

COUNCIL MEETING  
JUNE 11, 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, Tracey Wellendorf and Peggy White. Absent: Carolyn Siemann. Mayor Pro Temp Peggy White presided in the absence of Mayor Robert Christensen. City Attorney James Van Dyke was in attendance.

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The Pledge of Allegiance was led by the Council. No Council action taken.

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Suzanne Galligan was presented a plaque in recognition of her years of service to the Carroll City/County Communication Center as a Communication Specialist, where she worked from October 19, 1990 until her retirement on May 4, 2007. No Council action taken.

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City Manager Gerald Clausen presented a slide show of the activities of the City of Carroll for the past few years. No Council action taken.

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It was moved by Scharfenkamp, seconded by Eich, to approve the minutes of the May 29, 2007 meeting as written. All present voted aye. Absent: Siemann. Motion carried.

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It was moved by Scharfenkamp, seconded by Eich, to approve the bills and claims in the amount of \$529,800.43. All present voted aye. Absent: Siemann. Motion carried.

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There were no oral requests or communications from the audience.

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An Ordinance that would create a Tax Increment Financing (TIF) District in the Westfield Urban Renewal Area was introduced by Councilmember Wellendorf. It was moved by Wellendorf, seconded by Scharfenkamp, to waive all three readings of said Ordinance. On roll call, all present voted aye. Absent: Siemann. Motion carried.

It was moved by Wellendorf, seconded by Eich, to adopt said Ordinance No. 0703. On roll call, all present voted aye. Absent: Siemann. Motion carried.

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It was moved by Wellendorf, seconded by Eifler, to approve Resolution No. 0724, Support for Proposed Carroll Aquatic Center. On roll call, all present voted aye. Absent: Siemann. Motion carried.

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It was moved by Scharfenkamp, seconded by Eich, to approve Resolution No. 0725, Award of the Construction Contract for the Kittyhawk Avenue Lift Station Project to Van Hauen & Associates, Inc. at their bid amount of \$474,646.00 contingent upon amending the developer's agreement with Wal-Mart to increase the cap amount of \$120,000 for Wal-Mart's participation in the project. On roll call, all present voted aye. Absent: Siemann. Motion carried.

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It was moved by Wellendorf, seconded by Eich, to designate the Carroll Municipal Clubhouse as a no smoking area beginning with the 2008 golf season. All present voted aye. Absent: Siemann. Motion carried.

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It was moved by Scharfenkamp, seconded by Eich, to reject the proposal of video monitoring of train traffic at the Main Street crossing and the Bella Vista Drive crossing. Ayes: Eich and Scharfenkamp. Nays: Eifler, Wellendorf and White. Absent: Siemann. Motion failed.

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It was moved by Eifler, seconded by Wellendorf, to accept the bid from Electronic Security Solutions in the amount of \$5,000 for a DVR system for the police department interview rooms, which includes a 50% down payment (\$2,500) for this system upon signing the agreement. All present voted aye. Absent: Siemann. Motion carried.

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It was moved by Wellendorf, seconded by Eich, to approve Change Order No. 2 to the Street Resurfacing – 2006 contract. The effect of the proposed Change Order on the project construction cost is as follows:

Original Contract Amount	\$449,822.40
Change Order No. 1	(18,000.00)
Change Order No. 2	<u>1,225.50</u>
Amended Contract Amount	<u>\$433,047.90</u>

All present voted aye. Absent: Siemann. Motion carried.

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It was moved by Wellendorf, seconded by Eich, to accept the Certificate of Substantial Completion for the Street Resurfacing – 2006 project. All present voted aye. Absent: Siemann. Motion carried.

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It was moved by Wellendorf, seconded by Eich, to go into Executive Closed Session per Iowa Code 21.5(1) (j) at 6:43 p.m. On roll call, all present voted aye. Absent: Siemann. Motion carried.

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It was moved by Scharfenkamp, seconded by Eifler, to go back into open session at 6:54 p.m. On roll call, all present voted aye. Absent: Siemann. Motion carried.

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It was moved by Wellendorf, seconded by Eich, to purchase the property at 419 E. 3<sup>rd</sup> Street from Michael Bayer at the agreed upon price of \$75,000 plus the City to pay the title expenses. All present voted aye. Absent: Siemann. Motion carried.

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It was moved by Wellendorf, seconded by Eich, to adjourn at 6:59 p.m. All present voted aye. Absent: Siemann. Motion carried.

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Peggy White, Mayor Pro Tem

ATTEST:

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Laura A. Schaefer, City Clerk