

COUNCIL MEETING  
APRIL 14, 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 Scharfenkamp, seconded by Siemann, to approve the minutes of the March 24, 2008 meeting as written. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Scharfenkamp, seconded by Siemann, to approve the bills and claims in the amount of \$322,745.35. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Scharfenkamp, seconded by Siemann, approve the following licenses and permits:

- Renewal of Class “E” Liquor License with carryout beer and wine and Sunday sales – *Cork & Bottle*
- Renewal of Class “E” Liquor License with carryout beer and wine and Sunday sales – *Hy-Vee*
- Renewal of Class “C” Beer Permit with Sunday sales – *East Side Shell*
- Renewal of Class “A” Liquor License – Private club with Sunday sales – *Carroll Moose Lodge # 273*

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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At 5:17 p.m. Mayor Pedelty opened a public hearing on Not to Exceed \$250,000 General Obligation Bonds for the Oak Park Subdivision Plat No. 2 Public Improvements. Mayor Pedelty

closed said hearing at 5:19 p.m. It was moved by Phillips, seconded by Scharfenkamp, to approve Resolution No. 0818, Instituting Proceedings to Take Additional Action 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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At 5:20 p.m. Mayor Pedelty opened a public hearing on Not to Exceed \$450,000 General Obligation Bonds for the Westfield Second–Kittyhawk Avenue Extension Public Improvements. Mayor Pedelty closed said hearing at 5:21 p.m. It was moved by Siemann, seconded by Eich, to approve Resolution No. 0819, Instituting Proceeding to Take Additional Action for Not to Exceed \$450,000 General Obligation Bonds for Westfield Second-Kittyhawk Avenue Extension Public Improvements. On roll call, all present voted aye. Absent: None. Motion carried.

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At 5:22 p.m. Mayor Pedelty opened a public hearing on the Plans, Specifications, Form of Contract and Estimate of Cost for the Kittyhawk Avenue Extension-2008 Project. Mayor Pedelty closed said hearing at 5:34 p.m. It was moved by Phillips, seconded by Tait, to approve Resolution No. 0820, Adopting the Plans, Specifications, Form of Contract and Estimate of Cost for the Kittyhawk Avenue Extension-2008 project. On roll call, all present voted aye. Absent: None. Motion carried.

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At 5:34 p.m. Mayor Pedelty opened a public hearing on the Plans, Specifications, Form of Contract and Estimate of Cost for the Carroll Family Aquatic Center. Mayor Pedelty closed said hearing at 5:47 p.m. It was moved by Scharfenkamp, seconded by Tait, to approve Resolution No. 0821, Adopting the Plans, Specifications, Form of Contract and Estimate of Cost for the Carroll Family Aquatic Center. David Burbach, Burbach Aquatics, Inc., addressed the Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Scharfenkamp, to approve Resolution No. 0822, Determining the Necessity and Setting Dates of the Consultation and Public Hearing on a Proposed Urban Renewal Plan for a proposed Ace Builders Urban Renewal Project Area. 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 Change Order No. 1 to the Oak Park Subdivision Plat No. 2 Public Improvements contract in the amount of \$23,268.26. The impact of the proposed Change Order on the contract cost is as follows:

|                             |                      |
|-----------------------------|----------------------|
| Original Contract Amount    | \$ 133,915.20        |
| Proposed Change Order No. 1 | 23,268.26            |
| Revised Contract Amount     | <u>\$ 157,183.46</u> |

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

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It was moved by Eich, seconded by Scharfenkamp, to accept the bid from O'Halloran International for a Medium Duty Truck at their bid price of \$95,710 for the Street Department. On roll call, all present voted aye. Absent: None. Motion carried.

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City Manager Gerald Clausen presented the City of Carroll Priorities and Issues – 2008 first quarter report. No Council action taken.

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It was moved by Phillips, seconded by Eich, to adjourn at 6:43 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

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James Pedelty, Mayor

ATTEST:

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Debra K. Goetzinger, Deputy Clerk