

COUNCIL MEETING
FEBRUARY 5, 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 Dirks, 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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Council continued discussions on the FY 2018/2019 budget proposal. It was moved by Siemann, seconded by Haley, to use Scenario #5a of the City of Carroll Bonding Scenarios dated February 5, 2018 which includes debt issuances in 2018 (Library/City Hall & FY 19 CIP projects), 2019 (Street Maintenance Building & Fire Truck), and 2021 (Rec Center pool, locker rooms and east side gym improvements) with a maximum tax levy of \$1.80. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Haley, seconded by Fleshner, to adjourn at 5:58 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk