

COUNCIL MEETING
FEBRUARY 11, 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, Phil Phillips, Jeff Scharfenkamp, Carolyn Siemann, and Tom Tait. Absent: Mike Eifler. 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 Tait, to approve the minutes of the January 28 and February 5, 2008 meetings as written. On roll call, all present voted aye. Absent: Eifler. Motion carried.

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It was moved by Phillips, seconded by Tait, to approve the bills and claims in the amount of \$ 481,848.39. On roll call, all present voted aye. Absent: Eifler. Motion carried.

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It was moved by Phillips, seconded by Tait, to approve the renewal of a Class "C" Liquor License with Sunday Sales - *Kerps*. On roll call, all present voted aye. Absent: Eifler. Motion carried.

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There were no oral requests or communications from the audience.

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An Ordinance to establish a stop sign on eastbound Kittyhawk Avenue at Market Street was introduced by Council Member Phillips. It was moved by Phillips, seconded by Eich, to waive all three reading of said Ordinance. On roll call, all present voted aye. Absent: Eifler. Motion carried.

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It was moved by Scharfenkamp, seconded by Tait, to adopt said Ordinance No. 0801. On roll call, all present voted aye. Absent: Eifler. Motion carried.

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It was moved by Phillips, seconded by Eich, to approve Resolution No. 0802 Community Attraction and Tourism Grant Support for the Proposed Carroll Family Aquatic Center. On roll call, all present voted aye. Absent: Eifler. Motion carried.

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It was moved by Phillips, seconded by Tait, to accept the bid from Carroll Ford Lincoln Mercury for \$32,734.00 for a One-Ton Heavy Duty Truck for the Cemetery Department. On roll call, all present voted aye. Absent: Eifler. Motion carried.

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It was moved by Tait, seconded by Scharfenkamp, to approve Dennis Ernsperger to begin duties as a member of the Carroll Volunteer Fire Department. On roll call, all present voted aye. Absent: Eifler. Motion carried.

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Jack Wardell, Park and Rec Director, updated the Council on the Carroll Family Aquatic Center. No Council Action taken.

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Mayor Pedelty appointed the following people to the Natural Gas Franchise Negotiating Team to negotiate a new franchise agreement with Alliant Energy: Jim Pedelty, Mayor; Carolyn Siemann, Mayor Pro-Tem; Jeff Scharfenkamp, Council member; David Bruner, City Attorney; Gerald Clausen, City Manager. No Council Action taken.

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The Council continued reviewing the FY 08/09 budget. No Council action taken.

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It was moved by Phillips, seconded by Siemann, to adjourn at 8:28 p.m. On roll call, all present voted aye. Absent: Eifler. Motion carried.

James Pedelty, Mayor

ATTEST:

Laura A. Schaefer, City Clerk