

COUNCIL MEETING
FEBRUARY 6, 2013

(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 Chamber of the Farner Government Building. Members present: Mike Eifler, Eric Jensen (arrived at 5:58 p.m.), Mike Kots, Jeff Scharfenkamp (departed at 7:27 p.m.), Carolyn Siemann and Tom Tait. Absent: None. Mayor Adam Schweers 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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Sue Schrad and Jair Mayhall, Carroll Chamber of Commerce representatives, requested funding from Hotel/Motel tax collections for tourism/marketing promotion. Jim Gossett, Carroll Area Development Corporation (CADC) Director, requested funding for CADC. No Council action taken.

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Council Member Jensen arrived at 5:58 p.m.

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Council continued their discussions about the FY 2013/2014 budget proposal. No Council action taken.

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Council Member Scharfenkamp departed at 7:27 p.m.

It was moved by Jensen, seconded by Kots, to adjourn at 8:02 p.m. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

Adam P. Schweers, Mayor

ATTEST:

Laura A. Schaefer, City Clerk