

COUNCIL MEETING
JULY 28, 2008

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, Phil Phillips, Jeff Scharfenkamp, Carolyn Siemann, and Tom Tait. Absent: None. Mayor Jim Pedelty 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 Eifler, seconded by Phillips, to approve the minutes of the July 14 and 21, 2008 meetings as written. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Eifler, seconded by Phillips, to approve the bills and claims in the amount of \$232,371.71. On roll call, all present voted aye. Absent: None. Motion carried.

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

- New Application for Class "B" Native Wine Permit – *Designs by Bernie*
- Renewal of Class "C" Beer Permit – *Carroll County Redemption LLC*

On roll call, 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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Council discussed the Commercial Wind Energy Conversion System Ordinance. No Council action taken.

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An Ordinance that requires vehicles traveling westbound on Fifth Street to stop at the intersection of West Street was introduced by Council Member Phillips. It was moved by Phillips, seconded by Eich, to waive all three readings of said Ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Eich, seconded by Phillips, to adopt said Ordinance No 0811. On roll call, all present voted aye. Absent: None. Motion carried.

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An Ordinance creating a new Overlay District known as the “Agricultural Preservation Overlay District” abbreviated as the “A-P District” was introduced by Council Member Siemann. It was moved by Siemann, seconded by Scharfenkamp, to waive all three readings of said Ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Siemann, seconded by Scharfenkamp, to adopt said Ordinance No 0812. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Eifler to approve the FY 2009 Amended Salary Resolution which adds the salary for the City Manager position effective July 1, 2008. Motion failed due to lack of a second.

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It was moved by Phillips, seconded by Eich, to approve Resolution No. 0850, Setting a Hearing Date for August 4, 2008 for the Proposed Disposal of City Interest in the 100’ Greenspace Zone near DMACC. On roll call, all present voted aye. Absent: None. Motion carried.

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Council discussed the parking on Fifth Street between Main Street and Carroll Street. Jim Gossett, Carroll Chamber of Commerce, addressed the Council on this issue. No Council action taken.

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Jack Wardell, Parks & Rec Director, presented the results of the recent survey conducted about the Recreation Center.

It was moved by Phillips, seconded by Tait, to convert the Art Room at the Recreation Center into an Aerobics Room including the purchase of bicycles and rowers at a total estimated cost of \$28,435 to be funded from the Recreation Center Trust Fund. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Tait, seconded by Scharfenkamp, to establish Persons with Disability Parking Spaces at Graham Park Shelter House, Graham Park Open Shelter, the Youth Sports

Complex, Rolling Hills Park, and Southside Park. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Eifler, to approve Change Order No. 3 to the Water Supply Well No. 17 contract. The impact of Change Order No. 3 on the contract price is as follows:

Original Price	\$443,299.50
Change Order No. 1	\$5,768.00
Change Order No. 2	\$0.00
Change Order No. 3	<u>\$1,661.00</u>
Contract price w/ Change Order	<u>\$450,728.50</u>

On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Tait, seconded by Scharfenkamp, to approve Change Order No. 1 to the Kittyhawk Avenue Extension contract. The impact of Change Order No. 1 on the contract price is as follows:

Original Price	\$560,139.35
Change Order No. 1	<u>\$17,554.00</u>
Contract price w/ Change Order	<u>\$577,693.35</u>

On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Tait, to approve the purchase of the DM400C postage machine from Pitney Bowes including meter rental, maintenance agreement and postage rate protection for \$6,459.00. On roll call, all present voted aye, except Eifler voted nay. Absent: None. Motion carried.

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It was moved by Eich, seconded by Phillips, to go into Executive Closed Session per Iowa Code 21.5(1)(j) – Potential Purchase of Real Estate at 6:50 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Phillips, seconded by Siemann, to go back into open session at 7:53 p.m.
On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Tait, to adjourn at 7:54 p.m. On roll call, all
present voted aye. Absent: None. Motion carried.

James Pedelty, Mayor

ATTEST:

Laura A. Schaefer, City Clerk