

COUNCIL MEETING
NOVEMBER 10, 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. 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 Eifler, seconded by Phillips, to approve the minutes of the October 27, 2008 meeting as written. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Eifler, seconded by Phillips, to approve the bills and claims in the amount of \$663,523.32. On roll call, all present voted aye. Absent: None. Motion carried.

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

- Renewal of Class “C” Liquor License with Outdoor Service –
Ossy’s Show Club/Piranha Club.
- Renewal of Class “C” Liquor License with Outdoor Service and Sunday Sales –
Rancho Grande.

On roll call, all present voted aye. Absent: None. Motion carried.

The request for a New 5-day Class “B” Beer Permit including Wine Coolers for Las Americas was removed because the required paperwork was not submitted.

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There were no oral requests or communications from the audience.

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It was moved by Phillips, seconded by Tait, to approve Resolution No 0872, Setting a Public Hearing for the Proposed Disposal of Real Estate, specifically the East 700 feet of Radiant

Road west of Burgess Avenue for November 17, 2008. On roll call, all present voted aye.

Absent: None. Motion carried.

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It was moved by Phillips, seconded by Tait, to accept and authorize the publication of the State Annual Financial Report for the fiscal year ending June 30, 2008. On roll call, all present voted aye. Absent: None. Motion carried.

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Council held a pre-budget workshop which included discussing a proposed capital improvement program (CIP). No council action taken.

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Council Member Scharfenkamp left at 7:13 p.m.

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It was moved by Phillips, seconded by Tait, to adjourn at 7:15 p.m. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

James Pedelty, Mayor

ATTEST:

Laura A. Schaefer, City Clerk