

COUNCIL MEETING
SEPTEMBER 22, 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, Carolyn Siemann, and Tom Tait. Absent: Jeff Scharfenkamp. 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 Phillips, seconded by Tait, to approve the minutes of the September 8, 2008 meeting as written. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

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It was moved by Phillips, seconded by Tait, to approve the bills and claims in the amount of \$327,388.19. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

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

- Renewal of Class “C” Liquor License with Sunday Sales and Outdoor Service – *Bloomers, Inc.*
 - Renewal of Class “C” Beer Permit with Sunday Sales – *Pac-N-Save*
 - Renewal of Class “E” Liquor License with Carryout Wine and Sunday Sales – *Pac-N-Save*
 - Renewal of Class “C” Liquor License with Outdoor Service and Sunday Sales – *Crossroads Bistro*
 - Renewal of Class “B” Native Wine Permit with Sunday Sales – *Adams Street Bed & Breakfast*
 - New Class “C” Liquor License with Sunday Sales – *Las Americas Restaurant*
- On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried

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It was moved by Phillips, seconded by Tait, to accept and approve of Jeff Helmkamp to begin duties as a member of the Carroll Volunteer Fire Department. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

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It was moved by Phillips, seconded by Tait, to approve the following appointments to serve on the Parks, Recreation and Cultural Advisory Board:

Three year terms (through 5/31/11):

Matt Greteman, Peggy White and Ann Fitzpatrick

Two year terms (through 5/31/10):

Tom Farner, Steve Nuckels, and Diane Badding

One year term (through 5/31/09):

Bill Polking, Sr. and Nicole Carroll

On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

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There were no oral requests or communications from the audience.

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Mayor Pedelty announced that consideration of the request to rezone the NW ¼ of the NE ¼, the N ½ of the SW ¼ of the NE ¼, the SW ¼ of the SW ¼ of the NE ¼, and the N ½ of the SE ¼ of the NE ¼, and the NE ¼ of the NE ¼, all in Section 31, Township 84 North, Range 34 West of the 5th P.M., Carroll County Iowa, Except Lot 1 of the W ½ of the NE ¼ of said Section was moved to the October 13, 2008 meeting, at the request of the applicant. No Council action taken.

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An Ordinance that stops east and westbound traffic on Kittyhawk Avenue at Market Street was introduced by Council Member Phillips.

It was moved by Phillips, seconded by Tait, to waive all three readings of said Ordinance. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

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It was moved by Phillips, seconded by Tait, to adopt said Ordinance No. 0816. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

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It was moved by Phillips to adjust the current salary for the City Manager position by 2.3% plus a one-time adjustment for the employee health insurance contribution. Motion failed due to a lack of second.

It was moved by Siemann, seconded by Eich, to table the FY 2008 Amended Salary Resolution. On roll call, ayes: Eich and Siemann. Nays: Eifler, Phillips, and Tait. Absent: Scharfenkamp. Motion fails.

It was moved by Tait, seconded by Eifler, to approve the FY 2009 Amended Salary Resolution that adds the salary for the City Manager position effective July 1, 2008. On roll call, ayes: Eifler, Phillips, and Tait. Nays: Eich and Siemann. Absent: Scharfenkamp. Motion Fails.

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At 5:28 p.m. Mayor Pedelty opened a public hearing on the proposed Amended and Restated Central Business District Urban Renewal Plan. Mayor Pedelty closed said hearing at 5:34 p.m.

It was moved by Tait, seconded by Phillips, to approve Resolution No. 0863, Adopting the Amended and Restated Central Business District Urban Renewal Plan for the Amended and Restated Central Business District Urban Renewal Area. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

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It was moved by Phillips, seconded by Tait, to reject all bids for the Salt Storage Building-2008 Project. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

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It was moved by Phillips, seconded by Eifler, to accept the report of bid opening and approve Resolution No. 0864, Making Award of Contract for the Carroll Family Aquatic Center Parking Lot to Concrete Technologies, Inc. at their bid price of \$249,674.90 . On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

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It was moved by Phillips, seconded by Tait, to approve Change Order No. 4 deducting \$2,056.75 from the Kittyhawk Avenue Lift Station Contract and establishing a Contract Substantial Completion date of December 17, 2007, and approving the Certificate of Substantial Completion. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

The impact of the proposed Change Order on the contract is as follows:

Original Price	\$474,646.00
Previous Change Orders	(\$143,952.41)
Proposed Change Order No. 4	<u>(\$2,056.75)</u>
Contract price w/ Change Orders	<u><u>\$428,636.84</u></u>

On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

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It was moved by Eich, seconded by Phillips, to waive the right to provide water service to John Nepple, Grant Township, Section 31, 21842 Mahogany Avenue. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

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It was moved by Phillips, seconded by Tait, to accept the report of bid opening for the Person with Disabilities Parking Spaces Project and to accept the bid from Jeff Benninger at his bid amount of \$12,092.00. The project includes the installation of persons with disabilities parking spaces at the Youth Sports Complex and Graham Park. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

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Council discussed the next steps for the Corridor of Commerce Streetscape Phases, including design firm selection and funding options. No Council action taken.

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It was moved by Phillips, seconded by Tait, to adjourn at 6:33 p.m. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

James Pedelty, Mayor

ATTEST:

Laura A. Schaefer, City Clerk