

COUNCIL MEETING  
JUNE 14, 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: Phil Phillips, Jeff Scharfenkamp (arrived at 5:16 p.m.), Adam Schweers, Carolyn Siemann, and Tom Tait. Absent: Mike Eifler. Mayor Jim Pedelty presided and City Attorney Dave Bruner was in attendance.

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The Pledge of Allegiance was led by the City Council. No Council action taken.

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It was moved by Phillips, seconded by Schweers, to approve the minutes of the May 24, and June 7, 2010 meetings as written. On roll call, all present voted aye. Absent: Eifler. Motion carried.

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It was moved by Phillips, seconded by Schweers, to approve the bills and claims in the amount of \$2,643,442.53. On roll call, all present voted aye. Absent: Eifler. Motion carried.

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

- Renewal of a Class “C” Beer Permit including Wine Coolers with Sunday Sales – *Pizza Hut*
- Renewal of a Class “C” Beer Permit with Sunday Sales – *BP/Amoco Shop*
- Renewal of a Class “C” Beer Permit with Sunday Sales – *Casey’s General Store #5*
- Renewal of a Class “C” Beer Permit with Sunday Sales – *Carroll Country Store*

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

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

Airport Commission	Norman Hutcheson	Term Expires 12/31/16
Civil Service Commission	Sheri Mertz	Term Expires 04/01/14
	Phil Markway	Term Expires 04/01/14

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

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There were no oral requests or communications from the audience.

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At 5:18 p.m. Mayor Pedelty opened a public hearing on the proposed Golf Car Lease-Purchase Agreement. Colby Marriot, EZ GO representative, and Denny Halder, H&H Sports, addressed Council on this issue. Mayor Pedelty closed said hearing at 5:31 p.m.

It was moved by Tait, seconded by Scharfenkamp, to accept the bid for a 5-year lease of 30 golf cars from EZ GO Division of Textron Inc. at their price of \$111,820.50. On roll call, all present voted aye except Schweers voted nay. Absent: Eifler. Motion carried.

It was moved by Tait, seconded by Scharfenkamp, to approve Resolution No. 1033, Approving Form of Agreement and Authorizing execution of a lease-purchase Agreement for 30 golf cars with National City Commercial Capital Company, LLC financing company for EZ GO golf cars. On roll call, all present voted aye except Schweers voted nay. Absent: Eifler. Motion carried.

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An Ordinance amending provisions pertaining to Sanitary Sewer Service Charges was introduced by Council Member Phillips.

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

It was moved by Phillips, seconded by Scharfenkamp, to adopt said Ordinance No. 1006. On roll call, all present voted aye. Absent: Eifler. Motion carried.

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An Ordinance amending provision pertaining to nuisances within the City of Carroll was introduced by Council Member Phillips.

It was moved by Phillips, seconded by Scharfenkamp, to waive the first reading of said Ordinance. On roll call, all present voted aye. Absent: Eifler. Motion carried.

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It was moved by Scharfenkamp, seconded by Phillips, to approve Resolution No. 1034, Accepting the Proposal of Barker Lemar Engineering Consultants for the Third Street Site (Library) Redevelopment Asbestos Survey. On roll call, all present voted aye. Absent: Eifler. Motion carried.

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It was moved by Scharfenkamp, seconded by Phillips, to approve Resolution No. 1035, Asbestos Inspections – W. 3<sup>rd</sup> St. Block Properties Community Assistance Grant Contract with the Iowa Department of Natural Resources. On roll call, all present voted aye. Absent: Eifler. Motion carried.

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It was moved by Phillips, seconded by Tait, to approve Resolution No. 1036, Accepting the Engineering Services Agreement with Snyder & Associates, Inc. for the U.S, 30 & Griffith Road Intersection Improvements. On roll call, all present voted aye. Absent: Eifler. Motion carried.

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It was moved by Phillips, seconded by Schweers, to approve the proposal from Websites to Impress to rebuild the City of Carroll website. On roll call, all present voted aye. Absent: Eifler. Motion carried.

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It was moved by Phillips, seconded by Schweers, to approve the proposed schedule for Council planning sessions. On roll call, all present voted aye. Absent: Eifler. Motion carried.

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It was moved by Phillips, seconded by Schweers, to adjourn at 6:30 p.m. On roll call, all present voted aye. Absent: Eifler. Motion carried.

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James Pedelty, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk