

COUNCIL MEETING
MAY 8, 2006

The Carroll City Council met in regular session on this date at 5:15 p.m. in the Council Chamber of the Farnier Government Building. Members present: Eich, Eifler, Scharfenkamp and Siemann. Absent: Wellendorf and White. Mayor Christensen presided and City Attorney Van Dyke was in attendance.

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The Pledge of Allegiance was lead by Ashia Healy, fifth grader at St. Angela Center, Kemper Catholic Schools. Ashia read her essay entitled "My Flag and What it Means to Me" which won 1st place in the American Legion Essay Contest sponsored by the Carroll American Legion Post. No Council action taken.

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It was moved by Scharfenkamp, seconded by Eifler, to approve the minutes of the April 24, 2006 meeting as written. All present voted aye. Absent: Wellendorf and White. Motion carried.

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It was moved by Scharfenkamp, seconded by Eifler, to approve the bills and claims in the amount of \$405,570.09. All present voted aye. Absent: Wellendorf and White. Motion carried.

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It was moved by Scharfenkamp, seconded by Eifler, to approve the following licenses and permits:

- Renewal of a Class "C" Beer Permit with Sunday Sales for Casey's General Store #5;
- Renewal of a Class "C" Beer Permit with Sunday Sales for East Side Shell;
- Outdoor Service Area Application for Monterrey Bar & Grill.

All present voted aye. Absent: Wellendorf and White. Motion carried.

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Ryan Horn, Curtis Ward, Karrie Kallhoff and Kyla Luckie with Wal-Mart Stores, Inc. introduced themselves to the Council. No Council action taken.

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An Ordinance Providing That General Property Taxes Levied and Collected Each Year On All Property Located Within the Ashwood Business Park Urban Renewal Area, In the City of Carroll, County of Carroll, State of Iowa, By and For the Benefit of the State of Iowa, City of Carroll, County of Carroll, Carroll Community School District and Other Taxing Districts, Be Paid To a Special Fund For Payment of Principal and Interest On Loans, Monies Advanced To and Indebtedness, Including Bonds Issued or To Be Issued, Incurred By Said City In Connection With Said Urban Renewal Redevelopment Project was introduced by Councilmember Scharfenkamp.

It was moved by Scharfenkamp, seconded by Eifler, to waive the first reading of said Ordinance. On roll call, all present voted aye. Absent: Wellendorf and White. Motion carried.

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At 5:26 p.m., Mayor Christensen opened a public hearing to on the Fiscal Year 2005/2006 Budget Amendment #2. At 5:29 p.m., Mayor Christensen closed said hearing.

It was moved by Siemann, seconded by Scharfenkamp, to approve Resolution No. 0621, City Budget Amendment and Certification Resolution for Fiscal Year 2005/2006. On roll call, all present voted aye. Absent: Wellendorf and White. Motion carried.

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It was moved by Eifler, seconded by Eich, to approve Resolution No. 0622, Naming Depositories in the City of Carroll, Iowa. On roll call, all present voted aye. Absent: Wellendorf and White. Motion carried.

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It was moved by Eich, seconded by Eifler, to approve the Water Meter Reading Contract with Leon Hendricks at \$0.295/meter to be effective for Fiscal Year 2006/2007. All present voted aye. Absent: Wellendorf and White. Motion carried.

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It was moved by Scharfenkamp, seconded by Eich to adjourn at 5:33 p.m. All present voted aye. Absent: Wellendorf and White. Motion carried.

Dr. Robert Q. Christensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk