## COUNCIL MEETING FEBRUARY 3, 2025

(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, Kyle Bauer, Tom Bordenaro, LaVern Dirkx, JJ Schreck 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 continued discussions on the FY 2025/2026 budget proposal. Fire Chief Dan Hannasch presented the Fire Department and Building Department budget requests and City Clerk/Finance Director Laura Schaefer presented the Administration Department requests. No Council action taken.

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Council recessed at 6:26 p.m. and reconvened at 6:52 p.m.

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City Engineer/Public Works Director Randy Krauel presented the Public Works Department requests. No Council action taken.

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It was moved by Bordenaro, seconded by Atherton, to adjourn at 8:11 p.m. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: None. Motion carried: 6-0.

ATTEST:	Gerald H. Fleshner, Mayor