

COUNCIL MEETING  
APRIL 9, 2007

The Carroll City Council met in regular session on this date at 5:15 p.m. in the Council Chamber of the Farner Government Building. Members present: Bob Eich, Mike Eifler, Jeff Scharfenkamp, Carolyn Siemann, Tracey Wellendorf and Peggy White. Absent: None. Mayor Robert Christensen presided and City Attorney James Van Dyke was in attendance.

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The Pledge of Allegiance was led by Mayor Christensen and the Carroll City Council.

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Gary Geister, Carroll Street Superintendent, was presented with a Roads Scholar I Award. No Council action taken.

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Sergeant Paul Ver Meer informed the Council that the Carroll Police Department was awarded a Commercial Equipment Direct Assistance Program (CEDAP) Grant to purchase equipment called VideoDetective at a cost of approximately \$33,000. The VideoDetective will be able to produce and enhance still photos from video tapes. No Council action taken.

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Tara Anderson, Allison Even, Chantel Croghan and Stacie Schafer, first year Buena Vista University students, addressed the Council about their study of the City of Carroll for their Human Behavior in Social Environment class. No Council action taken.

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It was moved by Eifler, seconded by Wellendorf, to approve the minutes of the March 26, 2007 meeting as written. All present voted aye. Absent: None. Motion carried.

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It was moved by Eifler, seconded by Wellendorf, to approve the bills and claims in the amount of \$209,347.94. All present voted aye. Absent: None. Motion carried.

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It was moved by Eifler, seconded by Wellendorf, to approve the renewal of a Class "C" Beer Permit for Carroll Redemption Center LLC. All present voted aye. Absent: None. Motion carried.

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There were no oral requests or communications from the audience.

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It was moved by Eich, seconded by Scharfenkamp, to approve the Water Tower Attachment Option and Lease Agreement with Iowa RSA No. 9 Limited Partnership (U.S. Cellular). All present voted aye. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by White, to accept the bid from Danko Emergency Equipment in the amount of \$42,419.10 for the purchase and installation of three additional outdoor warning sirens. All present voted aye. Absent: None. Motion carried.

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It was moved by White, seconded by Eich, to accept the bid from Swimming Pool Supply in the amount of \$8,937.00 to replace the diving board and 1 meter stand at the Carroll Recreation Center. All present voted aye. Absent: None. Motion carried.

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It was moved by Scharfenkamp, seconded by Eich, to approve the subrecipient agreement with the Carroll Depot Centre Ltd for the Interior Restoration of the Chicago Northwestern Railroad Depot. All present voted aye. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by Eifler, to authorize the Mayor to sign the Iowa Risk Management Agreement for the Iowa Communities Assurance Pool. All present voted aye. Absent: None. Motion carried.

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City Manager Gerald Clausen presented to the Council the City of Carroll Action Plan Update. No Council action taken.

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Mayor Christensen proclaimed April 27, 2007 as Arbor Day in the City of Carroll. No Council action taken.

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It was moved by Wellendorf, seconded by Eich, to go into Executive Closed Session per Iowa Code 21.5(1)(j) at 5:51 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Wellendorf, seconded by Eifler, to go back into open session at 6:11 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by Eich, to adjourn at 6:12 p.m. All present voted aye. Absent: None. Motion carried.

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Robert Q. Christensen, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk