

COUNCIL MEETING
AUGUST 27, 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 (via telephone), 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 White, seconded by Wellendorf, to approve the minutes of the August 13, 2007 meeting as written. All present voted aye. Absent: None. Motion carried.

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It was moved by White, seconded by Wellendorf, to approve the bills and claims in the amount of \$323,415.83. 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 to change the beginning date of the terms of the Library Board of Trustee appointments to January 1st instead of July 1st was introduced by Council member Eich. It was moved by Eich, seconded by Wellendorf, to waive all three readings of said Ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Eich, seconded by Siemann, to adopt said Ordinance No. 0706. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by Eich, to approve Resolution No. 0736, Final Plat of Westfield Second Addition. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by White, seconded by Wellendorf, to approve Resolution No. 0737, Resolution determining the necessity and setting dates of a consultation and a public hearing on the proposed Urban Renewal Plan for a proposed Oak Park Subdivision Plat No. 2 Urban Renewal Project Area in the City of Carroll. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Eifler, seconded by Wellendorf, to establish a date for an election to determine if the City should be empowered to purchase a natural gas system in the City of Carroll. Troy Weary, Alliant Energy representative, Dick Lees and Matt Greteman, both of Carroll, Iowa, addressed the Council on this issue. Ayes: Wellendorf, White, Eifler, and Christensen. Nays: Eich, Siemann and Scharfenkamp. Absent: None. Motion Carried.

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It was moved by Wellendorf, seconded by White, to approve Change Order No. 3 for the Carroll Skate Park. The impact of the proposed change order on the contract cost is as follows:

Original Contract Amount	\$262,500.00
Previous Change Orders	14,525.00
Proposed Change Order No. 3	<u>(527.00)</u>
New Contract Amount	<u>\$276,498.00</u>

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

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It was moved by White, seconded by Wellendorf, to approve Change Order No. 2 to the Kittyhawk Avenue Lift Station Contract. The impact of the proposed change order on the contract cost is as follows:

Original Contract Amount	\$474,646.00
Previous Change Order	0.00
Proposed Change Order No. 2	<u>(46,000.00)</u>
New Contract Amount	<u>\$428,646.00</u>

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

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It was moved by Eifler, seconded by White, to accept the concept plans for the Carroll Parks Maintenance Building. Dean Fajen, HGM Associates Inc., addressed the Council on this issue. All present voted aye. Absent: None. Motion carried.

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It was moved by Eich, seconded by Siemann, to approve the voluntary settlement for the Mediacom Communications Corporation Taxable Valuation. The voluntary agreement sets the “actual and assessable value of the subject property” in the City of Carroll at 1.11 million for 2006, a reduction from 1.31 million, and 988 thousand for 2007, a reduction from 1.31 million. All present voted aye except Eifler who voted nay. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by White, to go into Executive Closed Session per Iowa Code 21.5(1)(c) – Imminent Litigation at 6:36 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by Eich, to go back into open session at 6:52 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Eich, seconded by Eifler, to accept the certificate of completion for the wastewater treatment plant improvements. All present voted aye. Absent: None. 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) – Purchase of Real Estate at 6:55 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by Eich, to go back into open session at 7:15 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by Eich, to adjourn at 7:17 p.m. All present voted aye. Absent: None. Motion carried.

Robert Q. Christensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk