COUNCIL MEETING JANUARY 31, 2022

(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, City Hall, 627 N Adams Street. Members present: Kyle Bauer, Misty Boes, Tom Bordenaro, LaVern Dirkx, JJ Schreck and Carolyn Siemann. Absent: None. Mayor Mark Beardmore presided. 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 2022/2023 budget proposal. Ashley Schable, Carroll Chamber of Commerce Program Director (tourism/marketing promotion), Kimberly Tiefenthaler and Jim Auen, Carroll Area Development Corporation, Sammi Elliot, Animal Rescue of Carroll, and finally Doug Burns, Carroll Times Herald Co-owner, and Kim Hackett, Carroll Broadcasting General Manager (an annual marketing proposal), presented their respective FY 2023 funding requests. Council recessed at 6:44 p.m. and reconvened at 7:00 p.m. to continue budget discussions. City Manager Mike Pogge-Weaver and City Clerk/Finance Director Laura Schaefer presented the Administration and other areas of the budget. No Council action taken.

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It was moved by Dirkx, seconded by Schreck, to adjourn at 8:26 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

ATTEST:

Mark E. Beardmore, Mayor

Laura A. Schaefer, City Clerk