

COUNCIL MEETING
DECEMBER 14, 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 (arrived at 5:19 p.m.). Absent: None. Mayor Jim Pedelty presided and City Attorney Dave Bruner was in attendance.

* * * * *

The Pledge of Allegiance was led by the Mayor and City Council. No Council action taken.

* * * * *

State of Iowa Representative Rod Roberts addressed Council about the 2010 State of Iowa Legislative session. No Council action taken.

* * * * *

Chris Whitaker, Transportation Planner for Region XII Council of Governments, discussed the Highway 30 Association's adopted priorities of segments for 4-lane improvements. No Council action taken.

* * * * *

It was moved by Phillips, seconded by Tait, to approve the minutes of the November 23, 2009 meeting as written. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Phillips, seconded by Tait, to approve the bills and claims in the amount of \$583,065.79. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Phillips, seconded by Tait, to affirm the proposed action of the Carroll County Assessor to enter into a voluntary settlement to lower the assessed value of property owned by Pepsi-Cola, General Bottlers of Iowa, Inc. from \$995,960.00 to \$935,000.00. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

There were no oral requests or communications from the audience.

* * * * *

It was moved by Phillips, seconded by Scharfenkamp, to discontinue any further consideration of the ordinance regarding amateur fighting and boxing and let the State of Iowa regulate the fighting industry. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Eich, seconded by Phillips, to approve Resolution No. 0974, Accepting the Easement for Utilities in the Northridge Fourth Subdivision, Phase Two. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Scharfenkamp, seconded by Phillips, to approve Resolution No. 0975, directing sale of \$345,000 General Obligation Capital Loan Notes, 2010A to Bankers' Bank of Madison, Wisconsin for the purpose of acquiring and equipping a Fire Department Pumper Truck. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

At 6:13 p.m. Mayor Pedelty opened a public hearing on the issuance of Not to Exceed \$2,250,000 General Obligation Local Option Sales Tax Refunding Capital Loan Notes. Mayor Pedelty closed said hearing at 6:19 p.m.

It was moved by Tait, seconded by Siemann, to approve Resolution No. 0976, Instituting Proceedings to Take Additional Action for Not to Exceed \$2,250,000 General Obligation Local Option Sales Tax Refunding Capital Loan Notes, Series 2010B. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Tait, seconded by Eich, to approve Resolution No. 0977, directing sale of \$2,175,000 General Obligation Local Option Sales Tax Refunding Capital Loan Notes, Series 2010B to UMB Bank, n.a. of Kansas City, Missouri. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Scharfenkamp, seconded by Tait, to approve Resolution No. 0978, Authorizing the Redemption of Outstanding General Obligation Local Option Sales Tax Bonds, Series 2004, dated June 15, 2004 and Directing Notice of Redemption to be given. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Tait, seconded by Phillips, to approve the F.Y. 2010-2011 Budget Schedule. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Eifler, seconded by Phillips, to approve the increase in the aquatic center bulk rate ticket price to \$3.50 with a minimum purchase of 100 tickets. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Phillips, seconded by Eich, to adjourn at 6:26 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

James Pedelty, Mayor

ATTEST:

Laura A. Schaefer, City Clerk