

COUNCIL MEETING
DECEMBER 22, 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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Senator Steve Kettering & Representative Rod Roberts discussed various City issues with Council. No Council action taken.

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Jennifer Walkup, CPA Manager, Feldmann & Company, CPAs, P.C. presented to Council the City of Carroll Annual Audit for the year ended June 30, 2008.

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It was moved by Phillips, seconded by Eich, to approve the minutes of the December 8, 2008 meeting as written. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Eich, to approve the bills and claims in the amount of \$292,371.02. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Eich, to approve the update to City Policy No. 0908, Smoke-Free Work Environment, to be in compliance with Iowa Code 142D. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Eich, to accept and approve the following 2009 Carroll Volunteer Fire Department Officers:

Fire Chief	Greg Schreck
Assistant Chief	Dick Henrich

Captain	Ray Kraus
Captain	Mark O’Leary
Lieutenant	Bob Shields
Lieutenant	Dan Hannasch
Training Officer	Jeff Warnke

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

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It was moved by Phillips, seconded by Eich, to approve the resignation of Bill Polking from the Parks, Recreation & Cultural Advisory Board. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Eich, to approve the following appointments to committees, commissions and boards:

Members appointed by Mayor, with Council approval:

Building Code Board of Appeals	John Heuton	5 yr. term expiring 12/31/2013
	David Schapman	5 yr. term expiring 12/31/2013
Airport Commission	Gregory Siemann	6 yr. term expiring 12/31/2014
Historical Preservation Commission	Barbara Hackfort	3 yr. term expiring 12/31/2011
Library Board of Trustees	Robyn Greteman	6 yr. term expiring 12/31/2014

Members appointed by Council:

Board of Adjustment	Donna Pudenz	5 yr. term expiring 12/31/2013
Planning and Zoning Commission	Jan Abbe	5 yr. term expiring 12/31/2013
	Scott Richardson	5 yr. term expiring 12/31/2013
Parks, Recreation and Cultural Advisory Board	Lori Harmening	Unexpired term expiring 5/31/2009

On roll call, 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 Resolution No. 0880, authorizing the Mayor to sign a lease with Leon Baumhover for sixteen acres of tillable farm ground in the amount of \$140.00 per acre annually. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Scharfenkamp, seconded by Siemann, to accept the FY 2007/2008 City of Carroll Annual Audit. On roll call, all present voted aye. Absent: None. Motion carried.

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Council discussed the acceptance of credit cards as a form of payment for City services. No Council action taken.

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It was moved by Eich, seconded by Siemann, to go into Executive Closed Session per Iowa Code 21.5(1)(j)-Potential Purchase of Real Estate at 6:33 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Eich, to go back into open session at 7:08 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 7:09 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

James Pedelty, Mayor

ATTEST:

Laura A. Schaefer, City Clerk