

COUNCIL MEETING  
JANUARY 29, 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 Dirx, 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 Dirx, to direct staff to review the 28E Agreement that created and governs the Carroll City/County Communications Commission. Jason Hoffman, Communications Center Supervisor, and Gene Meiners and Rich Ruggles, Carroll County Board of Supervisors/Communications Commission Members, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Kots, to postpone the Labor Attorney Services agenda item until the February 1, 2018 special Council meeting. Mike Galloway, Ahlers & Cooney labor attorney, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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Council began discussions on the FY 2018/2019 budget proposal. Council recessed at 6:58 p.m. and reconvened at 7:22 p.m. No Council action taken.

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Susanne Gerlach, PFM Financial Advisors LLC, presented various debt scenarios for city projects. No Council action taken.

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Council continued FY 2018/2019 budget discussions. No Council action taken.

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It was moved by Haley, seconded by Dirx, to adjourn at 8:35 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