

COUNCIL MEETING
NOVEMBER 26, 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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It was moved by White, seconded by Wellendorf, to approve the minutes of the November 12, 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 \$542,503.82. 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 levy for and collect Tax Increment Financing (TIF) property taxes for public improvements within the Oak Park Subdivision Plat No. 2 Urban Renewal Area was introduced by Council Member Eich. It was moved by Eich, seconded by Scharfenkamp, to waive all three readings of said Ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Eich, seconded by Scharfenkamp, to adopt said Ordinance No. 0710. 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 for the FY 2007/2008 Budget Amendment No. 1. Mayor Christensen closed said hearing at 5:20 p.m.

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It was moved by Wellendorf, seconded by White, to approve Resolution No. 0748, City Budget Amendment and Certification for FY 2007/2008 Budget Amendment No.1. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Scharfenkamp, seconded by Siemann, to approve Resolution No. 0749, Carroll Country Club Estates, a Minor Subdivision. 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. 0750, Award of Contract for the construction of the Water Supply Well No. 17 to Sargent Drilling at their bid price of \$443,299.50. On roll call all, present voted aye. Absent: None. Motion carried.

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It was moved by Siemann, seconded by Eich, to postpone the discussion for the Parks Maintenance Building until the Council's Strategic Planning Session on January 12, 2008. Dean Fajen, HGM Associates Inc., addressed the Council on this issue. All present voted aye, except White and Eifler voted nay. Absent: None. Motion carried.

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It was moved by White to accept Version 12 of the Carroll Aquatic Center with the addition of a parking lot, lazy river, and substituting a speed slide for the swirl bowl slide. Motion failed due to lack of a second.

It was moved by Wellendorf to accept Version 12 of the Carroll Aquatic Center with the addition of a parking lot and substituting a speed slide for the swirl bowl slide. Motion failed due to lack of a second.

It was moved by Siemann, seconded by White, to accept Version 12 of the Carroll Aquatic Center as presented. All present voted nay, motion failed.

It was moved by Wellendorf, seconded by Scharfenkamp, to set December 3, 2007, 5:15 p.m., as a special meeting with the Aquatic Center Committee to discuss the amenities. All present voted aye. Absent: None. Motion carried. Tom Tait and Phil Phillips, both of Carroll, addressed the Council on this issue.

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It was moved by White, seconded by Eifler, to approve the addendum to the Lease and Management Agreement with the Golf Course Manager, Kenny Stork, which increases his salary to \$25,271.00. All present voted aye. Absent: None. Motion carried.

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It was moved by Eifler, seconded by Wellendorf, to raise the membership fee at the Recreation Center by approximately 5% starting January 2008. All present voted aye. Absent: None. Motion carried.

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It was moved by Eich, seconded by Scharfenkamp, to raise the Park Shelter House fees and room rental fees at the Recreation Center beginning January 2008, which changes Policy Numbers 0811, 0813, and 0815. All present voted aye. Absent: None. Motion carried.

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It was moved by Scharfenkamp, seconded by Wellendorf, to accept the Certificate of Substantial Completion for the Street Resurfacing – 2007 Project. All present voted aye. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by Eich, to adjourn at 7:11 p.m. All present voted aye. Absent: None. Motion carried.

Robert Q. Christensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk