

NOTE: THESE MINUTES HAVE BEEN AMENDED FROM WHAT WAS PUBLISHED IN THE DAILY TIMES HERALD ON JUNE 4, 2007.

COUNCIL MEETING
MAY 29, 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, Jeff Scharfenkamp, Carolyn Siemann, and Peggy White. Absent: Mike Eifler and Tracey Wellendorf. Mayor Robert Christensen presided and City Attorney James Van Dyke was in attendance.

* * * * *

The Pledge of Allegiance was led by Mike Bruning. Mike Bruning and Don Granstra addressed the Council about the progress of the Veteran Memorial Park Monument. No Council action taken.

* * * * *

It was moved by White, seconded by Eich, to approve the minutes of the May 14, 2007 meeting as written. All present voted aye. Absent: Eifler and Wellendorf. Motion carried.

* * * * *

It was moved by White, seconded by Eich, to approve the bills and claims in the amount of \$274,667.42. All present voted aye. Absent: Eifler and Wellendorf. Motion carried.

* * * * *

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

- Renewal of a Class "C" Beer Permit with Sunday Sales for the Carroll Country Store
- Renewal of a Class "C" Beer Permit with Sunday Sales for BP Amoco Shop
- New Cigarette Permit for Walgreens #10770

All present voted aye. Absent: Eifler and Wellendorf. Motion carried.

* * * * *

There were no oral requests or communications from the audience.

* * * * *

It was moved by White, seconded by Eich, to approve Resolution No. 0721, FY 2007/2008 Salary Resolution. On roll call, all present voted aye. Absent: Eifler and Wellendorf. Motion carried.

* * * * *

At 5:28 p.m., Mayor Christensen opened a public hearing to consider approval of a proposed urban renewal plan for the Westfield Urban Renewal Project Area. Mayor Christensen closed said hearing at 5:29 p.m.

It was moved by White, seconded by Scharfenkamp, to approve Resolution No. 0722, Resolution Approving the Proposed Urban Renewal Plan for the Westfield Urban Renewal Project Area. On roll call, all present voted aye. Absent: Eifler and Wellendorf. Motion carried.

* * * * *

City Engineer Randy Krauel presented the report of bid opening for the Kittyhawk Avenue Lift Station. It was moved by Scharfenkamp, seconded by Siemann, to lay on the table the consideration of bids. All present voted aye. Absent: Eifler and Wellendorf. Motion carried.

* * * * *

At 5:33 p.m., Mayor Christensen opened a public hearing for the FY 2006/2007 Budget Amendment #2. Mayor Christensen closed said hearing at 5:36 p.m.

It was moved by White, seconded by Eich, to approve Resolution No. 0723, FY 2006/2007 Budget Amendment #2. On roll call, all present voted aye. Absent: Eifler and Wellendorf. Motion carried.

* * * * *

It was moved by Scharfenkamp, seconded by Eich, to lay on the table the Golf Clubhouse Smoking Policy until the June 11, 2007 City Council meeting. All present voted aye. Absent: Eifler and Wellendorf. Motion carried.

* * * * *

It was moved by White, seconded by Siemann, to approve Change Order No. 2 for the Police Station Remodeling Project. The effect of the change order is as follows:

Original Contract Amount	\$653,880
Change Order No. 1	41,693
Change Order No. 2	<u>(1,750)</u>
Amended Contract Amount	<u>\$693,823</u>

All present voted aye. Absent: Eifler and Wellendorf. Motion carried.

* * * * *

It was moved by Scharfenkamp, seconded by Eich, to approve the agreement to lease the operations of the baseball stadium concession stand to Gary Magill for the 2007 baseball season. All present voted aye. Absent: Eifler and Wellendorf. Motion carried.

* * * * *

It was moved by Eich, seconded by Siemann, to lay on the table until the June 11, 2007 City Council meeting the proposed agreement with HGM Associates to design video camera assemblies to monitor train traffic at two at-grade railroad crossings: Main Street and Bella Vista Drive. All present voted aye. Absent: Eifler and Wellendorf. Motion carried.

* * * * *

It was moved by White, seconded by Eich, to adjourn at 6:24 p.m. All present voted aye. Absent: Eifler and Wellendorf. Motion carried.

Robert Q. Christensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk