

COUNCIL MEETING
FEBRUARY 12, 2007

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: Bob Eich, Mike Eifler, Jeff Scharfenkamp, Carolyn Siemann, Tracey Wellendorf and Peggy White. Absent: None. Mayor Robert Christensen presided and City Attorney James Van Dyke was in attendance.

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The Carroll Area Cub Scouts led the Pledge of Allegiance. Clint Siskow, Cub Scout Troop Leader, informed the Council of upcoming Cub Scout projects. No Council action taken.

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It was moved by Eifler, seconded by Wellendorf, to approve the minutes of the January 22 and February 5, 2007 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 \$461,817.36. All present voted aye. Absent: None. Motion carried.

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

- New Application for a 5-day Class "C" Liquor License for Holy Spirit Church
- Renewal of a Class "C" Beer Permit with Carryout Wine for Fareway Stores, Inc. #409
- Renewal of a Class "C" Liquor License with Sunday Sales for Kerp's

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 C & NW Train Depot Interior Rehabilitation - HVAC Contract. The final construction cost was \$18,455.28. All present voted aye. Absent: None. Motion carried.

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It was moved by Eifler, seconded by Wellendorf, to accept the resignation of volunteer firefighter, Russ Grossman, from the Carroll Fire Department and approve the appointment of Matt Reicks as a probationary member. 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, 2006, by Amending Provisions Pertaining to Courthouse Parking was introduced by Councilmember Eich. The proposed Ordinance would change the restriction of the courthouse parking lots to "No Parking 2:00 a.m. to 6:00 a.m." It was moved by Eich, seconded by White, to waive the second and third readings of said Ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Eich, seconded by White, to adopt said Ordinance No. 0701. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by White, seconded by Scharfenkamp, to approve Resolution No. 0701, setting public hearing date for February 26, 2007 at 5:15 p.m. for the issuance of not to exceed \$250,000 of general obligation bonds (for a general corporate purpose) for the Parks Department maintenance garage and directing City Clerk to publish said notice. 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 Resolution No. 0702, setting public hearing date for February 26, 2007 at 5:15 p.m. for the issuance of not to exceed \$350,000 general obligation bonds (for an essential corporate purpose) for the construction of a sanitary sewer lift station on Kittyhawk Avenue and directing City Clerk to publish said notice. On roll call, all present voted aye. Absent: None. Motion carried

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It was moved by Eich, seconded by Siemann, to amend the Southwest Development Park Subdivision Agreement by deleting section 9(b), which would have required the installation of a public sanitary sewer system by the developer when 1,890 feet or more of frontage property abutting the street which traverses the subdivision is sold. On roll call, all present voted aye. Absent: None. Motion carried

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It was moved by Eich, seconded by Scharfenkamp, to approve Resolution No. 0703, Final Plat of the Southwest Subdivision which is a replat of Outlot "A", to Lot 12. On roll call, all present voted aye. Absent: None. Motion carried. Art Neu, attorney representing the owners of the Southwest Subdivision Park, addressed the Council on this issue.

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It was moved by Wellendorf, seconded by Eifler, to approve Resolution No. 0704, Covering Street Light Changes. The resolution removes six street lights on Main Street and Seventh Street. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by Eich, to lay on the table the discussion of the Hotel/Motel Tax until the February 26, 2007 City Council meeting. On roll call, all present voted aye. Absent: None. Motion carried. Jim Pedelty, General Manager, Carrollton Inn, Jim Stroutman, representing Super 8, Jim Gossett, Executive Director of the Carroll Chamber of Commerce, and Eugene Huegerich, of Carroll, Iowa, all addressed the Council on this issue.

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It was moved by Wellendorf, seconded by Eifler, to set a public hearing for February 26, 2007 at 5:15 p.m. for the proposed FY 2007/2008 budget and direct City Clerk to publish said notice. All present voted aye. Absent: None. Motion carried

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It was moved by Scharfenkamp, seconded by Siemann, to approve the filing of the Articles of Incorporation for the Carroll Foundation upon nomination of the Board of Directors. All present voted aye. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by Eifler, to accept the bid from Carroll Ford Lincoln Mercury for the purchase of a police vehicle in the amount of \$17,922 which includes a trade-in allowance of \$3,300. All present voted aye. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by Scharfenkamp, to accept the quote from Midwest Storage Solutions in the amount of \$16,121 for the shelving in the police department evidence room. All present voted aye. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by Scharfenkamp, to approve the professional agreement with HGM Associates, Inc. for preliminary design services for a parks maintenance building in the amount of \$5,000. All present voted aye. Absent: None. Motion carried.

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City Manager Gerald Clausen and Park and Recreation Director Jack Wardell updated the Council on the Carroll Family Aquatic Center. Jim Feauto, member of the Carroll Aquatic Committee, addressed the Council on this issue. No Council action taken.

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It was moved by Wellendorf, seconded by Eich, to adjourn at 6:50 p.m. All present voted aye. Absent: None. Motion carried.

Robert Q. Christensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk