COUNCIL MEETING
JANUARY 22, 2019

The Carroll City Council met in special session on this date at 5:15 p.m. in the Carroll Community School District Board Room, 1026 N Adams Street (Adams Elementary). Members present: Misty Boes, LaVern Dirkx, Jerry Fleshner, Clay Haley (arrived at 5:20 p.m.), 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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Council Member Clay Haley arrived at 5:20 p.m.

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Shannon Landauer, Carroll Area Development Corporation (CADC) Executive Director, presented a FY 2020 funding request in the amount of $75,500 for CADC. No Council action taken.

Ashley Schable, Carroll Chamber of Commerce Program Director, presented a FY 2020 funding request in the amount of $28,000 from hotel/motel tax funds for a tourism marketing campaign. No Council action taken.

Greg Siemann and Kevin Wittrock, Carroll Airport Commission Members, presented the FY 2020 Airport budget request for a new airport entrance sign not to exceed $35,000. No Council action taken.

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Council continued discussions on the FY 2019/2020 budget proposal. Council recessed at 6:57 p.m. and reconvened budget discussions at 7:09 p.m. No Council action taken.

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It was moved by Fleshner, seconded by Haley, to adjourn at 8:10 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