

COUNCIL MEETING
JUNE 12, 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 representatives of the Signet Chapter of the Eastern Star. No Council action taken.

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It was moved by Eifler, seconded by White, to approve the minutes of the May 22, 2006 meeting as written. All present voted aye. Absent: None. Motion carried.

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It was moved by Eifler, seconded by White, to approve the bills and claims in the amount of \$725,611.14. All present voted aye. Absent: None. Motion carried.

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

- Renewal of a Class "C" Beer Permit with Sunday Sales for Country Stores of Carroll, Ltd. d/b/a Carroll Country Store
- Renewal of a Class "C" Beer Permit with Sunday Sales for Country Stores of Carroll, Ltd. d/b/a BP/Amoco

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, 2004, by Amending Provisions Pertaining to No Parking Zones was presented. Roman Steffes, developer of Northridge Fourth Subdivision, addressed the Council on this issue. No Council action taken.

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Mayor Christensen opened a public hearing at 5:30 p.m. on the Petition for Annexation from 704 Development Corporation, Gene E. & Loa Dawn Vincent and Harry D. & Verna E. Frank. Curt Ward, Jackolyn A. Cook-Haxby and Jason Femrite addressed the Council regarding the proposed Wal-Mart Supercenter. Attorney Robert Peters, representing Tom Quandt and Quandt Auto Salvage, addressed the Council regarding this issue. Mayor Christensen closed said hearing at 6:10 p.m.

It was moved by White, seconded by Scharfenkamp, to approve Resolution No. 0627, Resolution for Annexation for 704 Development Corporation, Gene E. & Loa Dawn Vincent and Harry D. & Verna E. Frank. On roll call, all present voted aye. Absent: None. Motion carried.

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Mayor Christensen opened a public hearing at 6:12 p.m. on the Plans, Specifications, Form of Contract and Estimate of Cost for Ashwood Business Park Public Improvements – 2006. Mayor Christensen closed said hearing at 6:14 p.m.

It was moved by Wellendorf, seconded by White, to approve Resolution No. 0628, Adopting the Plans, Specifications, Form of Contract and Estimate of Cost for the Ashwood Business Park Public Improvements – 2006. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by Eich, to approve Resolution No. 0629, Awarding the Construction Contract for the Ashwood Business Park Public Improvements – 2006 to Godbersen-Smith Construction Co. at their bid price with alternate of \$1,085,234.09. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by White, to approve Resolution No. 0630, to Establish the Special Election Date of August 8, 2006, for the Aquatic Center Bonds. Ayes: Wellendorf, White, Eich, Eifler, Scharfenkamp. Nay: Siemann. Absent: None. Motion carried.

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Peg Sanders updated the Council on the Skate Park project. No Council action taken.

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It was moved by Wellendorf, seconded by Eich, to adjourn at 6:41 p.m. All present voted aye. Absent: None. Motion carried.

Dr. Robert Q. Christensen, Mayor

ATTEST:

Debra K. Goetzinger, Deputy City Clerk