

COUNCIL MEETING
DECEMBER 28, 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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Carroll County Magistrate Eric Neu administered the Oath of Office for Mayor James Pedelty, First Ward Council Member Adam Schweers, Third Ward Council Member Mike Eifler and At-Large Council Member Jeff Scharfenkamp. No Council action taken.

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State of Iowa Senator Steve Kettering addressed Council about the 2010 State of Iowa Legislative Session. No Council action taken.

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It was moved by Phillips, seconded by Eich, to approve the minutes of the December 14, 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 Eich, to approve the bills and claims in the amount of \$397,949.06. 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 a new Class "B" Beer Permit including Wine Coolers with Sunday Sales for Pizza Ranch. 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 the Council appointment of Clarice Tholund to the Board of Adjustment for a five year term expiring December 31, 2014. 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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At 5:41 p.m. Mayor Pedelty opened a public hearing on the Timber Creek East Subdivision, Plat 1 Vacation of Easement. Mayor Pedelty closed said hearing at 5:51 p.m.

It was moved by Eich, seconded by Scharfenkamp, to approve Resolution No. 0979, Vacating and Conveying a Portion of the Easement for Surface Water Flowage on Lots 13 and 14, Timber Creek East Subdivision Plat 1. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Scharfenkamp, seconded by Tait, to approve Resolution No. 0980, appointing Bankers Trust Company to serve as paying agent, bond registrar and transfer agent for the \$345,000 General Obligation Capital Loan Notes, Series 2010A. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Scharfenkamp, seconded by Tait, to approve Resolution No. 0981, authorizing the issuance and approving the tax exemption certificate and continuing disclosure certificate for the \$345,000 General Obligation Capital Loan Notes, Series 2010A. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Scharfenkamp, seconded by Eich, to approve Resolution No. 0982, appointing Bankers Trust Company to serve as paying agent, bond registrar and transfer agent for the \$2,175,000 General Obligation Local Option Sales Tax Refunding Capital Loan Notes, Series 2010B. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Scharfenkamp, seconded by Eich, to approve Resolution No. 0983, authorizing the issuance and approving the tax exemption certificate and continuing disclosure certificate for the \$2,175,000 General Obligation Local Option Sales Tax Refunding Capital Loan Notes, Series 2010B. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Eifler, seconded by Eich, to accept the Certificate of Substantial Completion for the Aquatic Center Parking Lot. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Eich, seconded by Eifler, to accept the FY 2008/2009 City of Carroll Annual Audit. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Eich, seconded by Siemann, to adjourn at 6:23 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

James Pedelty, Mayor

ATTEST:

Laura A. Schaefer, City Clerk