

COUNCIL MEETING
OCTOBER 8, 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.

* * * * *

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

* * * * *

It was moved by White, seconded by Siemann, to approve the minutes of the September 24, 2007 meeting as written. All present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by White, seconded by Siemann, to approve the bills and claims in the amount of \$488,278.35. All present voted aye. Absent: None. Motion carried.

* * * * *

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

- New application for a Class "C" Beer Permit with Sunday Sales – *Pac N Save*
- New application for a Class "E" Liquor License with Carryout Wine and Sunday Sales – *Pac N Save*
- New application for a Class "C" Liquor License with Outdoor Service and Sunday Sales – *Crossroads Bistro*
- Renewal of a Class "E" Liquor License with Carryout Beer and Sunday Sales – *Kick The Can*

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

* * * * *

Dirk Troutman, of Carroll IA, addressed the Council about Skate Park issues. No Council action taken.

* * * * *

Darla Davis, Cameron Janson, Jen Jeschke, and Julie Belstene, all of Carroll IA, addressed the Council about property at 714 Woodland Drive, which is owned by Julie Belstene. No Council action taken.

* * * * *

It was moved by Wellendorf, seconded by Eich, to approve the Treatment Agreement with Farmland Foods, Inc., increasing daily maximum flow from 0.160 MGD to 0.195 MGD. All present voted aye. Absent: None. Motion carried.

* * * * *

An Ordinance increasing Farmland Foods, Inc. sanitary service sewer charges was introduced by Council Member Eich. It was moved by Eich, seconded by Siemann, to waive all three (3) readings of said Ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Eich, seconded by Wellendorf, to adopt said Ordinance No. 0707. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

An Ordinance amending provisions pertaining to all-terrain vehicles, snowmobiles, off road motorcycles and off road utility vehicles was introduced by Council Member White. It was moved by White, seconded by Scharfenkamp, to waive all three (3) readings of said Ordinance. On roll call, all present voted aye. Absent: None. Motioned carried.

* * * * *

It was moved by White, seconded by Scharfenkamp, to adopt said Ordinance No. 0708. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

An Ordinance amending provisions pertaining to animal protection and control, which adds to the list of dangerous wild animals as specified in Chapter 717F of the Code of Iowa, was introduced by Council Member White. It was moved by White, seconded by Wellendorf, to waive all three (3) readings of said Ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by White, seconded by Wellendorf, to adopt said Ordinance No. 0709. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by White, seconded by Eich, to approve Resolution No. 0742, designating Region 12 as City of Carroll's authorized representative to work with the City and file the City's updated hazard and mitigation plan with the Iowa Homeland Security and Emergency Management Division. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by White, seconded by Scharfenkamp, to approve Resolution No. 0743, rejecting all bids for the Parks Maintenance Garage. The Council also directed City Engineer Krauel to work with HGM Engineer, Dean Fajen, to update the specifications to rebid the project. Doug Burns, Daily Times Herald Writer, addressed the Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by White, seconded by Wellendorf, to approve the Lease Agreement with Promes Drainage, Inc. to lease the shop, office, and surrounding land at 322 E. 5th Street for the City's Parks Department at a rate of \$1,000 per month for 18 months. All present voted aye. Absent: None. Motion carried.

* * * * *

Jim Gossett, Executive Director of Carroll Area Development Corporation (CADC), updated the Council on CADC projects. No Council action taken.

* * * * *

It was moved by Wellendorf, seconded by White, to approve the purchase of a new Snogo WK-800 Snow Blower, from Trans Iowa Equipment Company at a cost of 80,265.00 to be paid upon delivery from the Road Use Tax Fund. Gary Geister, City of Carroll Street Superintendent, addressed the Council on this issue. All present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Scharfenkamp, seconded by Siemann, to accept the JEO Consulting Group, Inc. Proposal for Professional Services for the Street Resurfacing-2008 project. All present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by White, seconded by Wellendorf, to accept the Certificate of Substantial Completion for the Carroll Skate Park project. All present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Wellendorf, seconded by Eich, to go into Executive Closed Session per Iowa Code 21.5(1)(i) at 7:10 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Wellendorf, seconded by White, to go back into open session at 8:30 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

* * * * *

It was moved by Wellendorf, seconded by White, to adjourn at 8:32 p.m. All present voted aye. Absent: None. Motion carried.

Robert Q. Christensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk