

COUNCIL MEETING
AUGUST 10, 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 Eifler, seconded by Scharfenkamp, to approve the minutes of the July 27, 2009 meeting as written. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Eifler, seconded by Scharfenkamp, to approve the bills and claims in the amount of \$680,311.87. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Eifler, seconded by Scharfenkamp, to approve the renewal of a Class "C" Liquor License with Sunday Sales for the American Legion Post #7. On roll call, all present voted aye. Absent: None. Motion carried.

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Annette Babcock, Account Manager with Alliant Energy, presented the 2008 Alliant Energy Annual Report to Council. No Council action taken.

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It was moved by Phillips, seconded by Seimann, to approve Resolution No. 0950, Accepting the Proposal and Approving the Contract with JEO Consulting Group, Inc. for Professional Services for the Street Resurfacing – 2010 Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Eich, to allow already purchased 9 and 18 hole punch cards at the golf course be valid until the end of the 2010 golf season and for any new purchases of 9 and 18 hole punch cards to be valid for one calendar year from the date of purchase. Steve Nuckels, Parks, Recreation, and Cultural Board Member, addressed Council on this issue. 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 a proposed funding plan as follows for the paving of the alley that bisects Block 11 of the Original Town Addition, bound by Court, Clark and Seventh Streets and Highway 30:

- United Bank of Iowa – 1/3 of the cost not to exceed \$20,000
- Carroll County – 1/4 of the cost not to exceed \$15,000 and to provide engineering services
- City of Carroll – remainder costs to be funded by tax increment financing (TIF)

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

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It was moved by Eich, seconded by Scharfenkamp, to allow the Iowa Department of Transportation (DOT) Maintenance Garage, located at 19382 190th Street which is currently outside city corporate limits, to connect to the city’s sanitary sewer at their expense. Dwight Rorholm, DOT representative, addressed Council on this issue. 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 21.5(1)(j) – potential purchase of real estate at 6:02 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 go back into open session at 7:06 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 7:06 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

James Pedelty, Mayor

ATTEST:

Laura A. Schaefer, City Clerk