

COUNCIL MEETING
JULY 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, and Carolyn Siemann. Absent: Tom Tait. 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 Scharfenkamp, to approve the minutes of the July 13, 2009 meeting as written. On roll call, all present voted aye. Absent: Tait. Motion carried.

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It was moved by Phillips, seconded by Scharfenkamp, to approve the bills and claims in the amount of \$403,188.72. On roll call, all present voted aye. Absent: Tait. Motion carried.

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It was moved by Phillips, seconded by Scharfenkamp, to approve a new 5-day Class "C" Liquor License with Outdoor Service for the Carroll Chamber of Commerce Progress Celebration (August 22, 2009). On roll call, all present voted aye. Absent: Tait. 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 Eifler, to approve the second and third readings of an ordinance that would establish stop signs for eastbound Eleventh Street at Forest Street and westbound Woodland Drive at Forest Street. On roll call, all present voted aye. Absent: Tait. Motion carried.

It was moved by Phillips, seconded by Eifler, to adopt said Ordinance No. 0908. On roll call, all present voted aye. Absent: Tait. Motion carried.

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It was moved by Phillips, seconded by Scharfenkamp, to approve Resolution No. 0948, Amending Resolution No. 0914, Carroll Baseball Stadium Lease. On roll call, all present voted aye. Absent: Tait. Motion carried.

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It was moved by Scharfenkamp, seconded by Siemann, to approve Resolution No. 0949, authorizing the FY 2008/2009 transfers. On roll call, all present voted aye. Absent: Tait. Motion carried.

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Jim Gossett, Carroll Area Development Corporation (CADC) Executive Director, presented a CADC update. No Council action taken.

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It was moved by Eifler, seconded by Eich, to accept the Certificate of Substantial Completion for the Wal-Mart Public Improvements. On roll call, all present voted aye. Absent: Tait. Motion carried.

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It was moved by Scharfenkamp, seconded by Eifler, to accept the Certificate of Substantial Completion for the Salt Storage Building. On roll call, all present voted aye. Absent: Tait. Motion carried.

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It was moved by Phillips, seconded by Eich, to approve Change Order No. 5 to the Carroll Family Aquatic Center construction contract. The effect of the proposed change order on the contract is as follows:

Original Contract	\$3,678,040.00
Previous Change Orders	17,303.00
Proposed Change Order No. 5	<u>(\$9,503.97)</u>
Revised Contract	<u><u>\$3,685,839.03</u></u>

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

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It was moved by Siemann, seconded by Scharfenkamp, to accept the Certificate of Substantial Completion for the Carroll Family Aquatic Center. On roll call, all present voted aye. Absent: Tait. Motion carried.

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It was moved by Phillips, seconded by Eich, to approve the release of \$5,000 from the Crime Prevention/Special Projects Fund to the Carroll County Conservation Board for the purpose of constructing a new rifle range. On roll call, all present voted aye. Absent: Tait. Motion carried.

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George Lawson, George Lawson Consulting; Carol Gronstal, Library Foundation President; and Kelly Fischbach, Library Director, discussed with Council the library building feasibility study and the activities of the Library Foundation. No Council action taken.

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It was moved by Eifler, seconded by Scharfenkamp, to go into Executive Closed Session per Iowa Code 21.5(1)(j) – potential purchase of real estate at 6:19 p.m. On roll call, all present voted aye. Absent: Tait. Motion carried.

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It was moved by Phillips, seconded by Eich, to go back into open session at 7:03 p.m. On roll call, all present voted aye. Absent: Tait. Motion carried.

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It was moved by Phillips, seconded by Eich, to adjourn at 7:04 p.m. On roll call, all present voted aye. Absent: Tait. Motion carried.

James Pedelty, Mayor

ATTEST:

Laura A. Schaefer, City Clerk