

COUNCIL MEETING
JULY 10, 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 National Anthem was sung by Suzi Brincks from New Hope Village. No Council action taken.

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It was moved by White, seconded by Eifler, to approve the minutes of the June 26, 2006 meeting as written. All present voted aye. Absent: None. Motion carried.

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It was moved by White, seconded by Eifler, to approve the bills and claims in the amount of \$344,206.18. All present voted aye. Absent: None. Motion carried.

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It was moved by White, seconded by Eifler, to approve the purchase of a 72" Front Mount Mower for the Cemetery Department from Rueter's Red Power for the purchase price of \$8752.00, which includes a trade-in allowance of \$8235.00 for a 1999 mower. 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 No Parking Zone which would establish parking restrictions on Bella Vista Drive and High Ridge Road was introduced by Wellendorf for Council consideration and approval.

It was moved by Wellendorf, seconded by White, to waive the third reading of the 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. 0607. 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. 0631 covering street lighting changes. This resolution removes three street lights; one street light at the SE corner of W. 7th Street and N. Adams Street and two street lights on the N. side of 7th Street between N. Adams Street and N. Carroll Street in the Streetscape Phase 3 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. 0632 covering street light changes. This resolution removes two street lights: East of 304 S. Clark Street and East of 234 S. Clark Street due to the St. Anthony Regional Hospital Expansion. 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. 0633 covering street lighting changes. This resolution adds three street lights in the Northridge 4th Addition (Phase I). On roll call, all voted aye. Absent None. Motion carried.

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City staff updated the Council on the fund raising and grant writing for the Skate Park Project. Frances O’Leary and Jacki Montgomery addressed the Council regarding this issue. No Council action taken.

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City staff updated the Council on the Natural Gas Franchise. No Council action taken.

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It was moved by Scharfenkamp, seconded by Siemann, to approve Change Order No. 1 to the Ashwood Business Park Public Improvements–2006 contract in the amount of \$126,775.00. All present voted aye. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by Eich, to adjourn at 5:55 p.m. All present voted aye. Absent: None. Motion carried.

Dr. Robert Q. Christensen, Mayor

ATTEST:

Debra K. Goetzinger, Deputy City Clerk