

COUNCIL MEETING
DECEMBER 11, 2006

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: Eich, Eifler, Scharfenkamp, Siemann, Wellendorf and White. Absent: None. Mayor Christensen presided and City Attorney Van Dyke was in attendance.

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The Pledge of Allegiance was led by Mayor Christensen.

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It was moved by Wellendorf, seconded by Eifler, to approve the minutes of the November 27 and December 2, 2006 meetings as written. All present voted aye. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by Eifler, to approve the bills and claims in the amount of \$455,685.69. All present voted aye. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by Eifler, to approve the following licenses and permits:

- Renewal of a Special Class "C" Liquor License with Sunday Sales for Hunan Chinese Restaurant;
- Renewal of a Class "C" Liquor License with Outdoor Service and Sunday Sales for Monterrey Bar & Grill.

All present voted aye. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by Eifler, to approve the list of candidates eligible for consideration for appointment to the position of police officer as certified by the Carroll Civil Service Commission on November 29, 2006. All present voted aye. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by Eifler, to approve the Wal-Mart Stores, Inc. Water Supply Service Agreement and Sewage Treatment Agreement. All present voted aye. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by Eifler, to approve the addendum to the Golf Course Lease and Management Agreement. The addendum increases the compensation to the golf course manager by 3.25% to \$24,475.00 for the 2007 golf season. 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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At 5:26 p.m., Mayor Christensen opened a public hearing to discuss the Pella Corporation Economic Development Set-Aside (EDSA) Grant. Jim Gossett, Executive Director of the Carroll Area Development Corporation, and Jason Henry, Pella Corporation, addressed the Council on this issue. The purpose of the hearing was to discuss the Community Development Block Grant application under the Economic Development Set-Aside component of the program.

The application, on behalf of Pella Corporation, is to help finance a business expansion project in both Story City and Carroll, Iowa.

- The total project cost is estimated at approximately 11.2 million dollars.
- The project involves expanding the Vinyl Window Manufacturing operations at Story City and relocating some of Proline Casement Wood Window Manufacturing to Carroll.
- Both Cities are being asked to sponsor a grant application in the amount of \$500,000 through the CDBG Set-Aside program to help support the project. If the grant application is approved, the Cities would make a forgivable loan to the company. If the jobs are created and capital investment goals are met, the loan would be forgiven.
- It is anticipated that 100 new jobs will be created in Story City and 100 new jobs in Carroll over a 3-year period.
- The City of Carroll is being asked to provide a \$40,000 local match, and Story City is being asked to provide a \$60,000 local match.
- At least 51% of the jobs created will be taken by low and moderate-income persons.
- All records pertaining to the grant will be open for public inspection at City Hall.

Mayor Christensen closed said hearing at 5:29pm. It was moved by Scharfenkamp, seconded by Eich, to approve Resolution No. 0651, Authorizing the expenditure of local funds to be applied to an Iowa Department of Economic Development (EDSA) Grant Program. On roll call, all present voted aye. Abstain: Eifler. Absent: None. Motion carried.

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The Council discussed the City of Carroll Community Development & Housing Needs Assessment. Items discussed were:

- Community Development and Housing Needs of Low and Moderate Income Persons
 - Addition of jobs to the employment base.
 - Affordable housing for low and moderate income persons.
 - Attract investment in housing programs.
- Other Community Development and Housing Needs
 - Business stability in downtown.
 - Maintenance of infrastructure.
- Planned or Potential Activities to Address Housing and Community Needs
 - Continued review and upgrade as identified of utility system.
 - Encouragement of affordable lots for buyers.
 - Continued street improvement programs.
 - Encourage economic development and planning initiatives.

There were three residents present for the assessment.

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It was moved by Scharfenkamp, seconded by Siemann, to accept the Fiscal Year 2005/2006 Annual Audit Report. All present voted aye. Absent: None. Motion carried. Jennifer Walkup, CPA with Feldmann and Company, CPAs, P.C., presented the annual audit report to the Council.

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City Manager Clausen reported to the Council that the Planning and Zoning Commission proposed the use of a zoning overlay for the two-mile area. This issue has been incorporated into the 2007 City of Carroll Action Plan. No Council Action taken.

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It was moved by Wellendorf, seconded by Scharfenkamp, to approve a \$1,000 contribution to the U.S. 30 Corridor Study to help fund an economic impact study that will provide background information to the Iowa Department of Transportation, Federal Highway Administration, State elected officials and members of the Federal Delegation to the United States Congress. All present voted aye. Absent: None. Motion carried.

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It was moved by White, seconded by Wellendorf, to approve a rate increase of 5% to the 2007 Golf Membership fees with no change to the green fees, cart rentals or trail fees. All present voted aye. Absent: None. Motion carried.

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Fire Chief Greg Schreck reported that the Carroll Fire Department took delivery of the new 104 foot Aerial Platform Truck. The final cost of the apparatus was \$634,988.00 with the City paying \$600,000 and the Volunteer Fire Department paying \$34,988.00. No Council action taken.

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It was moved by White, seconded by Eich, to adopt the 2007 City of Carroll Action Plan. All present voted aye. Absent: None. Motion carried.

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City Clerk Laura Schaefer presented to the Council the City of Carroll website. The City's website address is www.cityofcarroll.com. Jim Gosset, Carroll Area Development Corporation, added comments and feedback about the website. No Council action taken.

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It was moved by Wellendorf, seconded by Eich to adjourn at 6:26 p.m. All present voted aye. Absent: None. Motion carried.

Dr. Robert Q. Christensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk