

COUNCIL MEETING
FEBRUARY 9, 2010

The Carroll City Council met in regular session on this date at 6:15 p.m. in the Council Chamber of the Farner Government Building. Members present: Mike Eifler, Phil Phillips, Jeff Scharfenkamp, Adam Schweers, Carolyn Siemann, and Tom Tait (arrived at 6:17 p.m.). 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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Mayor Pedelty gave the State of the City address. No Council action taken.

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It was moved by Eifler, seconded by Scharfenkamp, to approve the minutes of the January 25 and February 1, 2010 meetings 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 \$302,926.14. 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 following licenses and permits:

- Renewal of Class "C" Liquor License with Sunday Sales – *Kerp's*
- Renewal of Class "E" Liquor License with Carryout Beer, Carryout Wine & Sunday Sales – *Wal-Mart Supercenter #1787*

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 Bill Gross to begin duties as a member of the Carroll Volunteer Fire Department. On roll call, all present voted aye. Absent: None. Motion carried.

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Marion Burns and Brad Hansen, Mid American Energy Company, addressed Council about the recent January ice storm including a thank you for all the support of the community. No Council action taken.

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Mel Pins, Iowa Department of Natural Resources, presented information about brownfields as it relates to the Heider Building for the site of a new library. No Council action taken.

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James Bertsch, Certified Testing Services via telephone, George Parris and Myron Daringer, JEO Consulting Group, Inc., Paul Launderville, Midwest Tennis and Track, and Matt Greteman, Carroll, Iowa, presented information about the proposed six tennis court complex. No Council action taken.

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It was moved by Scharfenkamp, seconded by Tait, to approve Resolution No.1002, a contract for a Comprehensive Plan and Zoning Ordinance update with Region XII Council of Governments in the amount of \$14,000.00. On roll call, all present voted aye except Phillips voted nay. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Siemann, to work with the Iowa Department of Natural Resources to conduct environmental assessments of all the property enclosed within the perimeter of Union Pacific Railroad to the north, Main Street to the east, Third Street to the South, and Carroll Street to the west. On roll call, all present voted aye. Absent: None. Motion carried.

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Council continued to review the FY 2010/2011 budget. It was moved by Phillips, seconded by Tait, to include in the FY 2010/2011 budget \$225,000 for a cemetery maintenance building to be funded by local option sales tax. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Schweers, to go into Executive Closed Session per Iowa Code 21.5(1)(c)-Strategy with Counsel at 9:13 p.m. On roll call all, present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Schweers, to go back into open session at 9:24 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 9:25 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

James Pedelty, Mayor

ATTEST:

Laura A. Schaefer, City Clerk