

COUNCIL MEETING
MARCH 13, 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, Scharfenkamp, Siemann, Wellendorf and White. Absent: Eifler. Mayor Christensen presided and City Attorney Van Dyke was in attendance.

* * * * *

The Pledge of Allegiance was lead by the Carroll City Council. No Council action taken.

* * * * *

Police Chief Cayler introduced new police officer Jesse Rudolph to the Council. No Council action taken.

* * * * *

It was moved by White, seconded by Wellendorf, to approve the minutes of the February 27, 2006 meeting as written. All present voted aye. Absent: Eifler. Motion carried.

* * * * *

It was moved by White, seconded by Wellendorf, to approve the bills and claims in the amount of \$403,555.32. All present voted aye. Absent: Eifler. Motion carried.

* * * * *

It was moved by White, seconded by Wellendorf, to approve the renewal of a Class "B" Liquor License with Sunday Sales and Outdoor Service for The Carrollton Inn and Swizzle Stick Lounge. All present voted aye. Absent: Eifler. Motion carried.

* * * * *

It was moved by White, seconded by Wellendorf, to accept the Certificate of Substantial Completion for the Depot Centre Courtyard Phase I with a final construction cost of \$259,861.99. All present voted aye. Absent: Eifler. Motion carried.

* * * * *

There were no oral requests or communications from the audience.

* * * * *

It was moved by Wellendorf, seconded by White, to approve the final layout of the Police Department renovation project. All present voted aye. Absent: Eifler. Motion carried. Dean Fajen with HGM Associates, Inc. addressed the Council on this subject.

* * * * *

It was moved by Wellendorf, seconded by White, to approve the Agreement for Engineering and Architecture Services with HGM Associates, Inc. for the Police Department renovation project in the amount of \$55,000 plus printing expenses, which are estimated to be approximately \$3,000. All present voted aye. Absent: Eifler. Motion carried.

* * * * *

It was moved by Eich, seconded by Scharfenkamp, to extend the Nuisance Abatement at 224 N. Main Street for one more week. All present voted aye. Absent: Eifler. Motion carried.

* * * * *

Volunteer Fire Chief Greg Schreck informed the Council about the FEMA Assistance to Firefighter Grant that was awarded to the Carroll Volunteer Fire Department in the amount of \$11,128.00 for Fire Prevention and Safety. The grant funding will purchase a robotic teaching aid called "Sparky and the Pumper Truck" as well as educational materials for young children. No Council action taken.

* * * * *

It was moved by Wellendorf, seconded by White, to authorize City staff and the City Attorney to discuss arrangements with the Carroll Community School District about property owned by the school district to be used for the potential construction of an aquatic center. This property is west of the Carroll Community High School Building adjacent to Thirtieth Street. All present voted aye. Absent: Eifler. Motion carried.

* * * * *

It was moved by Wellendorf, seconded by Eich, to adjourn at 5:57 p.m. All present voted aye. Absent: Eifler. Motion carried.

Dr. Robert Q. Christensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk