

COUNCIL MEETING
SEPTEMBER 28, 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 (left at 6:14 p.m.), 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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Carroll Volunteer Fire Department presented a donation of \$19,040.00 to the City of Carroll for the purchase of 16 sets of bunker gear for the fire department.

Greg Schreck, Volunteer Fire Chief, informed Council about the joint partnership with the Carroll Rotary Club for the Smoke Detector Battery Replacement Program.

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It was moved by Phillips, seconded by Scharfenkamp, to accept ownership of the Recreation Center theatre stage extension, valued at \$22,000, from All Strings Attached, with it being allowed to use the theatre at no cost, however, each use (charged at the applicable rental fee) shall be credited against the \$22,000 value, until the value is reduced to zero. Lori Harmening addressed Council on this issue. On roll call, all present voted aye except Siemann voted nay. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Tait, to hold a public informational meeting on October 5, 2009 at 6:30 p.m. at the Carroll Public Library to review the site selection report for a new library. Kelly Fischbach, Library Director, 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 Scharfenkamp, to set a public hearing for October 12, 2009 for the Down Payment Assistance Grant Application. Laurie Gilbert, Region XII Housing Manager, 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 Tait, to approve the minutes of the

September 14, 2009 meeting with the correction to the roll call vote for the Carroll Arts Council/Carroll Community Theater Agreement. 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 bills and claims in the amount of \$455,530.19. 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 following licenses and permits:

- Renewal of Class “C” Liquor License with Sunday Sales and Outdoor Service – *Bloomer’s Inc.*
- New “C” Liquor License with Sunday Sales and Outdoor Service – *La Hacienda*

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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It was moved by Tait, seconded by Siemann, to waive the second and third readings of an ordinance that establishes a parking restriction on both sides of Simon Avenue between Sixteenth and Seventeenth Streets. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Tait, seconded by Siemann, to adopt said Ordinance No. 0911. On roll call, all present voted aye. Absent: None. Motion carried.

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An ordinance establishing a special stop for traffic eastbound on Tenth Street at Griffith Road 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: None. Motion carried.

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It was moved by Scharfenkamp, seconded by Phillips, to adopt said Ordinance No. 0912. On roll call, all present voted aye. Absent: None. Motion carried.

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An ordinance establishing the addition of diagonal parking to the east side of Carroll Street between Sixth and Seventh Streets was introduced by Council Member Tait.

It was moved by Tait, seconded by Phillips, 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 Tait, seconded by Phillips, to adopt said Ordinance No. 0913. On roll call, all present voted aye. Absent: None. Motion carried.

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Council Member Scharfenkamp left at 6:14 p.m.

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An ordinance deleting the previous parking restrictions that existed on the east side of Carroll Street between Sixth and Seventh Streets was introduced by Council Member Tait.

It was moved by Tait, seconded by Phillips, to waive all three readings of said ordinance. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

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It was moved by Tait, seconded by Phillips, to adopt said Ordinance No. 0914. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

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An ordinance changing the the location and dimensions of the loading zone in front of Carroll Auto Supply (627 N. Carroll St.) was introduced by Council Member Tait.

It was moved by Tait, seconded by Phillips, to waive all three readings of said ordinance. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

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It was moved by Tait, seconded by Phillips, to adopt said Ordinance No. 0915. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

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It was moved by Tait, seconded by Eifler, to approve Resolution No. 0962, Preliminary Plat for East Business Park Subdivision. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

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It was moved by Phillips, seconded by Tait, to approve Change Order No. 1 to the Downtown Streetscape Phase 4 contract. The effect of the proposed change order on the contract is as follows:

Original Contract Price	\$498,533.12
Change Order No. 1	30,023.73
Revised Contract	<u>\$528,556.85</u>

On roll call, all present voted aye except Eich voted nay. Absent: Scharfenkamp. Motion carried.

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It was moved by Tait, seconded by Phillips, to approve the changes of the handicapped accessible parking spaces in the 600 block of Carroll Street by relocating one space on the west side of the street and establishing a new one on the east side as a result of the recent completion of the Streetscape Phase 4 Project. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

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It was moved by Tait, seconded by Phillips, to adjourn at 6:26 p.m. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

James Pedelty, Mayor

ATTEST:

Laura A. Schaefer, City Clerk