

COUNCIL MEETING

APRIL 15, 2019

(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 Carroll Fire Station. Members present: Misty Boes, LaVern Dirks, Jerry Fleshner, Mike Kots and Carolyn Siemann. Absent: Clay Haley. 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 Fleshner, seconded by Kots, to approve Resolution No. 19-27, Policy 0715 – Small Wireless Facility Antenna/Tower Right-of-Way Siting, as amended. On roll call, all present voted aye. Absent: Haley. Motion carried.

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It was moved by Kots, seconded by Fleshner, to approve Resolution No. 19-28, Policy 0716 – Small Wireless Facility Design Guidelines, as amended. On roll call, all present voted aye. Absent: Haley. Motion carried.

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It was moved by Fleshner, seconded by Boes, to adjourn at 5:40 p.m. On roll call, all present voted aye. Absent: Haley. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk