

COUNCIL MEETING
MARCH 8, 2010

The Carroll City Council met in regular session on this date at 5:15 p.m. at the Parks Maintenance Building located at 2444 North West Street. Council continued their meeting in the Council Chamber of the Farner Government Building at 5:41 p.m. Members present: Mike Eifler, Phil Phillips, Jeff Scharfenkamp, Adam Schweers, 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 Schweers, to approve the minutes of the February 22, 2010 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 Schweers, to approve the bills and claims in the amount of \$318,504.06. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Schweers, to approve the renewal of a class "C" Beer Permit with Sunday Sales and Carryout Wine for Kum & Go #86. 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 Phillips, seconded by Eifler, to waive the second and third readings of an ordinance amending section 147.08(2)(J) of the City of Carroll Code of Ordinances to allow communication towers in agricultural districts to have setback requirements equal to engineer certified collapse/fall distance. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Phillips, seconded by Schweers, to adopt said Ordinance No. 1001. On roll call, all present voted aye. Absent: None. Motion carried.

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At 5:45 p.m. Mayor Pedelty opened a public hearing on an ordinance amending Chapter 121 of the City of Carroll Code of Ordinances by adding a new section 6.5.17C to create R-8

Residential – Agricultural Transitional District. Mayor Pedelty closed said hearing at 5:52 p.m. The said Ordinance was introduced by Council Member Phillips. It was moved by Phillips, seconded by Siemann, to waive all three readings of said Ordinance.

It was moved by Phillips, seconded by Siemann, to adopt said Ordinance No. 1002. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Schweers, seconded by Phillips, to lay on the table the Pawnbroker Ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Schweers, seconded by Scharfenkamp, to accept the report of bid opening and approve Resolution No. 1009, Making Award of Contract for the Street Resurfacing – 2010 Project to Ten Point Construction Co., Inc. at their bid price of \$651,880.05. On roll call, all present voted aye. Absent: None. Motion carried.

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At 6:16 p.m. Mayor Pedelty opened a public hearing on the FY 2010/2011 Budget. Mayor Pedelty closed said hearing at 6:19 p.m.

It was moved by Phillips, seconded by Tait, to approve Resolution No. 1010, Adopting FY 2010/2011 Budget. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Scharfenkamp, seconded by Schweers, to approve Resolution No. 1011, Settlement 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 Resolution No. 1012, Endorsing Land & Water Conservation Fund Application for the Graham Park Tennis Court Complex Construction. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Scharfenkamp, to accept the bid for a tractor loader backhoe from Murphy Tractor and Equipment Co. at their bid amount of \$85,500.00. Don Newton, Titan Machinery, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Scharfenkamp, seconded by Schweers, to accept the Certificate of Substantial Completion for the Park Maintenance Building. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Schweers, to approve the revised Police Department Standard Operating Procedures Manual, as presented, except for the following procedures: Light Duty, Pursuit, Tattoos, and Video. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Schweers, to adjourn at 7:15 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

James Pedelty, Mayor

ATTEST:

Laura A. Schaefer, City Clerk