COUNCIL MEETING

OCTOBER 26, 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 and City Attorney Dave Bruner was in attendance.

* * * * * * *

The Pledge of Allegiance was led by the City Council. No Council action taken.

* * * * * * *

It was moved by Cayler, seconded by Dirkx, to approve the following items on the consent agenda: a) minutes of October 12, 2026 meeting, as written; b) bills and claims in the amount of $1,336,389.72; and c) Licenses and Permits: Renewal of Class "C" Retail Alcohol License with Outdoor Service – *Rancho Grande.* On roll call, all presented voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

* * * * * * *

Adam Schweers, Carroll County Growth Partnership Executive Director, updated Council on the activities of the Carroll County Growth Partnership during the oral requests and communications from the audience. No Council action taken.

* * * * * * *

It was moved by Atherton, seconded by Cayler, to approve Resolution No. 26-110, Preliminary Plat for the Bella Vista Plains Subdivision, Resubdivision Lot 6, City of Carroll, Carroll County, Iowa. 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. 26-111, Final Plat for the Bella Vista Plains Subdivision, Resubdivision Lot 6, City of Carroll, Carroll County, Iowa. 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. 26-112, Agreement with JEO Consulting Group, Inc. for Professional Services for the Water Distribution Main Replacements – 2027 Project at a total estimated fee of $156,125.00. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

* * * * * * *

It was moved by Cayler, seconded by Siemann, to waive the specification requirement for the combination body length and engine model for the Heavy-Duty Truck Purchase for the Streets Division. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Siemann, seconded by Cayler, to approve the purchase of a Heavy-Duty Truck for the Streets Division from Ascendance Truck Centers at their proposed price of $287,918.68. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Cayler, seconded by Siemann, to authorize the payment of the truck chassis in the amount of $110,994.68 following delivery from the manufacturer to the upfitter. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

It was moved by Cayler, seconded by Siemann, to consent to the sale of the replaced truck through GovDeals following receipt of the new truck. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried 6-0.

* * * * * * *

It was moved by Cayler, seconded by Koster, to direct the development of the SCADA System Upgrade under a No Bid Alternative. 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 adjourn at 6:31 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