

COUNCIL MEETING  
AUGUST 24, 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 (departed at 6:50 p.m.), 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 Siemann, to approve the minutes of the August 10, 2009 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 Siemann, to approve the bills and claims in the amount of \$379,979.35. On roll call, all present voted aye. Absent: None. Motion carried.

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

- Renewal of Class “C” Beer Permit with Sunday Sales – *Sparky’s One Stop*
- Renewal of Class “B” Wine Permit with Sunday Sales – *Special Moments/Merle Norman*
- New 5-Day Class “B” Beer Permit Including Wine Coolers with Outdoor Service – *CKC Promotions*

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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An Ordinance establishing a parking restriction on the north side of Sixteenth Street between Crawford Street and Quint Avenue was introduced by Council Member Scharfenkamp.

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

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An Ordinance establishing a parking restriction on West Street in front of St. Lawrence School was introduced by Council Member Phillips.

It was moved by Phillips, seconded by Eich, to waive all three readings of said Ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Siemann, to adopt said Ordinance No. 0909. 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 Resolution No. 0951, Recreation Center Crafts Room Rental Agreement with Carroll Community School District. On roll call, all present voted aye. Absent: None. Motion carried.

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City Attorney Dave Bruner reported the bid opening for the sale of the Birch Street Lots. It was moved by Phillips, seconded by Eich, to approve Resolution No. 0952, setting a public hearing for September 14, 2009, for the sale of two vacant lots on Birch Street to John M. Feld and Kysa M. Feld Family Trust for \$2,000. On roll call, all present voted aye. Absent: None. Motion carried.

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City Attorney Dave Bruner reported the bid opening for the sale of the Whitney Street Lots. It was moved by Phillips, seconded by Eich, to approve Resolution No. 0953, setting a public hearing for September 14, 2009, for the sale of the vacant lots on Whitney Street to Lawrence J. Gute Jr. for \$6,025. On roll call, all present voted aye. Absent: None. Motion carried.

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City Attorney Dave Bruner reported the bid opening for the sale of the 16 acres of farmland. It was moved by Scharfenkamp, seconded by Eifler, to approve Resolution No. 0954, setting a public hearing for September 14, 2009, for the sale of 16 acres of farmland to Carroll County Solid Waste Management Commission for \$64,000. 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 a resolution authorizing the removal of the house at 419 E 3<sup>rd</sup> Street by Kanne Realty for \$400 including two additional terms requested by Kanne Realty: 1) City remove the tree south of the house and 2) use existing dirt on the property to reshape the site to match the surrounding terrain. On roll call, Ayes: Eifler, Phillips, and Tait; Nays: Eich, Scharfenkamp, and Siemann. Absent: None. Motion failed.

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It was moved by Tait, seconded by Phillips, to republish to accept bids for the removal of the house at 419 E 3<sup>rd</sup> Street with the additional conditions of 1) City remove the tree south of the house and 2) use existing dirt on the property to reshape the site to match the surrounding terrain. On roll call, all present voted aye except Eifler voted nay. Absent: None. Motion carried.

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It was moved by Scharfenkamp, seconded by Phillips, to approve Resolution No. 0955, authorizing the purchase of real estate at 427 E 3<sup>rd</sup> Street from Richard and Shirley Dentlinger for \$58,290. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Siemann, seconded by Phillips, to approve Resolution No. 0956, F.Y. 2008/2009 Annual Financial Road Use Tax Report. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Eich, seconded by Eifler, to accept the Certificate of Substantial Completion for the Kittyhawk Avenue 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 waive Purchasing Policy No. 0501 allowing the purchase of the women's lockers at the Recreation Center from Tiffin Metal Products for the price of \$23,471.94. On roll call, all present voted aye. Absent: None. Motion carried.

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Mr. Bill Haman, P.E., Industrial Program Manager and Alternate Energy Revolving Loan Program Manager with the Iowa Energy Center, presented information about wind energy to the Council. No Council action taken.

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Council member Eich departed at 6:50 p.m.

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It was moved by Phillips, seconded by Tait, to adjourn at 7:28 p.m. On roll call, all present voted aye. Absent: Eich. Motion carried.

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James Pedelty, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk