

COUNCIL MEETING
MARCH 22, 2010

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: 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 Carroll Boy Scouts Troop 105. No Council action taken.

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It was moved by Schweers, seconded by Tait, to approve the minutes of the March 8, 2010 meeting as written. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Schweers, seconded by Tait, to approve the bills and claims in the amount of \$475,572.65. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Schweers, seconded by Tait, to approve the following licenses and permits:

- New Class “E” Liquor License with Carryout Beer and Carryout Wine and Sunday Sales – *Cork & Bottle*
- Renewal of Native Wine Permit with Outdoor Service and Sunday Sales – *Santa Maria Vineyard & Winery*
- New Cigarette Permit expiring June 30, 2010 – *Cork & Bottle*

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

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It was moved by Schweers, seconded by Tait, to approve the following appointments:

Parks, Recreation and Cultural Advisory Committee	Tom Farner	3 yr. term expiring 5/31/2013
	Steve Nuckels	3 yr. term expiring 5/31/2013
	Rhonda Mart	3 yr. term expiring 5/31/2013

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 Tait, to approve Resolution No. 1013, accepting the Proposal of Certified Testing Services, Inc. for construction materials testing for the Clark Street HMA Resurfacing project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Tait, to accept the report of bid opening and approve Resolution No. 1014, Making Award of Contract for the Debris Processing and Disposal – 2010 Project to Krajicek Pallet, Inc. at their bid price of \$11,376.00. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Tait, to approve Resolution No. 1015, accepting the Proposal and approving the contract with Barker – Lemar Engineering Consultants for the Third Street Site Redevelopment (Library) Environmental Site Assessment Phase I. 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. 1016, approving the Phase I – W. 3rd St. Block Community Assistance Grant Contract with the Iowa Department of Natural Resources. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Siemann, seconded by Schweers, to approve the Certificate of Substantial Completion for the Street Resurfacing – 2009 project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Scharfenkamp, seconded by Siemann, to accept the report of bid opening and accept the proposal from Boland Recreation for playground equipment for North East Park at their bid price of \$51,990.00. On roll call, all present voted aye, except Phillips voted nay. Absent: None. Motion carried.

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Chris DellaVedova and Jim Host, Confluence representatives, addressed Carroll City Council Members, Carroll Chamber of Commerce representatives, adjacent property owners and other interested citizens about the Corridor of Commerce Downtown Streetscape Phase 5 Project. No Council action taken.

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It was moved by Phillips, seconded by Tait, to adjourn at 6:48 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

James Pedelty, Mayor

ATTEST:

Laura A. Schaefer, City Clerk