

COUNCIL MEETING  
JANUARY 14, 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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Mayor Pedelty presented to Volunteer Firefighter Dave Frank a Certificate of Appreciation for 30 years of service to the City of Carroll Volunteer Fire Department. No Council action taken.

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Mayor Pedelty appointed Carolyn Siemann as Mayor Pro Tem.

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It was moved by Phillips, seconded by Scharfenkamp, to approve the minutes of the December 26, 2007 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 Scharfenkamp, to approve the bills and claims in the amount of \$ 781,013.00. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Scharfenkamp, to approve a New Class "E" Liquor License with Carry-Out Beer and Wine with Sunday Sales for Wal-Mart Super Center #1787. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Scharfenkamp, to move the May 26, 2008 City Council meeting to May 27, 2008. On roll call, all present voted aye. Absent: None. Motion carried.

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

Members appointed by the Mayor, with Council approval:

Golf Advisory Committee	Don Kanne	3 yr. term expiring 12/31/2010
	Jim Feauro	3 yr. term expiring 12/31/2010
	Harold Danner	3 yr. term expiring 12/31/2010
Historical Preservation Commission	James Kanne	3 yr. term expiring 12/31/2010
	Vicki Gach	3 yr. term expiring 12/31/2010
Library Board of Trustees	Lois Neu	6 yr. term expiring 12/31/2013
	Gregory Siemann	6 yr. term expiring 12/31/2013

Members appointed by Council:

Board of Adjustment	Don Kanne	5 yr. term expiring 12/31/2012
Planning and Zoning Commission	Al Way	5 yr. term expiring 12/31/2012
Rec Center Advisory Committee	Mark Beardmore	3 yr. term expiring 12/31/2012
	Sheila Dentlinger	3 yr. term expiring 12/31/2012
	Jeff Hughes	3 yr. term expiring 12/31/2012
	Lenus Schulte	3 yr. term expiring 12/31/2012
	Karla Quandt	1 yr. Student expiring 12/31/09
	Casey Schmitz	1 yr. student expiring 12/31/09

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

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Marion Burns, representing Mid American Energy, distributed information to the Council about Mid American Energy's Energy Advantage Programs. No Council action taken.

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Jack Wardell, Parks and Recreation Director, updated the Council on the Carroll Family Aquatic Center. No Council action taken.

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It was moved by Phillips, seconded by Eich, to waive purchasing policy No. 0501 and approve the purchase of a Hasler M5000G folder/insert machine from Copy Systems, Inc. at the quoted price of \$9,351.00 plus a service agreement of \$1,395.00/year for 5 years with the

first year service maintenance agreement at no cost. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Siemann, to go into Executive Closed Session per Iowa Code 20.17(3) – Collective Bargaining, at 5:45 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 6:19 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 adjourn at 6:20 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