

COUNCIL MEETING
NOVEMBER 12, 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, Peggy White and Tracey Wellendorf. Absent: None. Mayor Robert Christensen presided and City Attorney Dave Bruner 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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Parks and Recreation Director, Jack Wardell, introduced new employee Mike Mertes, Recreation Program Specialist, to the Council. No Council action taken.

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It was moved by White, seconded by Eifler, to approve the minutes of the October 22, 2007, meeting as written. All present voted aye. Absent: None. Motion carried.

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It was moved by White, seconded by Eifler, to approve the bills and claims in the amount of \$326,267.41. All present voted aye. Absent: None. Motion carried.

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

- Renewal of Special Class "C" Liquor License (Beer & Wine) with Sunday Sales
 - *Hunan Chinese Restaurant*
- Renewal of Special Class "C" Liquor License with Outdoor Service and Sunday Sales
 - *Rancho Grande*

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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It was moved by Siemann, seconded by Eifler, to approve Resolution No. 0744, City Attorney Compensation. On roll call, all present voted aye. Absent: None. Motion carried.

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At 5:19 p.m. Mayor Christensen opened a public hearing on Plans, Specifications, Form of Contract and Estimate of Cost for the Water Supply Well No. 17 Project. Mayor Christensen closed said hearing at 5:23 p.m.

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It was moved by Wellendorf, seconded by Eich, to approve Resolution No. 0745, Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the Water Supply Well No. 17 Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Scharfenkamp, seconded by Eich, to approve Resolution No. 0746, Wastewater Treatment Plant Property Farm Lease with Daniel D. Dirks. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Scharfenkamp, seconded by Wellendorf, to approve Resolution No. 0747, Stage Extension Contract with All Strings Attached. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Eich, seconded by Siemann, to accept the resignations of John Brugmann and Matt Reicks and approve the appointments of Bill (B.J.) Schreck and Travis Aye to begin duties as members of the Carroll Volunteer Fire Department. All present voted aye. Absent: None. Motion carried.

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It was moved by Scharfenkamp, seconded by Wellendorf, to approve the Recreation Center Master Plan. Rick Snyder with FEH Associates presented the Plan to the Council. Tom Farner and Tom Tait, both of Carroll, IA, address the Council on this issue. All present voted aye. Absent: None. Motion carried.

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It was moved by White, seconded by Eifler, to accept the F.Y. 2007 Annual State Financial Report and authorized the publication of said report. All present voted aye. Absent: None. Motion carried.

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It was moved by White, seconded by Scharfenkamp, to set Monday, November 26, 2007, as the date for public hearing for F.Y. 07/08 Budget Amendment #1. All present voted aye. Absent: None. Motion carried.

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It was moved by Eifler, seconded by Siemann, to approve F.Y. 2008/2009 Budget Schedule, with the following modification: remove February 4, 2008, as the first budget work session and make February 5, 2008, as the first budget work session. All present voted aye. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by White, to set the ballot language for the Municipal Gas Utility Election as follows:

- Shall the City of Carroll be authorized to establish as a city utility a natural gas system?
- Shall the management and control of the city the natural gas utility be placed in a Board of Trustees consisting of five trustees as provided by law?

Jim Van Dyke, Phil Phillips, both of Carroll Iowa, and Troy Weary, representing Alliant Energy, addressed the Council on this issue. All present voted aye, except Siemann, voted nay. Absent: None. Motion carried.

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It was moved by Eich, seconded by Scharfenkamp, to accept the proposal for engineering services from Bolton and Menk Inc. for the Westfield Second Addition Public Improvements contingent upon receiving a line of credit from Carroll 30 Investors LLC. All present voted aye. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by Eich, to adjourn at 6:39 p.m. All present voted aye. Absent: None. Motion carried.

Robert Q. Christensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk