

COUNCIL MEETING
APRIL 13, 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, 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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Police Chief Jeff Cayler introduced new police officer Dustin Dallenbach to Council. No Council action taken.

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It was moved by Phillips, seconded by Eich, to approve the minutes of the March 23, 2009 meeting as written. 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 the bills and claims in the amount of \$1,796,940.39. 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 the following licenses and permits:

- Renewal of Class “A” Liquor License with Sunday Sales – *Carroll Moose Lodge #273*
- Renewal of Class “E” Liquor License with Carryout Beer and Wine and Sunday Sales – *Hy-Vee*

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 the reappointments of Nicole Carroll and Lori Harmening to the Parks, Recreation & Cultural Advisory Board for a three year term expiring 5/31/12. On roll call, all present voted aye. Absent: Eifler. Motion carried.

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It was moved by Phillips, seconded by Eich, to accept the 2009 Arbor Day Proclamation. 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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It was moved by Phillips, seconded by Scharfenkamp, to approve the second reading of the Ordinance that amends the Code of Ordinances by amending provisions pertaining to sanitary sewer service charges. On roll call, all present voted aye. Absent: Eifler. Motion carried.

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It was moved by Scharfenkamp, seconded by Tait, to approve Resolution No. 0920, Agreement No. 03-09-ESP-034 for Federal Highway Stimulus Program Funding for the Clark Street Improvement Project. 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 Resolution No. 0921, Professional Services Agreement with FEH Associates, Inc. for a new Carroll Public Library. Kelly Fischbach, Library Director, addressed the Council about this issue. On roll call, all present voted aye. Absent: Eifler. Motion carried.

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It was moved by Phillips, seconded by Tait, to adjourn at 5:36 p.m. On roll call, all present voted aye. Absent: Eifler. Motion carried.

James Pedelty, Mayor

ATTEST:

Debra K. Goetzinger, Deputy City Clerk