

COUNCIL MEETING
FEBRUARY 26, 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 Future Farmers of America (FFA) led the Pledge of Allegiance. Calvin Pudenz, 2006-2007 Carroll Area FFA President, addressed the Council about the activities of the FFA. No Council action taken.

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It was moved by Eifler, seconded by White, to go into Executive Closed Session per Iowa Code 21.5(1)(c) at 5:19 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by White, seconded by Eich, to go back into Open Session at 6:15 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by White, seconded by Eich, to approve the minutes of the February 12, 2007 meeting as written. All present voted aye. Absent: None. Motion carried.

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It was moved by White, seconded by Eich, to approve the bills and claims in the amount of \$315,046.25. All present voted aye. Absent: None. Motion carried.

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It was moved by White, seconded by Eich, to approve the application of a new 8-month Class "C" Liquor License with Outdoor Service and Sunday Sales for CCM Golf Course. All present voted aye. Absent: None. Motion carried.

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It was moved by White, seconded by Eich, to approve the agreement with the Carroll Community School District and the Carroll Area FFA Chapter for the FFA to farm approximately six acres of City Cemetery property for the 2007 growing season. All present voted aye. Absent: None. Motion carried.

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It was moved by White, seconded by Eich, to appoint Deb Gute to the Carroll Area Access Television (CAAT) Board. 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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At 6:20 p.m., Mayor Christensen opened a public hearing for the Parks Department Maintenance Building – Not to Exceed \$250,000 General Obligation Bonds. Mayor Christensen closed said hearing at 6:21 p.m.

It was moved by Wellendorf, seconded by Eifler, to approve Resolution No. 0705, Resolution Instituting Proceeding to Take Additional Action on Not to Exceed \$250,000 General

Obligation Bonds for the Parks Maintenance Building. On roll call, all present voted aye. Absent: None. Motion carried.

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At 6:22 p.m., Mayor Christensen opened a public hearing for the Kittyhawk Lift Station – Not to Exceed \$350,000 General Obligation Bonds. Mayor Christensen closed said hearing at 6:23 p.m.

It was moved by Wellendorf, seconded by Eifler, to approve Resolution No. 0706, Resolution Instituting Proceeding to Take Additional Action on Not to Exceed \$350,000 General Obligation Bonds for the Kittyhawk Lift Station. 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. 0707, \$600,000 General Obligation Bonds Pre-Levy Resolution. This resolution was amended to delete all references to the \$2.96 million for the Carroll Family Aquatic Center. On roll call, all present voted aye. Absent: None. Motion carried.

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At 6:24 p.m., Mayor Christensen opened a public hearing on the Fiscal Year 2007/2008 Budget. Mayor Christensen closed said hearing at 6:25 p.m.

It was moved by White, seconded by Wellendorf, to approve Resolution No. 0708, Adopting the Fiscal Year 2007/2008 Budget. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Scharfenkamp, seconded by Siemann, to approve Change Order No. 3 to the Wastewater Treatment Plant Improvements contract. The effect of the proposed change order on the contract cost is as follows:

Original Contract Cost	\$9,400,000
Previous Change Orders	17,187
Proposed Change Order	<u>(22,053)</u>
Revised Contract Cost	<u>\$9,395,134</u>

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

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City Engineer Randy Krauel review with the Council the report submitted by Veenstra & Kimm, Inc. on the comparison of water supply expansion alternatives. No Council action taken.

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It was moved by Eifler, seconded by Scharfenkamp, to approve an Agreement for Professional Services for Water Supply Improvements with Veenstra & Kimm, Inc. in the amount of \$27,400. All present voted aye. Absent: None. Motion carried.

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David Burbach with Burbach Aquatics, Inc. is invited to the March 12, 2007 regular Council meeting. No Council action taken.

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It was moved by White, seconded by Eich, to postpone indefinitely the Hotel/Motel Tax discussion. All present voted aye. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by Eich, to adjourn at 6:36 p.m. All present voted aye. Absent: None. Motion carried.

Robert Q. Christensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk