

COUNCIL MEETING
APRIL 23, 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: Mayor Robert Christensen. Mayor Pro Tem Peggy White presided and County Attorney John Werden attended in the absence of City Attorney James Van Dyke.

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The Pledge of Allegiance was led by Mayor Pro Tem White and the Carroll City Council.

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Mitch Rydl with JEO Consulting Group presented to the Council the American Council of Engineering Companies (ACEC) of Iowa 2007 engineering achievement award in the transportation category to the City Council for the Mainstreet Middle Raccoon River Bridge Project. No Council action taken.

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It was moved by Wellendorf, seconded by Eich, to approve the minutes of the April 9, 2007 meeting as written. All present voted aye. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by Eich, to approve the bills and claims in the amount of \$266,356.50. All present voted aye. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by Eich, to approve the following licenses and permits:

- Renewal of a Class "E" Liquor License with Carryout Beer and Wine with Sunday Sales for the Cork & Bottle
- New application for a Class "B": Beer Permit with Sunday Sales and Outdoor Service to the Carroll County Softball Association

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

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It was moved by Wellendorf, seconded by Eich, to accept the bid from Turfwerks for \$26,250 for a Fairway mower for the Golf Course. All present voted aye. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by Eich, to accept the bid from Turfwerks for \$19,750 for a Greens/Collar cut mower for the Golf Course. All present voted aye. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by Eich, to approve the appointments of Mary Swanson and Cameron Janson to the Carroll Foundation Board. 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 Wellendorf, seconded by Scharfenkamp, to accept the report of bid opening and approve Resolution No. 0716, Making Award of Contract for the Carroll Skate Park to Badding Construction in the amount of \$262,500 with \$19,074 being reduced by a change order. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Siemann, seconded by Eich, to authorize the Mayor or Mayor Pro Tem to enter into the joint agreement with the County for including a small area of County land in the Westfield Urban Renewal area. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Eich, seconded by Wellendorf, to approve Resolution No. 0717, Determining the Necessity and Setting Dates of a Consultation and a Public Hearing on a Proposed Urban Renewal Plan for a Proposed Westfield Urban Renewal Area. 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. 0718, Preliminary Plat for Oak Park Subdivision – Plat No. 2. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Eich, seconded by Wellendorf, to grant a permit for the display of fireworks to United Bank of Iowa to display fireworks on August 16, 2007. Marcia Cates and Scott Steffen, both of United Bank of Iowa, and a representative from Flashing Thunder Fireworks, Inc. addressed the Council on this issue. All present voted aye. Absent: None. Motion carried.

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It was moved by Eifler, seconded by Wellendorf, to relocate the handicapped accessible parking space in front of Computer Concepts of Iowa to the first space south of the crosswalk in the 500 block of Main Street, west side. All present voted aye. Absent: None. Motion carried.

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It was moved by Scharfenkamp, seconded by Eich, to waive the right to provide water service to Darrin Janning, Maple River Township, Section 11, 17509 Highway 71. All present voted aye. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by Scharfenkamp, to direct City Staff to consider the following items for the Carroll Family Aquatic Center: Lighting, 11th Street drop-off area, sidewalk to the Aquatic Center, adequate concrete decking area, removal of the parking lot to added at a later time, various bid alternates including slides and the bathhouse with a goal to go to bid before the end of 2007. All present voted aye. Absent: None. Motion carried.

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It was moved by Wellendorf, seconded by Eich, to adjourn at 6:32 p.m. All present voted aye. Absent: None. Motion carried.

Peggy White, Mayor Pro Tem

ATTEST:

Laura A. Schaefer, City Clerk