

COUNCIL MEETING  
FEBRUARY 22, 2010

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: Mike Eifler, Phil Phillips, Jeff Scharfenkamp, Adam Schweers, 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 Schweers, seconded by Phillips, to approve the minutes of the February 4, 9, and 15, 2010 meetings as written. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Schweers, seconded by Phillips, to approve the bills and claims in the amount of \$530,548.60. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Schweers, seconded by Phillips, to approve the following licenses and permits:

- Renewal of Class “B” Liquor License with Sunday Sales and Outdoor Service –  
*Carrollton Inn & Swizzle Stick Lounge*
- New 8-month Class “C” Liquor License with Sunday Sales and Outdoor Service –  
*CCM Golf, Inc.*

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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An ordinance amending section 147.08(2)(J) of the City of Carroll Code of Ordinances to allow communication towers in agricultural districts to have setback requirements equal to engineer certified collapse/fall distance was introduced by Council Member Phillips.

It was moved by Phillips, seconded by Schweers, to waive the first reading of said ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

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At 5:25 p.m. Mayor Pedelty opened a public hearing on the Plans, Specifications, Form of Contract and Estimate of Cost for the Street Resurfacing – 2010 Project. Mayor Pedelty closed said hearing at 5:32 p.m.

It was moved by Scharfenkamp, seconded by Schweers, to approve Resolution No. 1003, Adopting Plans, Specifications, Form of Contract, and Estimate of Cost 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 Siemann, seconded by Scharfenkamp, to approve Resolution No. 1004, Golf Course Lease and Management Agreement with CCM Golf, Inc. for \$27,268.00 for the 2010 golf season. On roll call, all present voted aye except Tait voted nay. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Schweers, to approve Resolution No. 1005, to approve an amended Water Meter Reading Contract with Leon Hendricks increasing payment from \$0.32/meter to \$0.335/meter to be effective from July 1, 2010 to June 30, 2012. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Schweers, seconded by Siemann, to approve Resolution No. 1006, Concession Stand Lease with Mr. Gary Magill to operate the youth sports complex concession stand in 2010 for a building rental fee of \$1,000.00. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Scharfenkamp, seconded by Siemann, to approve Resolution No. 1007, Carroll Baseball Stadium Lease with Iowa Community College Athletic Association for the Region XI Division II Baseball Tournament for 2010. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Schweers, seconded by Phillips, to approve Resolution No. 1008, A Farm Lease with the Carroll Area FFA Chapter to farm crops of approximately six acres of the City Cemetery property. 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 proposed FY 2010/2011 budget which includes setting Monday, March 8, 2010 as date for the public hearing for the FY 2010/2011 budget. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Scharfenkamp, to go into Executive Closed Session per Iowa Code 21.5(1)(j)-Potential Purchase of Real Estate at 5:56 p.m. On roll call all, present voted aye. Absent: None. Motion carried.

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It was moved by Siemann, seconded by Phillips, to go back into open session at 6:17 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 6:21 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

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James Pedelty, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk