## COUNCIL MEETING AUGUST 14, 2024

The Carroll City Council met in special session on this date at 4:08 p.m. in the Council Chambers, City Hall, 627 N Adams Street. Members present: Tom Bordenaro, LaVern Dirkx, JJ Schreck and Carolyn Siemann. Absent: Jason Atherton and Kyle Bauer. 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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It was moved by Siemann, seconded by Dirkx, to replace the alley to the east of the building located at 502 N Court Street as part of the CBD Street Resurfacing – 2024 Project. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Atherton and Bauer. Motion carried 4-0.

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It was moved by Bordenaro, seconded by Schreck, to adjourn at 4:11 p.m. On roll call, all present voted aye. Nays: None. Abstain: None. Absent: Atherton and Bauer. Motion carried: 4-0.

ATTEST:

Gerald H. Fleshner, Mayor

Laura A. Schaefer, City Clerk