

COUNCIL MEETING

OCTOBER 12, 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: Kyle Bauer, Jeff Cayler (via telephone), LaVern Dirx, Deb Koster and Carolyn Siemann. Absent: Jason Atherton. 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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Water Meter Tech Garold Sorensen was recognized for his recent retirement and years of service to the City. No Council action taken.

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It was moved by Dirx, seconded by Bauer, to approve the following items on the consent agenda: a) minutes of September 28, 2026 meeting, as amended; b) bills and claims in the amount of \$1,249,894.09; c) Licenses and Permits: New 5-day Class "C" Retail Alcohol License – *Apres Bar Co LLC (Special Event at Van Meter Inc. on November 20, 2026)* and d) Mayoral appointment of Dustin Conger to the Carroll Historic Preservation Commission (3-year unexpired term to expire December 31, 2028). On roll call, all presented voted aye. Nays: None. Absent: Atherton. Motion carried 5-0.

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Barry Bruner, Carroll, Iowa resident, addressed Council during the oral requests and communications from the audience. No Council action taken.

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It was moved by Dirx, seconded by Siemann, to approve the third 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: Atherton. Motion carried 5-0.

It was moved by Dirx, seconded by Siemann, to adopt said Ordinance No. 2614. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Atherton. Motion carried 5-0.

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It was moved by Siemann, seconded by Koster, to approve Resolution No. 26-107, Amendment to the Residential Solid Waste Hauling Agreement for a fuel surcharge. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Atherton. Motion carried 5-0.

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It was moved by Dirkx, seconded by Siemann, to approve Resolution No. 26-108, Reasonable Competitive Bidding Procedures for and Setting the Date for a Public Hearing on the Proposal to Convey Interests in Real Property Located Within the Central Business District Project Area to Asphalt Cowboys, LLC; Directing Publication of Related Notices; and Declaring the Intent of the City to Accept the Offer Submitted by Asphalt Cowboys, LLC in the Event that No Qualified Competing Proposals are Submitted. Mike Anderson, Asphalt Cowboys, LLC Manager, addressed Council on this issue. On roll call, all present voted aye. Nays: None. Abstain: Koster due to conflict of interest. Absent: Atherton. Motion carried 4-0.

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It was moved by Dirkx, seconded by Siemann, to approve Resolution No. 26-109, Consulting Services Agreement with McClure Engineering Company for the Street Resurfacing – 2027 Project at a lump sum fee of \$244,300.00. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Atherton. Motion carried 5-0.

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It was moved by Bauer, seconded by Koster, to adjourn at 5:52 p.m. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Atherton. Motion carried 5-0.

Gerald H. Fleshner, Mayor

ATTEST:

Laura A. Schaefer, City Clerk