

COUNCIL MEETING  
APRIL 27, 2009

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 Siemann, to approve the minutes of the April 13, 2009 meeting as written. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Eifler, seconded by Siemann, to approve the bills and claims in the amount of \$435,286.70. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Eifler, seconded by Siemann, to 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 "C" Beer Permit with Sunday Sales – *Eastside Shell*
- Renewal of Class "C" Beer Permit with Sunday Sales – *Reiling's 71 South*
- New Class "B" Beer Permit including Wine Coolers with Sunday Sales and Outdoor Service – *Carroll County Softball Association*

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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City Engineer Randy Krauel, via telephone, discussed with Council the U.S. 30 & Griffith Road Traffic Signalization Project which included seeking an engineering consultant and submitting applications for various grants. No Council action taken.

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It was moved by Phillip, seconded by Eich, to approve the third reading of the Ordinance that amends the Code of Ordinances by amending provisions pertaining to Sanitary Sewer Charges. On roll call, all present voted aye, except Siemann voted nay. Absent: None. Motion carried.

It was moved by Phillips, seconded by Eich, to adopt said Ordinance No. 0902. On roll call, all present voted aye, except Siemann voted nay. Absent: None. Motion carried.

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At 5:31 p.m. Mayor Pedelty opened a public hearing on the Agricultural Preservation (A-P) Overlay District Application to Property within the 2-mile Zoning Area. Mark Wiedemeier addressed Council on this issue. Mayor Pedelty closed said hearing at 5:40 p.m.

An ordinance amending the zoning map referred to in Section 6-5.06 of the Zoning Ordinance in Chapter 121 of the Code of Ordinances of the City of Carroll by applying the Agricultural Preservation Overlay District to real estate in portions of the 2-mile area was introduced by Council Member Phillips.

It was moved by Phillips, seconded by Eich, to approve the first reading of said ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

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At 5:44 p.m. Mayor Pedelty opened a public hearing on the proposed public shooting range. Mark River, Carroll County Conservation Board, and Jeff Cayler, Carroll Police Chief, addressed Council on this issue. Mayor Pedelty closed said hearing at 6:01 p.m.

It was moved by Phillips, seconded by Eifler, to approve Resolution No. 0922, Development of a Target Shooting Range. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Eifler, seconded by Tait, to accept the report of bid opening and approve Resolution No. 0923, Making Award of Construction Contract for the Downtown Streetscape Phase 4 Project to Warnke Construction Co., Inc. at their bid price of \$498,533.12. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Scharfenkamp, seconded by Phillips, to approve Resolution No. 0924, Preliminary Plat of New Opportunities Subdivision being part of the Southeast Quarter of Section 20, Township 84 North, Range 34 West of the 5<sup>th</sup> P.M., Carroll County, Iowa. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Scharfenkamp, seconded by Phillips, to approve Resolution No. 0925 Final Plat of New Opportunities Subdivision being part of the Southeast Quarter of Section 20, Township 84 North, Range 34 West of the 5<sup>th</sup> P.M., Carroll County, Iowa. 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 Resolution No. 0926, setting a public hearing date for May 11, 2009, for the proposed disposal of City interest in real estate. 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 renewing the City's health insurance contract for the Wellmark Blue Access HMO plan for the plan year July 1, 2009 – June 30, 2010. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Eich, seconded by Siemann, to accept the bid from Danko Emergency Equipment at their bid amount of \$46,385.70 for the purchase and installation of three additional outdoor warning sirens and \$5,000.00 to move the existing siren from the water tower location. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Scharfenkamp, seconded by Siemann, to adopt the Trails Master Plan as presented with continued study on the Griffith Road area. On roll call, ayes: Eifler, Scharfenkamp, and Siemann; nays: Eich, Phillips, and Tait. Absent: None. Motion failed.

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It was moved by Scharfenkamp, seconded by Tait, to approve Resolution No. 0927, Residential Solid Waste Hauling Agreement Contract with Ray's Refuse, Inc. and Carroll Refuse Service. Joe Lampe, Carroll Refuse Service, addressed 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 Eich, to go into Executive Closed Session per Iowa Code 21.5(1)(i) at 7:18 p.m. On roll call all, present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Eich, to go back into open session at 8:17 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Eich, to adjourn at 8:18 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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Laura A. Schaefer, City Clerk