

COUNCIL MEETING
MAY 10, 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 City Council. No Council action taken.

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It was moved by Schweers, seconded by Siemann, to approve the minutes of the April 26, 2010 meeting as written. 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 the bills and claims in the amount of \$325,807.43. 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 a new 5-day Class "B" Beer Permit including Wine Coolers with Outdoor Service – *Carroll Chamber of Commerce (Carroll Cycle Center, June 5, 2010)*. On roll call, all present voted aye. Absent: None. Motion carried.

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Annette Babcock, Strategic Account Manager for Alliant Energy, presented an annual report about Alliant Energy. No Council action taken.

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It was moved by Scharfenkamp, seconded by Phillips, to waive the third reading of an ordinance amending the Code of Ordinances of the City of Carroll, Iowa, by amending provisions pertaining to open burning. On roll call, all present voted aye, except Tait voted nay. Absent: None. Motion carried.

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It was moved by Scharfenkamp, seconded by Phillips, to adopt said Ordinance No. 1005. 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 Scharfenkamp, to approve Resolution No. 1023, to set a public hearing for May 24, 2010, on a proposed easement for MidAmerican Energy at

the Carroll Family Aquatic Center. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Tait, to approve a handicapped accessible parking space on Fifth Street, just east of the intersection with West Street. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Scharfenkamp, seconded by Siemann, to set a public hearing for May 24, 2010 for the FY 2009/2010 Budget Amendment. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Phillips, seconded by Tait, to purchase chaise lounge chairs for the Carroll Family Aquatic Center from Furniture Leisure in an amount not to exceed \$5,500. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Tait, seconded by Eifler, to approve a caregiver rate of \$25.00 to be added to a family membership at the Carroll Family Aquatic Center. On roll call, all present voted aye, except Phillips and Siemann voted nay. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Tait, to go into Executive Closed Session per Iowa Code 21.5(1)(i) at 5:43 p.m. On roll call all, present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Siemann, to go back into open session at 6:40 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Phillips, seconded by Siemann, to adjourn at 6:40 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

James Pedelty, Mayor

ATTEST:

Laura A. Schaefer, City Clerk