

COUNCIL MEETING
AUGUST 13, 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 Eifer, 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 Pledge of Allegiance was led by the Mayor and City Council. No Council action taken.

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It was moved by Eifler, seconded by Wellendorf, to approve the minutes of the July 23, 2007 meeting 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 \$599,804.92. 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:

- Renewal of a Class “C” Beer Permit with Carryout Wine & Sunday Sales – *Big K-Mart (#3585)*
- Renewal of a Class “B” Wine Permit with Sunday Sales – *Special Moments/Merle Norman*
- New 5-day Class “C” Liquor License with Outdoor Service – *Carroll Chamber of Commerce (August 25, 2007)*

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 5:17 p.m., Mayor Christensen opened a public hearing on the rezoning of Lot 1 & 2 of the Irregular Survey of the Northeast Quarter of the Northeast Quarter of Section 26, Township 84 North Range 35 West of the 5th P.M., Carroll County, Iowa from A-2, Agriculture District, to B-2, General Business District. Rob Peters, representing Warnke Construction and Bernie Uckelmann of Carroll, Iowa, addressed the Council on this issue. Mayor Christensen closed said hearing at 5:45 p.m.

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An Ordinance to rezone Lot 1 & 2 of the Irregular Survey of the Northeast Quarter of the Northeast Quarter of Section 26, Township 84 North Range 35 West of the 5th P.M., Carroll County, Iowa was introduced by Council member Eifler. It was moved by Eifler, seconded by Siemann, to waive all three readings. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Eifler, seconded by Wellendorf, to adopt said Ordinance No. 0705. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by White, seconded by Wellendorf, to lay on the table the discussion of the A-P Overlay Zoning Ordinance for the 2-Mile Area until the Council Strategic Planning Session. Alice Simmons, Bernie Uckelman and Tom Simmons addressed the Council on this issue. On roll call, Ayes: Christensen, Eich, Wellendorf, White. Nays: Eifler, Scharfenkamp, Siemann. Absent: None. Motion carried.

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It was moved by White, seconded by Scharfenkamp, to accept the report of bid opening and to approve Resolution No. 0734, Award of Quote for the C & NW Train Depot Rehabilitation Railway Express Building & Baggage Building Wood Trim, Cabinetry and Millwork – Materials Only to Custom Woodworks of Sioux City, Iowa, at their quote amount of \$20,382. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by White, to approve Resolution No. 0735, Preliminary Plat for the Westfield Second Addition subject to identified changes. On roll call, all present voted aye. Absent: None. Motion carried. Curtis Ward, lawyer from Marshalltown, Iowa, addressed the Council on this issue.

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It was moved by Wellendorf, seconded by White, to approve the Final Plat of the Westfield Second Addition contingent upon approval of the development agreement. All present voted aye. Absent: None. Motion carried.

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It was moved by Scharfenkamp, seconded by Eich, to proceed forward in the use of tax increment financing to finance public improvements in the Oak Park Subdivision - Plat No. 2 with the stipulation that Cedar Creek Development Partners share in the cost of the culvert. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Eich, seconded by White, to approve Change Order No. 1 to the Kittyhawk Avenue Lift Station Contract with a net change of \$0. The amended contract amount is the original contract amount of \$474,646.00. All present voted aye. Absent: None. Motion carried.

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It was moved by Scharfenkamp, seconded by White to accept the bid from Bierschbach Equipment at their bid amount of \$6,670 for an aerial lift for the Rec Center. Verlyn Kraayenbrink with Bierschbach Equipment addressed the Council on this issue. All present voted aye. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by Eich, to adjourn at 7:02 p.m. All present voted aye. Absent: None. Motion carried.

Robert Q. Christensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk