

COUNCIL MEETING

SEPTEMBER 1, 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 12:00 p.m. (noon) in the Council Chambers, City Hall, 627 N Adams Street. Council Members present: Kyle Bauer (via Zoom web conferencing), Misty Boes (via Zoom web conferencing), Tom Bordenaro, LaVern Dirx, JJ Schreck, and Carolyn Siemann (via Zoom web conferencing). Absent: None. Mayor Mark Beardmore presided.

\* \* \* \* \*

The Pledge of Allegiance was led by the City Council. No Council action taken.

\* \* \* \* \*

It was moved by Schreck, seconded by Bordenaro, to approve the following item on the consent agenda: a) bills and claims in the amount of \$434,066.06. On roll call, all present voted aye. Absent: None. Motion carried.

\* \* \* \* \*

It was moved by Bauer, seconded by Bordenaro, to approve Resolution No. 22-76, Adopting a Revised City of Carroll Infill Housing Incentive Program. On roll call, all present voted aye. Absent: None. Motion carried.

\* \* \* \* \*

It was moved by Schreck, seconded by Bordenaro, to adjourn at 12:08 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

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Mark E. Beardmore, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk