COUNCIL MEETING JANUARY 18, 2021

(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: Misty Boes, LaVern Dirkx, Jerry Fleshner, Clay Haley, Mike Kots, and Carolyn Siemann. Absent: None. Mayor Eric Jensen presided.

* * * * * * *

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

* * * * * * *

Council began discussions on the FY 2021/2022 budget proposal. Council recessed at 6:37 p.m. and reconvened at 7:08 p.m. to continue budget discussions. City Manager Mike Pogge-Weaver discussed various bonding scenarios and reviewed information (dated January 4, 2021) prepared by Susanne Gerlach of PFM Financial Advisors. Susanne Gerlach addressed Council on this issue. Council's consensus was in favor of Scenario D – Street Construction & Partial Rec Center Improvement Project. No Council action taken.

* * * * * * *

It was moved by Fleshner, seconded by Haley, to adjourn at 8:32 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Eric P. Jensen, Mayor