

COUNCIL MEETING
JANUARY 11, 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 (departed at 6:31 p.m.), Jeff Scharfenkamp (arrived at 5:18 p.m.), 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 presented to Volunteer Firefighter Mark O'Leary a Certificate of Appreciation for 25 years of service to the City of Carroll Volunteer Fire Department. No Council action taken.

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It was moved by Phillips, seconded by Scharfenkamp, to approve the minutes of the December 28, 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 Scharfenkamp, to approve the bills and claims in the amount of \$258,206.65. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Scharfenkamp, to accept the 1960 Minneapolis Lakers Plane Crash Proclamation making January 18, 2010 as Good Samaritan Day in Carroll, IA. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Scharfenkamp, to accept and approve the following 2010 Carroll Volunteer Fire Department Officers:

Fire Chief	Greg Schreck
Assistant Chief	Dick Henrich
Captain	Ray Kraus
Captain	Bob Shields
Lieutenant	Dan Hannasch

Lieutenant Mark Werner
Training Officer Jeff Cullen

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 rescheduling the Monday, February 8, 2010 Council Meeting to Tuesday, February 9, 2010 at 6:15 PM. 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 Scharfenkamp, seconded by Tait, to approve Resolution No. 1001, Agreement for Sanitary Sewer Construction with the Iowa Department of Transportation Maintenance Garage. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Siemann, seconded by Phillips, to approve FY 2011 funding requests from the following outside agencies: Region XII Taxi Program, Carroll Area Child Care Center and Preschool (CACCC&P), RSVP, New Opportunities, Community of Concern (Food Pantry), and Carroll Area Development Corporation. Bob Muhlbauer, CACCC&P representative, and Mary Baumhover, Community of Concern representative, addressed Council about their organizations' funding requests. On roll call, all present voted aye. Absent: None. Motion carried.

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Council Member Phillips departed at 6:31 p.m.

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Council discussed the Capital Improvement Plan (CIP) as presented by City Manager Gerald Clausen. Library Director Kelly Fischbach updated Council on the new library project. Merle Danner, Carroll, IA, discussed the opposition of the Heider Building location for a new library. No Council action taken.

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It was moved by Schweers, seconded by Siemann, to adjourn at 7:31 p.m. On roll call, all present voted aye. Absent: Phillips. Motion carried.

James Pedelty, Mayor

ATTEST:

Laura A. Schaefer, City Clerk