

COUNCIL MEETING
JANUARY 25, 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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Mayor Pedelty and Council discussed the recent ice storm that affected the City. No Council action taken.

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Mayor Pedelty re-appointed Carolyn Siemann as Mayor Pro Tem.

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It was moved by Phillips, seconded by Schweers, to approve the minutes of the January 11, 2010 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 Schweers, to approve the bills and claims in the amount of \$2,663,952.75. 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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It was moved by Phillips, seconded by Tait, to accept the bid for the purchase of two (2) 2010 Dodge Chargers (V-6) for the Police Department from Wittrock Motors at their bid amount of \$34,656 which includes the trade-in of two vehicles. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Tait, seconded by Scharfenkamp, to go into Executive Closed Session per Iowa Code 20.17(3)-Collective Bargaining at 5:56 p.m. On roll call all, present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Eifler, to go back into open session at 7:04 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Eifler, to go into Executive Closed Session per Iowa Code 21.5(1)(j)-Potential Purchase of Real Estate at 7:05 p.m. On roll call all, present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Eifler, to go back into open session at 7:22 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 7:22 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

James Pedelty, Mayor

ATTEST:

Laura A. Schaefer, City Clerk