

COUNCIL MEETING
May 26, 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 (arrived at 5:17 p.m.), Carolyn Siemann and Tom Tait (arrived at 5:29 p.m.). 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 May 11, 2009 meeting as written. On roll call, all present voted aye. Absent: Scharfenkamp and Tait. Motion carried.

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It was moved by Phillips, seconded by Eifler, to approve the bills and claims in the amount of \$431,658.31. On roll call, all present voted aye. Absent: Scharfenkamp and Tait. Motion carried.

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It was moved by Phillips, seconded by Eifler, to approve a new Class "C" Beer Permit with Carryout Wine and Sunday Sales for Walgreens #10770. On roll call, all present voted aye. Absent: Scharfenkamp and Tait. Motion carried.

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

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Council member Scharfenkamp arrived at 5:17 p.m.

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Trent Dahlin, the Church of Jesus Christ of Latter-day Saints, invited the Council to their upcoming Open House on May 30, 2009. No Council action taken.

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It was moved by Phillips, seconded by Siemann, to approve the third reading of the Ordinance that amends the Code of Ordinances by 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. On roll call, all present voted aye. Absent: Tait. Motion carried.

It was moved by Phillips, seconded by Eich, to adopt said Ordinance No. 0903. On roll call, all present voted aye. Absent: Tait. Motion carried.

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An Ordinance which establishes the schedule of fees for garbage collection was introduced by Council Member Scharfenkamp. It was moved by Scharfenkamp, seconded by Phillips, to waive all three readings of said Ordinance. On roll call, all present voted aye. Absent: Tait. Motion carried.

It was moved by Scharfenkamp, seconded by Siemann, to adopt said Ordinance No. 0904. On roll call, all present voted aye. Absent: Tait. Motion carried.

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At 5:24 p.m. Mayor Pedelty opened a public hearing on the proposed sale of the softball field north of the Carroll Baseball Stadium to Carroll Community School District. Mayor Pedelty closed said hearing at 5:26 p.m.

It was moved by Eifler, seconded by Phillips, to approve Resolution No. 0933, authorizing the sale of City interest in real estate legally described as Lot 4 of the Fractional North Half of the Southwest Quarter of Section 19, Township 84 North, Range 34 West of the 5th P.M., Carroll County, Iowa (softball field north of the Carroll Baseball Stadium). On roll call, all present voted aye. Absent: Tait. Motion carried.

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At 5:27 p.m. Mayor Pedelty opened a public hearing on the F.Y. 2008/2009 Budget Amendment. Mayor Pedelty closed said hearing at 5:29 p.m.

It was moved by Phillips, seconded by Siemann, to approve Resolution No. 0934, F.Y. 2008/2009 Budget Amendment. On roll call, all present voted aye. Absent: Tait. Motion carried.

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Council member Tait arrived at 5:29 p.m.

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It was moved by Scharfenkamp, seconded by Phillips, to approve Resolution No. 0935, Accepting the Construction Services Agreement with Confluence for the Corridor of Commerce Downtown Streetscape Phase 4 Project. 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. 0936, FY 2009/2010 Salary Resolution. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Scharfenkamp, seconded by Eich, to approve Resolution No. 0937, Final Plat and Subdivision Agreement of Northridge Fourth Subdivision Phase Two with amendment to the subdivision agreement to add language to reimburse Roman Steffes and Sons Construction, Inc. \$2,372 for costs relating to a recreational trail. Marty Steffes, Roman Steffes and Sons Construction, Inc., addresses Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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Matt Greteman, Parks, Recreation, and Cultural Board Member, presented to Council information regarding a proposal to construct six new tennis courts in Graham Park. No Council action taken.

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It was moved by Phillips, seconded by Scharfenkamp, to accept the proposal from Iowa Codification, Inc. to recodify the Carroll Code of Ordinances for \$9,000 with a target completion date of July 1, 2010. Marsha Cory, Iowa Codification Inc., discussed the proposal with Council. 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 the Certificate of Substantial Completion for Water Supply Well No. 17. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Eich, seconded by Phillips, to approve the Certificate of Substantial Completion for the Griffith Road Sanitary Sewer and Watermain Extension Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Scharfenkamp, seconded by Eifler, to approve Change Order No. 3 to the Carroll Family Aquatic Center construction contract. The impact of the proposed change order on the contract is as follows:

Original Contract	\$3,678,040.00
Previous Change Orders	\$25,486.00
Proposed Change Order No. 3	<u>(\$2,322.00)</u>
Revised Contract	<u>\$3,701,240.00</u>

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 incorporating into the City of Carroll Policies and Procedures Manual the following rates for the Carroll Family Aquatic Center:

Season Passes:

Family Membership	\$180.00
Single 18 & Over	\$100.00
Youth 4-17 years old	\$80.00

Daily Admission:

Adult 18 & Over	\$6.00
Children	\$4.00

Private Pool Parties: 1.5 hrs. \$225.00

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

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It was moved by Phillips, seconded by Tait, to adjourn at 7:17 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

James Pedelty, Mayor

ATTEST:

Laura A. Schaefer, City Clerk