

COUNCIL MEETING
AUGUST 14, 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 the Aquatic Center Committee members: Ann Fitzpatrick, Dona Slattery, Jodi Wellendorf and Vern Henkenius.

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It was moved by White, seconded by Eifler, to approve the minutes of the July 24, 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 \$964,972.16. All present voted aye. Absent: None. Motion carried.

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

- New Application for a Class "B" Wine Permit with Sunday Sales for Alice Simons d/b/a Special Moments/Merle Norman
- New Application for a 5-day Class "B" Beer Permit (8/25/06-8/29/06) for Roundkick Fitness, Inc.
- Renewal of a Class "C" Liquor License with Sunday Sales for American Legion Post #7
- Renewal of a Class "C" Beer Permit with Sunday Sales for Sparky's One Stop
- Renewal of a Class "C" Beer Permit with Sunday Sales for Big K-Mart (#3585)

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

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It was moved by White, seconded by Eifler, to approve the Mayor's appointment of Councilmember Siemann to the Historical Preservation Commission as Council liaison. All present voted aye. Absent: None. Motion carried.

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It was moved by White, seconded by Eifler, to accept the resignation of Dave Selene from the Golf Course Advisory Committee. All present voted aye. Absent: None. Motion carried.

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It was moved by White, seconded by Wellendorf, to table the rezoning request for property in the 2-mile Area, requested by the City of Carroll. On roll call, all present voted aye. Absent: None. Motion carried.

Terry Axman and Steve Kraus, both of Carroll, Iowa, addressed the Council on this issue.

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It was moved by Wellendorf, seconded by White, to approve Resolution No. 0636, Setting Public Hearing for August 28, 2006 at 5:15 p.m. for issuance of not to exceed \$600,000 General Obligation Capital Loan Notes to pay for public improvements for the Ashwood Business Park TIF Area. The vote also authorizes the publication of said public hearing. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by White, seconded by Eifler, to approve Change Order No. 3 for the Middle Raccoon River Streambed Stabilization project contract in the amount of a decrease of \$1,000.00. The effect of the proposed Change Order on the Contract cost is as follows:

Original Contract Price	\$517,134.50
Previous Change Orders (1 & 2)	(208,564.50)
Proposed Change Order	<u>(1,000.00)</u>
Contract Price with Change Orders	<u>\$307,570.00</u>

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

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It was moved by White, seconded by Eifler, to accept the Certificate of Substantial Completion for the Middle Raccoon River Streambed Stabilization project. All present voted aye. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by White to approve FY 2005/2006 transfers to the General Fund of \$83,729 from the Emergency Special Revenue Fund, \$748,476 from the Employee Benefit Special Revenue Fund, and \$11,734 from the Perpetual Care Fund and a transfer from the Recreation Center Permanent Trust Fund to the Recreation Center Trust Fund for \$1,243. All present voted aye. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by Eich, to approve Change Order No. 3 to the Fire Station contract in the amount of \$2,888.00. The effect of the proposed Change Order on the Contract cost is as follows:

Original Contract Price	\$1,828,000.00
Previous Change Orders (1 & 2)	24,614.00
Proposed Change Order	<u>2,888.00</u>
Contract Price with Change Orders	<u>\$1,855,502.00</u>

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

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It was moved by Wellendorf, seconded by White, to accept the bid from Wittrock Motors for a 2006 half-ton pickup with rear lift gate in the amount of \$14,969.00. This 2006 pickup replaces the 1996 pickup destroyed in the fire at the Parks Maintenance Garage. All present voted aye, except Eich who abstained. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by White to adjourn at 5:57 p.m. All present voted aye. Absent: None. Motion carried.

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After the Council meeting, the Council members and Mayor took a tour of the new Carroll Fire Station. No Council action was taken.

Dr. Robert Q. Christensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk