

COUNCIL MEETING
OCTOBER 22, 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, and Tracey Wellendorf. Absent: Peggy White. Mayor Robert Christensen presided and City Attorney James Van Dyke was in attendance.

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

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Police Chief, Jeff Cayler, introduced new Patrol Officer, Jessica Launderville to the Council. No Council action taken.

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It was moved by Wellendorf, seconded by Eifler, to approve the minutes of the October 8, 2007 meeting as written. All present voted aye. Absent: White. Motion carried.

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It was moved by Wellendorf, seconded by Eifler, to approve the bills and claims in the amount of \$442,600.32. All present voted aye. Absent: White. Motion carried.

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

- Renewal of Class “B” Beer Permit with Sunday Sales – *Godfather’s Pizza*
- Renewal of Class “B” Native Wine Permit with Sunday Sales – *Adams Street Bed and Breakfast*
- Renewal of Class “C” Liquor License with Outdoor Service – *Ossy’s Show Club/Piranha Club*

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

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The new 5-Day Special Class “C” Liquor License for Hy-Vee with the Family Resource Center at the Airport for November 8th, 2007, was removed from the agenda because it is a county liquor license request.

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There were no oral requests or communications from the audience.

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City Attorney Van Dyke discussed the Zoning and Subdivision Code and recommended that the Planning and Zoning Commission and City Council review the City's Subdivision Process, the Minor Subdivision Process, and the Subdivision and Platting Process, both within the City and the two (2) mile area. No Council action taken.

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City Manager Gerald Clausen updated the Council on the Strategic Plan for 2007. No Council action taken.

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It was moved by Scharfenkamp, seconded by Wellendorf, to set up the following fees for the City Attorney: general retainer - \$500 per month, hourly fees for City general work - \$105 per hour, and hourly fees for litigation work - \$135 per hour. All present voted aye. Absent: White. Motion carried.

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It was moved by Eifler, seconded by Scharfenkamp, to appoint David Bruner as the new City of Carroll Attorney. All present voted aye. Absent: White. Motion carried.

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Mayor Christensen and the Carroll City Council presented a service recognition plaque to James Van Dyke for his years of service as City Attorney. No Council action taken.

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It was moved by Wellendorf, seconded by Eich, to adjourn at 5:44 p.m. All present voted aye. Absent: White. Motion carried.

Robert Q. Christensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk