

COUNCIL MEETING  
DECEMBER 8, 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 Eifler, to approve the minutes of the November 24, 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 Eifler, to approve the bills and claims in the amount of \$1,486,010.73. 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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It was moved by Phillips, seconded by Eich, to approve Resolution No. 0879, Golf Course Lease and Management Agreement Addendum with Kenny Stork d/b/a CCM Golf, increasing the lump sum payment to \$26,219 for the 2009 Golf Season. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

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It was moved by Tait, seconded by Phillips, to approve the F.Y. 2009-2010 Budget Schedule. 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 a 5% increase to the 2009 golf membership fees effective January 1, 2009. 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 raising the fees of the daily admission and 10 and 20 punch cards at the Rec Center. On roll call, ayes: Eich, Phillips and Tait. Nays: Eifler and Siemann. Absent: Scharfenkamp. Motion carried.

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It was moved by Phillips, seconded by Tait, to approve Change Order No. 1 to the Carroll Family Aquatic Center Contract.

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

	Time	Price
Original Contract		
Substantial Completion	05/22/09	
Completion	10/09/09	
Price		\$3,678,040.00
Change Order No. 1	21 days	\$2,446.00
Revised Contract		
Substantial Completion	06/12/09	
Completion	10/30/09	
Price		\$3,680,486.00

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

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It was moved by Phillips, seconded by Tait, to adjourn at 6:01 p.m. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

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James Pedelty, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk