

COUNCIL MEETING
NOVEMBER 9, 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, 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 Eifler, seconded by Tait, to approve the minutes of the October 26, 2009 meeting as written. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Eifler, seconded by Tait, to approve the bills and claims in the amount of \$483,672.61. On roll call, all present voted aye. Absent: None. Motion carried.

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

- New Class "E" Liquor License with Carryout Beer and Carryout Wine Service –
Fareway Stores, #409
- Renewal of Class "C" Liquor License with Outdoor Service and Sunday Sales –
Rancho Grande
- Renewal of Class "B" Native Wine Permit with Sunday Sales – *Adams Street Bed & Breakfast*

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 Eich, to approve Change Order No. 1 to the Fire Department Pumper Truck. The effect of the proposed change order on the contract is as follows:

Original Contract	\$334,214.94
Proposed Change Order	531.00
Revised Contract	<u>\$334,745.94</u>

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

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An ordinance prohibiting fights at establishments that hold liquor or beer licenses that allow on-premises consumption and also would require anyone promoting an amateur or professional fight to sign a sworn statement as to the amateur or professional status of their event was discussed by Council. Pete Peterson addressed Council on this issue. No Council action taken.

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It was moved by Phillips, seconded by Eich, to approve Resolution No. 0965, Accepting and Approving an Easement for Recreational Trail from Carroll Assisted Living, L.L.C. 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 Certificate of Substantial Completion for the Oak Park Subdivision Plat No. 2 Public Improvements Project. On roll call, all present voted aye. Absent: None. Motion carried.

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At 6:27 p.m. Mayor Pedelty opened a public hearing on the Plans, Specifications, Form of Contract and Estimate of Cost for the Clark Street HMA Resurfacing Project. Mayor Pedelty closed said hearing at 6:28 p.m.

It was moved by Scharfenkamp, seconded by Tait, to approve Resolution No. 0966, Adopting the Plans, Specifications, Form of Contract, and Estimate of Cost 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 Tait, seconded by Eifler, to accept the report of bid opening and approve Resolution No. 0967, Making Award of Contract for the Clark Street HMA Resurfacing Project to OMG Midwest, Inc., d/b/a Tri-State Paving at their bid price of \$808,257.90. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Eifler, seconded by Tait, to approve Resolution No. 0968, allowing Carroll County to include the City of Carroll information in a county-wide hazard mitigation plan. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Eich, to accept the bid for a salt-sand spreader from Hawkeye Truck Equipment at their bid amount of \$16,822.00. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Tait, to accept the bid for replacement of all four indoor pool/patio doors with panic hardware at the recreation center from Remedy Glass at their bid amount of \$9,874.50. 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 Eich, to raise the membership rates at the recreation center by approximately 5% starting January 2010. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Phillips, seconded by Eich, to approve the following fees for the 2010 aquatic center season:

Family	\$190.00
Youth	\$90.00
Adult	\$100.00
10 Punch Card	\$35.00

On roll call, ayes: Eich and Phillips; nays: Eifler, Siemann, Scharfenkamp, and Tait. Motion failed.

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It was moved by Tait, seconded by Eifler, to approve the following fees for the 2010 aquatic center season:

Family	\$180.00
Youth	\$80.00
Adult	\$100.00
10 Punch Card	\$35.00

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

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It was moved by Tait, seconded by Phillips, to approve the following membership rates at the golf course which includes creating a separate fee for senior citizens and eliminating the non-resident category:

	<u>As of 1/1/2010</u>	<u>As of 5/1/2010</u>
Family	\$611.99	\$627.29
Adult	\$399.22	\$409.20
Student	\$182.06	\$186.61
Senior Family	\$597.06	\$597.06
Senior Adult	\$389.48	\$389.48
Trail	\$185.00	\$185.00
Cart	\$460.00	\$460.00

On roll call, ayes: Siemann and Tait; nays: Eich, Eifler, Phillips, and Scharfenkamp.
Motion failed.

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It was moved by Phillips, seconded by Scharfenkamp, to approve the following membership rates at the golf course:

	<u>As of 1/1/2010</u>	<u>As of 5/1/2010</u>
Family	\$611.99	\$627.29
Adult	\$399.22	\$409.20
Student	\$182.06	\$186.61
Non-Res Family	\$726.05	\$744.20
Non-Res Adult	\$472.70	\$484.52
Non-Res Student	\$189.74	\$194.48
Trail	\$185.00	\$185.00
Cart	\$460.00	\$460.00

On roll call, ayes: Eich, Phillips, and Scharfenkamp, nays: Eifler, Siemann, and Tait.
Motion failed.

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It was moved by Eifler, seconded by Phillips, to keep the 2009 membership rates at the golf course. On roll call, ayes: Eifler, Phillips, and Tait; nays: Eich, Scharfenkamp, and Siemann.
Motion failed.

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It was moved by Tait, seconded by Phillips, to continue the Corridor of Commerce with the next construction phase to be along U.S. Highway 30 from Carroll Street to Main Street. On roll call, all present voted aye. Motion carried.

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It was moved by Phillips, seconded by Eich, to adjourn at 7:38 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

James Pedelty, Mayor

ATTEST:

Laura A. Schaefer, City Clerk