

COUNCIL MEETING  
JUNE 9, 2008

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, Phil Phillips, Jeff Scharfenkamp, Carolyn Siemann, and Tom Tait (arrived at 5:19 p.m.). Absent: None. Mayor Jim Pedelty presided and City Attorney Dave Bruner 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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It was moved by Phillips, seconded by Eich, to approve the minutes of the May 27, 2008 meeting as written. On roll call, all present voted aye. Absent: Tait. Motion carried.

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It was moved by Phillips, seconded by Eich, to approve the bills and claims in the amount of \$748,822.85. On roll call, all present voted aye. Absent: Tait. Motion carried.

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It was moved by Phillips, seconded by Eich, to approve the Renewal of Class "B" Beer (including wine coolers) with Sunday Sales for Pizza Hut.

On roll call, all present voted aye. Absent: Tait. Motion carried.

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It was moved by Phillips, seconded by Eich, to approve the Tobacco Permit Use Settlement Agreements with Walgreens and Carroll Country Store, which authorizes the Mayor to execute an order accepting the agreements. On roll call, all present voted aye. Absent: Tait. Motion carried.

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There were no oral requests or communications from the audience.

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Tom Tait arrived at 5:19 p.m.

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It was moved by Siemann, seconded by Phillips, to approve Resolution No. 0840, FY 2008/2009 Resolution as amended by temporarily removing the City Manager's salary from the resolution until the City Manager's annual review process has been completed. On roll call, all present voted aye, except Eifler voted nay. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Scharfenkamp, to approve Resolution No.0841, setting a public hearing for June 23, 2008 at 5:15 p.m. on the proposed granting of a gas utility franchise to Interstate Power & Electric Company. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Eifler, to approve Resolution No. 0842, Ace Builders Urban Renewal Project Development Agreement. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Eich, to amend section 15.2, Medical Insurance, of the City of Carroll Personnel Policies. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Scharfenkamp, seconded by Eich, to go into Executive Closed Session per Iowa Code 21.5(1)(j) – Potential Purchase of Real Estate at 5:36 p.m. On roll call, all present voted aye. Absent: None. Motion carried. It was moved by Phillips, seconded by Eich, to go back into open session at 6:52 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Tait, to adjourn at 6:53 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

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James Pedelty, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk