

COUNCIL MEETING
DECEMBER 10, 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 Eich, to approve the minutes of the November 26, 2007, meeting as written. All present voted aye. Absent: None. Motion carried.

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It was moved by White, seconded by Eich, to approve the bills and claims in the amount of \$142,402.97. 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 amending the Code of Ordinances of the City of Carroll, Iowa by adding a Hotel and Motel Tax Chapter, establishing a tax rate of 7% beginning January 1, 2008, was introduced by Council Member White. It was moved by White, seconded by Wellendorf, 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 White, seconded by Wellendorf, to adopt said Ordinance No. 0711. On roll call, all present voted aye. Absent: None. Motion carried.

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At 5:18 p.m., Mayor Christensen opened a public hearing on Plans, Specifications, Form of Contract and Estimate of Cost for the Oak Park Subdivision Plat No. 2 Public Improvements – 2007 Project. Mayor Christensen closed said hearing at 5:22 p.m.

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It was moved by Scharfenkamp, seconded by Eich, to approve Resolution No. 0751, Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the Oak Park

Subdivision Plat No. 2 Public Improvements – 2007 Project. 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 the following officers to serve in 2008 on the Carroll Volunteer Fire Department: Fire Chief- Greg Schreck, Assistant Chief- Dick Henrich, Captain- Ray Kraus, Captain- Mark O’Leary, Lieutenant- Bob Shields, Lieutenant- Dan Hannasch, and Training Officer- Jeff Warnke. All present voted aye. Absent: None. Motion carried.

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It was moved by Eifler, seconded by White, to accept the Trails Master Plan. Craig Erickson, Shive-Hattery Inc., presented the plan to the Council. All present voted aye. Absent: None. Motion carried.

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It was moved by White, seconded by Wellendorf, to accept Version 13 of the Carroll Family Aquatic Center. Andy Pennekamp, Burbach Aquatics, Inc., presented Version 13 to the Council. Ann Fitzpatrick, of Carroll, Iowa, addressed the Council on this issue. All present voted aye. Absent: None. Motion carried.

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It was moved by White, seconded by Siemann, to authorize Phase II (design) of the contract with Burbach Aquatics, Inc. All present voted aye. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by White, to approve the purchase of a 2008 Dodge Charger (V6) from Wittrock Motors of Carroll, Iowa, for the trade difference of \$16,880 and a 2008 Ford Explorer from Carroll Ford / Lincoln / Mercury for the trade difference of \$19,259. All present voted aye. Absent: None. Abstain: Eich. Motion carried.

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It was moved by Scharfenkamp, seconded by Wellendorf, to approve the purchase of a copier from Bro Business Center for their bid price of \$9,225. All present voted aye. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by Eich, to refer the request to vacate an existing right-of-way of LeClark Road adjacent to Lot 1 of the Clark H. Peters Addition within the City of Carroll, Iowa, to the Planning and Zoning Commission for recommendation. Lou Walsh, of

Carroll, Iowa, addressed the Council on this issue. All present voted aye. Absent: None.
Motion carried.

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It was moved by Siemann, seconded by Scharfenkamp, to lay on the table the discussion of the Jeschke sewer line request until the December 26, 2007 Council meeting. Corey Jeschke, of Carroll, Iowa, 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 6:41 p.m. All present voted aye. Absent: None. Motion carried.

Robert Q. Christensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk