

COUNCIL MEETING
NOVEMBER 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, Eifler, Scharfenkamp, Siemann, Wellendorf and White. Absent: None. Mayor Christensen presided and City Attorney Van Dyke was in attendance.

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In honor of Veteran's Day, the Pledge of Allegiance was led by First Ward Councilmember and Veteran, Bob Eich.

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It was moved by White, seconded by Wellendorf, to approve the minutes of the October 23, 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 \$681,169.48. All present voted aye. Absent: None. Motion carried.

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

- Addition of Sunday Sales to their current Class "C" Liquor License for Denny's Restaurant & Lounge;
- Renewal of a Class "B" Native Wine Permit with Sunday Sales for Adams Street Bed & Breakfast.

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

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It was moved by White, seconded by Wellendorf, to accept the resignation of Police Officer Jason Fett, effective November 2, 2006. All present voted aye. Absent: None. Motion carried.

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It was moved by White, seconded by Wellendorf, to approve the waiving of the right to provide water service to Craig Fricke, Grant Township, Section 17, street address 23376 180th Street. 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 establishing a Stop Sign for eastbound traffic on 18th Street at Griffith Road was introduced by Councilmember White. It was moved by White, seconded by Wellendorf, to waive all three readings of said Ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by White, seconded by Wellendorf, to adopt said Ordinance No. 0613. 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. 0650, Approving Final Plat and Accepting Dedication of Westfield Addition contingent upon obtaining all necessary signatures by December 15, 2006. 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 the Subdivision Agreement for the Westfield Addition contingent upon obtaining all necessary signatures by December 15, 2006. 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 the Wal-Mart Development Agreement contingent upon obtaining all necessary signatures by December 15, 2006 and adding the following language: (i) the City has the right to create a TIF district within the Westfield Addition; (ii) Outlot A of the Westfield Addition shall not be developed until approval is obtained from the City through its Subdivision Ordinance; and (iii) Wal-Mart agrees to reimburse the City for costs incurred for the design and development of the City Sanitary Sewer Lift Station and Forcemain if Wal-Mart does not acquire title to the proposed Wal-Mart property, or does not commence and complete construction of its retail facility on said property. All present voted aye. Absent: None. Motion carried.

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It was moved by White, seconded by Wellendorf, to approve the Bolton & Menk, Inc. professional services proposal for the Westfield Sanitary Sewer Lift Station and Forcemain project. All present voted aye. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by White, to select the Forest Street location as the site for the new Carroll Family Aquatic Center. All present voted aye. Absent: None. Motion carried.

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It was moved by Eifler, seconded by Scharfenkamp, to approve Policy No. 0313, Record Disbursement, Storage and Retention and Policy No. 0308, Disposition of Unclaimed Property. All present voted aye. Absent: None. Motion carried.

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It was moved by White, seconded by Wellendorf, to approve the F.Y. 07/08 Budget Schedule. All present voted aye. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by Eich to adjourn at 5:52 p.m. All present voted aye. Absent: None. Motion carried.

Dr. Robert Q. Christensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk