

COUNCIL MEETING  
JULY 12, 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 City Council. No Council action taken.

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It was moved by Scharfenkamp, seconded by Eifler, to approve the minutes of the June 28, 2010 meeting as written. 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 the bills and claims in the amount of \$592,700.97. 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 the following licenses and permits:

- Renewal of a Class “C” Liquor License with Sunday Sales – *Denny’s Restaurant and Lounge*
- Renewal of a Class “C” Beer Permit – *Carroll County Redemption LLC*

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 Schweers, seconded by Siemann, to approve Resolution No. 1040, Accepting a Professional Services Proposal from JEO Consulting Group, Inc. for the City Hall Roof Replacement Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Scharfenkamp, to approve Resolution No. 1041, Accepting the Construction Services Agreement with Confluence for the Downtown Streetscape Phase 5 project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Tait, seconded by Eifler, to approve the Iowa Department of Roads Special Requirements relating to the Carroll Downtown Streetscape Phase 5 project and to

authorize the Mayor to sign the 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 reject all bids for the Graham Park Tennis Complex. Matt Greteman, Don Nepple, and Denny Rutten, Carroll, Iowa citizens, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Phillips, seconded by Tait, to request a proposal from the geo-technical firm Certified Testing Services, to review subgrade recommendations to reduce construction costs of the Graham Park Tennis Complex and to examine the structure of the current concrete tennis courts at Graham Park. On roll call, all present voted aye except Eifler and Schweers voted nay. Absent: None. Motion carried.

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City Engineer Randy Krauel presented the Road Science, LLC Proposal for Pavement Management System development and implementation. No Council action taken.

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It was moved by Schweers, seconded by Phillips, to approve the closing of the public parking lot south of Carroll Moose Lodge Building on August 21, 2010 (rain date August 28, 2010) for an outdoor event. On roll call, all present voted aye. Absent: None. Motion carried. .

It was moved by Phillips, seconded by Tait, to approve adding Outdoor Service to the Carroll Moose Lodge #273 Class "A" Liquor License for the outdoor event. Don Nepple, Moose Lodge Administrator, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Siemann, seconded by Tait, to approve Resolution No. 1042, authorizing the FY 2009/2010 transfers. 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 Resolution No. 1043, An Agreement with GPS Technologies, Inc., / DBA "To the Green" for the installation of GPS devices on the golf carts at the golf course. On roll call, all present voted aye except Phillips voted nay. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Tait, to conduct a goal setting planning session on August 17, 2010. On roll call, all present voted aye. Absent: None. Motion carried.

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City Manager Gerald Clausen informed Council of changing the agenda distribution day from Wednesday to Thursday. No Council action taken.

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It was moved by Phillips, seconded by Schweers, to go into Executive Closed Session per Iowa Code 21.5(1)(c) at 6:49 p.m. On roll call all, present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Tait, to go back into open session at 7:14 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

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

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James Pedelty, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk