

COUNCIL MEETING  
FEBRUARY 2, 2009

The Carroll City Council met in special session on this date at 5:15 p.m. in the Council Chamber of the Farner Government Building. Members present: Bob Eich, Mike Eifler, Tom Tait, Jeff Scharfenkamp, and Carolyn Siemann. Absent: Phil Phillips. Mayor Jim Pedelty presided and City Attorney Dave Bruner was in attendance.

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It was moved by Tait, seconded by Scharfenkamp, to approve Resolution No. 0903, Accepting the Proposal and Approving the Agreement with JEO Consulting Group, Inc. for Professional Services for the Clark Street Improvement Project. On roll call, all present voted aye. Absent: Phillips. Motion carried.

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The Council reviewed the Fiscal Year 2010 budget. Kelly Fischbach, Library Director, presented the FY 2010 Library budget. Greg Siemann, Airport Commission Board Member, presented the FY 2010 Airport budget. No Council action taken.

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It was moved by Tait, seconded by Eich, to adjourn at 6:53 p.m. On roll call, all present voted aye. Absent: Phillips. Motion carried.

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James Pedelty, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk