

COUNCIL MEETING
MARCH 27, 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 lead by Cheryl Reiter and her third grade Fairview Elementary class. No Council action taken.

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It was moved by White, seconded by Wellendorf, to approve the minutes of the March 13, 2006 meeting as written. All present voted aye. Absent: None. Motion carried.

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It was moved by White, seconded by Wellendorf, to approve the bills and claims in the amount of \$337,356.36. All present voted aye. Absent: None. Motion carried.

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It was moved by White, seconded by Wellendorf, to approve the renewal of a Class "C" Beer Permit with Carryout Wine and Sunday Sales for Kum & Go. All present voted aye. Absent: None. Motion carried.

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It was moved by White, seconded by Wellendorf, to approve the Mayor's appointment of Glenn Lease and Phil Markway to new four-year terms on the Carroll Civil Service Commission. All present voted aye. Absent: None. Motion carried.

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It was moved by White, seconded by Wellendorf, to accept the certified list of officers eligible for promotion to the rank of Police Sergeant. The candidates are as follows: Gary Bellinghausen, Jason Fett, Preston Gebhart, Patrick Gray, Tony Konkler and Kevin Reincke. 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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An Ordinance Amending the Code of Ordinances of the City of Carroll, Iowa by Amending Provisions Pertaining to Water Rates was introduced by Councilmember White. The proposed Ordinance would increase water rates effective July 1, 2006 and July 1, 2007. It was moved by White, seconded by Wellendorf, to waive the first reading of said Ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

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An Ordinance Amending the Code of Ordinances of the City of Carroll, Iowa by Amending Provisions Pertaining to Sanitary Sewer Service Charges was introduced by Councilmember Wellendorf. The proposed Ordinance would increase sanitary sewer charges effective July 1, 2006 and July 1, 2007. It was moved by Wellendorf, seconded by White, to waive the first reading of said Ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

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Carroll Police Chief Jeff Cayler discussed with the Council whether an ordinance should be drafted to restrict the number of pets per household in the City of Carroll. No Council action taken.

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It was moved by White, seconded by Wellendorf, to approve Resolution No. 0609, Resolution Amending Farner-Bocken Urban Renewal Plan. The Resolution amends the Farner-Bocken Urban Renewal Area from 80 acres to 40 acres. On roll call, all present voted aye. Absent: None. Motion carried.

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An Ordinance Amending Ordinance No. 9706, Farner-Bocken Urban Renewal TIF District, was introduced by Councilmember Wellendorf. It was moved by Wellendorf, seconded by White, to waive all three readings of said Ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Wellendorf, seconded by White, to adopt said Ordinance No. 0601. The Ordinance amends the Farner-Bocken TIF District from 80 acres to 40 acres. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by White, seconded by Wellendorf, to approve Resolution No. 0610, Determining the Necessity and Setting Dates of a Consultation and a Public Hearing on a Proposed Urban Renewal Plan for a Proposed Ashwood Business Park Urban Renewal Project Area in the City of Carroll. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by White, seconded by Wellendorf, to approve Resolution No. 0611, Fixing Date for a Meeting on the Proposal to Enter into an Agreement for Private Redevelopment with Ashwood Incorporated, Midwest Seed Genetics and Lenz Leasing. On roll call, all present voted aye. Absent: None. Motion carried. Jim Gossett with Carroll Area Development Corporation addressed the Council on this issue.

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Mayor Christensen opened a public hearing at 6:04 p.m. on the Plans, Specifications, Form of Contract and Estimate of Cost for the Street Resurfacing – 2006 project. Mayor Christensen closed said hearing at 6:05 p.m.

It was moved by Scharfenkamp, seconded by Eifler, to approve Resolution No. 0612, Adopting the Plans, Specifications, Form of Contract and Estimate of Cost for the Street Resurfacing – 2006 Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by White, seconded by Eich, to accept the report of bid opening and approve Resolution No. 0613, Making Award of the Construction Contract to Tri-State Paving Company in the amount of \$449,822.40 for the Street Resurfacing – 2006 Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by White, seconded by Wellendorf, to approve Resolution No. 0614, 2006 Federal Emergency Management Agency (FEMA) Assistance to the Firefighters' Grant Program. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by White, to thank the members of the Municipalization of Natural Gas System Committee for their time, commitment and efforts and to approve the Mayor’s appointment of Jeff Scharfenkamp, Bob Eich, City Attorney and City Manager to continue discussions of the municipalization of the natural gas system with Alliant Energy. All present voted aye. Absent: None. Motion carried. Eric Neu, Municipalization of Natural Gas System Committee member, reviewed with the Council the committee’s findings. Alliant Energy representatives Vern Gebhart, Vice President of Customer Operations, and Troy Weary, Major Accounts Manager, addressed the Council on this issue. Also in attendance from Alliant Energy: Scott Jones, Regional Director, John Ziegenbusch, Economic Development, and Bonnie Donnolly, Manager of Community Relations.

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The Council was presented traffic data that was collected from March 8, 2006 to March 12, 2006 on Pleasant Ridge Road. No Council action taken.

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It was moved by White, seconded by Wellendorf, to waive Purchasing Policy No. 0501 to allow staff to negotiate a purchase price with Robotronics, the manufacturer and sole retail provider of the teaching aid, “Sparky and the Pumper Truck” which will be funded by the 2005 FEMA Grant. All present voted aye. Absent: None. Motion carried.

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It was moved by White, seconded by Wellendorf, to approve Change Order No. 2 for the Fire Station in the amount of \$13,082.00. The effect of the change order on the contract price is as follows:

Original Contract Price	\$1,828,000.00
Change Order No. 1	11,532.00
Proposed Change Order No. 2	<u>13,082.00</u>
Current Contract Price	<u>\$1,852,614.00</u>

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

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It was moved by Wellendorf, seconded by White, to reject all bids for the Golf Course 72-inch Tri-Plex tee mower and have the Parks and Rec Director review the process of purchasing a tee mower. All present voted aye. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by Eich to adjourn at 7:35 p.m. All present voted aye. Absent: None. Motion carried.

Dr. Robert Q. Christensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk