

COUNCIL MEETING  
NOVEMBER 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 led by Mayor Christensen.

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It was moved by Eifler, seconded by Wellendorf, to approve the minutes of the November 8 and November 13, 2006 meetings as written. All present voted aye. Absent: None. Motion carried.

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It was moved by Eifler, seconded by Wellendorf, to approve the bills and claims in the amount of \$724,730.67. All present voted aye. Absent: None. Motion carried.

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It was moved by Eifler, seconded by Wellendorf, to accept the Certificate of Substantial Completion for the 2006 Sludge Removal Project. All present voted aye. Absent: None. Motion carried.

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It was moved by Eifler, seconded by Wellendorf, to accept the donation of exercise equipment to the Carroll Police Department by Nova Health Equipment of Omaha, Nebraska. 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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Troy Weary, Randy Bauer and Mark Colton, all of Alliant Energy, and Louie Ervin of Latham & Associates addressed the Council on the Municipalization of the Natural Gas in the City of Carroll. Mr. Ervin presented the Natural Gas Study updated as of October 20, 2006. No Council action taken.

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It was moved by Scharfenkamp, seconded by White, to proceed forward with the Skate Park project with the balance of funds needed to complete the project to be budgeted in the Fiscal Year 2007-2008 budget with the stipulation that the Carroll Skate Park Committee continues fundraising. Construction is anticipated to begin in 2007. All present voted aye. Absent: None. Motion carried.

Peg Sanders with the Carroll Skate Park Committee addressed the Council on this issue.

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City Manager, Gerald Clausen, gave an update on the 2006 Action Plan. No Council action taken.

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It was moved by Siemann, seconded by Eifler, to approve the purchase of furnishings for the new police station from Stone Printing and Office Supply at their bid price of \$11,256. All present voted aye. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by Scharfenkamp, to approve a Special City Council Meeting to be held on Monday, December 4, 2006 at 5:15 p.m. in the Council Chambers, Farner Government Building. All present voted aye. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by Eich to adjourn at 7:01 p.m. All present voted aye. Absent: None. Motion carried.

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Dr. Robert Q. Christensen, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk