

COUNCIL MEETING
NOVEMBER 23, 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 Scharfenkamp, to approve the minutes of the November 9, 2009 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 \$310,390.95. 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 licenses and permits:

- Renewal of a Special Class “C” Liquor License (Beer and Wine) with Sunday Sales – *Hunan Chinese Restaurant*
- Renewal of Class “C” Liquor License with Outdoor Service – *Ossy’s Show Club / Piranha Club*

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

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It was moved by Phillips, seconded by Scharfenkamp, to accept the resignation of Peggy White from the Parks, Recreation and Cultural Advisory Committee and approve the following appointments:

Planning and Zoning Commission	Laurie Kasperbauer	5 yr. term expiring 12/31/2014
	Katie (Karen) McQueen	5 yr. term expiring 12/31/2014
Parks, Recreation and Cultural Advisory Committee	Megan Badding	Unexpired 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 Scharfenkamp, seconded by Tait, to approve Resolution No. 0969, Final Plat of East Business Park Subdivision to the City of Carroll. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Tait, seconded by Siemann, to approve Resolution No. 0970, Accepting the Design Services Agreement with Confluence for the Corridor of Commerce Downtown Streetscape Phase 5 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 approve Resolution No. 0971, authorizing an internal loan between the Water Utility Fund and the Corridor of Commerce Capital Project Fund and pledging tax increment revenues from the Downtown Urban Renewal Area for the repayment of the loan. 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 Resolution No. 0972, setting a public hearing date for December 14, 2009 for the proposition to issue not to exceed \$2,250,000 General Obligation Local Option Sales Tax Refunding Capital Loan Notes. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Tait, to accept and authorize the publication of the State Annual Financial Report for the fiscal year ending June 30, 2009. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Tait, seconded by Phillips, to approve the following membership rates at the golf course which eliminates the non-resident rates and adds a senior citizen rate:

	<u>As of 1/1/2010</u>	<u>As of 5/1/2010</u>
Family	\$612.04	\$627.02
Adult	\$399.11	\$408.74
Senior	\$389.48	\$389.48
Student	\$181.90	\$186.18
Trail	\$185.00	\$185.00
Cart	\$460.00	\$460.00

Steve Nuckels, Parks, Recreation and Cultural Advisory Committee 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 Tait, seconded by Phillips, to approve Resolution No. 0973, Accepting a Design Services Agreement with JEO Consulting Group, Inc. for a tennis court complex. Matt Greteman addressed Council on this issue. On roll call, all present voted aye, except Eifler voted nay. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Tait, to adjourn at 6:16 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

James Pedelty, Mayor

ATTEST:

Laura A. Schaefer, City Clerk