

COUNCIL MEETING
JANUARY 12, 2009

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 Phillips, seconded by Tait, to approve the minutes of the December 22, 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 Tait, to approve the bills and claims in the amount of \$806,944.14. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Tait, to approve the following Mayoral appointments:

Historical Preservation Commission	John DeBolt	3 yr. term expiring 12/31/2011
	Mary Baumhover	3 yr. term expiring 12/31/2011

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 Tait, seconded by Scharfenkamp, to approve Resolution No. 0901, Carroll Baseball Stadium Lease with Iowa Community College Athletic Association for the Region XI Division II Baseball Tournament for 2009-2012. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Tait, to move the May 25, 2009 City Council meeting to May 26, 2009. On roll call, all present voted aye. Absent: None. Motion carried.

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City Manager Gerald Clausen and City Attorney Dave Bruner held a discussion with Council about determining the area where to apply the Agricultural Preservation (A-P) Overlay District in the 2-mile area. No Council action taken.

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It was moved by Eifler, seconded by Siemann, to approve the updated 2009 City of Carroll Action Plan. 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 6:11 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

James Pedelty, Mayor

ATTEST:

Laura A. Schaefer, City Clerk