

COUNCIL MEETING
FEBRUARY 5, 2024

(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: Jason Atherton (arrived at 5:33 p.m.), Kyle Bauer, Tom Bordenaro, LaVern Dirx, JJ Schreck (departed at 8:04 p.m.) and Carolyn Siemann. Absent: None. Mayor Jerry Fleshner 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 Member Atherton arrived at 5:33 p.m.

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Council continued discussions on the FY 2024/2025 budget proposal. Police Chief Brad Burke presented the Police Department budget request, City Clerk/Finance Director Laura Schaefer presented the Administration Department requests and City Engineer/Public Works Director Randy Krauel presented the Public Works Department requests. Council recessed at 6:44 p.m. and reconvened at 7:09 p.m. to continue budget discussions where Council discussed other miscellaneous departmental budget funding requests. No Council action taken.

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Council Member Schreck departed at 8:04 p.m.

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It was moved by Bordenaro, seconded by Atherton, to adjourn at 8:06 p.m. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Schreck. Motion carried: 5-0.

Gerald H. Fleshner, Mayor

ATTEST:

Laura A. Schaefer, City Clerk