COUNCIL MEETING
JANUARY 17, 2019

The Carroll City Council met in special session on this date at 5:15 p.m. in Carroll Community School District Board Room, 1026 N Adams Street (Adams Elementary). Members present: Misty Boes, LaVern Dirkx, 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 Kots, to accept the FY 2017-2018 Annual Financial Statement Audit. Jennifer Walkup, CPA Manager, Feldmann & Company, presented the audit report to Council. On roll call, all present voted aye. Absent: None. Motion carried.

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Council began discussions on the FY 2019/2020 budget proposal. Council Member Fleshner departed at 6:35 p.m. Council recessed at 6:47 p.m. Council Member Fleshner returned at 6:55 p.m. and Council reconvened budget discussions at 7:11 p.m. No Council action taken.

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It was moved by Fleshner, seconded by Haley, to adjourn at 8:21 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