, Authorizing the Submission of a Resource Enhancement and Protection (REAP) Grant Application for improvements in Northeast Park. 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 go into closed session at 5:55 p.m. per Iowa Code 21.5(1)(c) to discuss strategy with counsel in matters where the litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. 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 go back into open session at 6:11 p.m. 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 authorize the Mayor to execute any settlement documents on behalf of the City to finalize the tentative settlement agreement negotiated with Colby Schumann and Jessica Schumann. 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 adjourn at 6:14 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