

COUNCIL MEETING  
FEBRUARY 1, 2018

(Please note these are draft minutes and may be amended by Council before final approval.)

The Carroll City Council met in special session on this date at 5:15 p.m. in the Council Chambers of the Farner Government Building. Members present: Misty Boes, LaVern Dirks, Jerry Fleshner, Clay Haley, Mike Kots, and Carolyn Siemann. Absent: None. Mayor Eric Jensen presided and City Attorney Dave Bruner was in attendance.

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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 Haley, seconded by Boes, to approve Resolution No. 1821, Appointing Ahlers & Cooney, P.C. as the Labor and Employment Services Attorney for the City of Carroll. On roll call, all present voted aye. Absent: None. Motion carried.

\* \* \* \* \*

Council continued discussions on the FY 2018/2019 budget proposal. Greg Siemann, Airport Commission representative, presented the FY 2019 Airport Commission budget request.

Council recessed at 6:53 p.m. and reconvened at 7:03 p.m. and continued FY 2018/2019 budget discussions. No Council action taken.

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It was moved by Fleshner, seconded by Haley, to adjourn at 7:34 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

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Eric P. Jensen, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk