

COUNCIL MEETING

SEPTEMBER 28, 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 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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Mayor Fleshner read a proclamation declaring October 2026 as NEA Big Read Month in Carroll and encouraged all residents to participate in this community-wide reading initiative honoring American literature and the 250th anniversary of our nation. No Council action taken.

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Mayor Fleshner read a proclamation declaring October 4 – 10, 2026, as Fire Prevention Week through the community and encourage all residents to develop a system to make sure all batteries and chargers are used properly and to participate in the many public safety activities and efforts of Carroll's fire and emergency services throughout the year. 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 September 28, 2026 meeting, as written; b) bills and claims in the amount of \$469,967.49; c) Licenses and Permits: Renewal of Class "B" Retail Alcohol License – *Hy-Vee Fast & Fresh*, Renewal Class "E" Retail Alcohol License – *Fareway Stores, Inc. #409*, Renewal of Class "B" Retail Alcohol License – *Carroll Can Redemption*; d) Resolution No. 26-103, Extension and Amendment to the Memorandum of Understanding Between the Iowa Department of Revenue and the City of Carroll Regarding State of Iowa Setoff Program; and e) the purchase of new fitness equipment for the Rec Center from Push Pedal Pull at their bid price of \$40,685.00. On roll call, all presented voted aye. Nays: 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 of an ordinance amending City Code Chapter 76 pertaining to bicycles and personal transportation devices

regulations. 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 Change Order No. 4 to the WWTP Digester & VLR Air Piping Improvements contract in amount of \$164,696.55. The effect of the change order on the contract price is as follows:

Original Contract Price	\$2,997,000.00
Change Orders 1 – 3	\$ 205,095.00
Change Order No. 4	<u>\$ 164,696.55</u>
Contract Price with Change Orders	<u>\$3,366,791.55</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 Cayler, to approve Resolution No. 26-104, Second Amendment to the Engineering Agreement with Veenstra & Kimm, Inc. for the WWTP Digester & VLR Air Piping Improvements Project. 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, seconded by Bauer, to accept the report of bid opening and approve Resolution No. 26-105, Making Award of the Construction Contract for the Public Improvements West Golfview Subdivision Project to On Track Construction, LLC for the Base Bid and Bid Alternate #1 at their bid price of \$1,148,701.00. Noah Dryden, JEO Consulting Group, Inc. Project Manager, and Steve Locke, JEO Consulting Group, Inc. Public Engineer, 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 Koster, seconded by Bauer, to approve Resolution No. 26-106, Providing Matching Funds for an Emergency Catalyst Grant in the amount of \$100,000.00 for Painted Pony Quilt Shop. 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 adjourn at 5:54 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