

COUNCIL MEETING

SEPTEMBER 14, 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 Dirkx, Deb Koster and Carolyn Siemann. Absent: None. Mayor Pro Tem Carolyn Siemann presided until 5:23 p.m. when Mayor Jerry Fleshner arrived.

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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 August 24, 2026 meeting, as written; b) bills and claims in the amount of \$2,557,570.63; c) Licenses and Permits: Renewal of Class “C” Retail Alcohol License – *Sidetracked Taproom*, Renewal Class “C” Retail Alcohol License with Outdoor Service – *Jalisco*, Renewal of Special Class “C” Retail Alcohol License – *Bee Kind LLC (519 N Main Street)*; d) Infill Housing Incentive Application – Sam & Marilyn Barta (1529 Woodland Drive); and e) the purchase of a utility trailer from No Ramp Trailers for the Streets Division at the quoted price of \$16,368.42. On roll call, all present voted aye except Koster abstained due to a conflict of interest for the alcohol license renewal for Bee Kind LLC. Nays: None. Absent: None. Motion carried 5-0.

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There were no oral requests or communications from the audience.

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An ordinance amending City Code Chapter 76 pertaining to bicycles and personal transportation devices regulations was introduced by Council Member Atherton.

It was moved by Atherton, seconded by Koster, to approve the first reading of an ordinance amending City Code Chapter 76 pertaining to bicycles and personal transportation devices regulations. Phil Phillips, Carroll, Iowa resident, addressed Council on this issue. 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. 26-101, Accepting the Certificate of Completion for the Water System Pressure Zone Improvements: Group A – Distribution System. 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 Siemann to approve a resolution to provide matching funds for a Community Attraction and Tourism (CAT) Grant for the Carroll Children's Museum in the amount of \$50,000 contingent upon the CAT Grant being awarded. Motion failed due to lack of second.

It was moved by Cayler, seconded by Bauer, to approve Resolution No. 26-102, Providing Matching Funds for a Community Attraction and Tourism (CAT) Grant for the Carroll Children's Museum in the amount of \$25,000 contingent upon the CAT Grant being awarded. Marcie Hircock and Amy Schumacher, Carroll Children's Museum representatives, Scott Johnson and Mark McCrea, Carroll County Board of Supervisors, and Tom Farner, Carroll, Iowa resident, 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.

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It was moved by Atherton, seconded by Cayler, to approve a 30 day extension for the Infill Housing Incentive approved for 444 Deer Creek Lane (Hayworth Enterprises). 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. 2 to the Water High Service Pump No. 1 Replacement Contract in the deduction amount of \$1,500.00. The effect of the Change Order on the Contract Price is as follows:

Original Contract Price	\$448,000.00
Change Order No. 1	\$ 11,333.75
Change Order No. 2	<u>(\$1,500.00)</u>
Contract Price with Change Orders	<u>\$457,833.75</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 authorize Ten Point Construction to perform asphalt street patching at an estimated cost of \$46,522.44 to patch 1,027 square yards (subject to final measured quantities). Scott Johnson, Carroll County Board of Supervisor, address Council on this issue. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

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City Manager Aaron Kooiker presented a summary of the FY 2025/2026 financials. Kim Tiefenthaler, Carroll, Iowa resident, addressed Council on this issue. No Council action taken.

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Council discussed the outside organizations funding request process. No Council action taken.

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It was moved by Cayler, seconded by Atherton, to adjourn at 6:34 p.m. On roll call, all present voted aye except Atherton voted nay. Abstain: None. Absent: None. Motion carried 5-1.

Gerald H. Fleshner, Mayor

ATTEST:

Laura A. Schaefer, City Clerk