

COUNCIL MEETING  
MARCH 24, 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 Phillips, seconded by Eifler, to approve the minutes of the March 10, 2008 meeting as written. 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 the bills and claims in the amount of \$511,365.61. 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 the renewal of Class "C" Liquor License with Sunday Sales for *The Clubhouse*. 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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It was moved by Scharfenkamp, seconded by Eifler, to approve Resolution No. 0812, Supporting the 2008 FEMA Assistance to Firefighters Grant Application. 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 Resolution No. 0813, JEO Professional Services Proposal for the Carroll Family Aquatic Center Parking Lot. 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 Resolution No. 0814, Covering Street Light Changes in the Timber's Edge Subdivision. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Eich, to approve Resolution No. 0815, setting public hearing date for April 14, 2008, for Not to Exceed \$250,000 General Obligation Bonds for the Oak Park Subdivision Plat No. 2 Public Improvements. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Scharfenkamp, seconded by Tait, to approve Resolution No. 0816, setting public hearing date for April 14, 2008, for Not to Exceed \$450,000 General Obligation Bonds for the Westfield Second – Kittyhawk Avenue Extension Public Improvements. On roll call, all present voted aye. Absent: None. Motion carried.

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At 5:29 p.m. Mayor Pedelty opened a public hearing on the issuance of Not to Exceed \$500,000 General Obligation Hotel and Motel Tax Bonds. Mayor Pedelty closed said hearing at 5:31 p.m. It was moved by Phillips, seconded by Tait, to approve Resolution No. 0817, instituting proceedings to take additional action for Not to Exceed \$500,000 General Obligation Hotel and Motel Tax Bonds to help pay for the construction of the Carroll Family Aquatic Center. On roll call, all present voted aye. Absent: None. Motion carried.

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Glenn Steffes, President of Ace Builders Ltd., and Jeff Minnich, legal counsel for Ace Builders Ltd., requested \$100,000 of tax increment financing to install water and sewer improvements in Lot 5 Eastview First Subdivision & Lot 2 TJ's Enterprise Subdivision with a pay back of 10 years. Council directed City staff to gather information for a minimum assessment agreement and draft guidelines for an urban renewal policy. No Council action taken.

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Council Member Scharfenkamp left the meeting at 6:01 p.m.

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It was moved by Tait, seconded by Eifler, to authorize Phase 3 of Engineering Services with Burbach Aquatics Inc. for the Carroll Family Aquatic Center. 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 bid from Schenkelberg Implement for a small utility tractor with bagger at their bid price of \$14,200, less trade in of

\$7,250, for a net bid of \$6,950, for the Parks Department. On roll call, all present voted aye.  
Absent: Scharfenkamp. Motion carried.

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It was moved by Phillips, seconded by Eich, to adjourn at 6:15 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