

COUNCIL MEETING  
JANUARY 14, 2013

(Please note these are draft minutes and may be amended by Council before final approval.)

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: Eric Jensen, Mike Kots, Jeff Scharfenkamp, Carolyn Siemann and Tom Tait. Absent: Mike Eifler. Mayor Adam Schweers 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 Kots, seconded by Siemann, to approve the minutes of the December 26, 2012 council meeting as written. On roll call, all present voted aye. Absent: Eifler. Motion carried.

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It was moved by Kots, seconded by Siemann, to approve the bills and claims in the amount of \$614,910.12. On roll call, all present voted aye. Absent: Eifler. Motion carried.

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It was moved by Kots, seconded by Siemann, to approve the following Licenses and Permits:

1. Renewal of Class "E" Liquor License with Carryout Beer, Carryout Wine and Sunday Sales – *Wal-Mart Supercenter #1787*
2. Renewal of Class "C" Beer Permit including Carryout Wine and Sunday Sales – *Dollar General Store #2756*

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

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New employee Ben Alford, Rec Center Director, was introduced. No Council action taken.

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There were no oral requests or communication from the audience.

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It was moved by Scharfenkamp, seconded by Tait, to receive the bid from Don Kitt in the amount of \$6,545.00 to remove the former structure used by Casey's Stores located at the intersection of Highway 30 and Grant Road and direct city staff and city attorney to prepare

appropriate documents for approval of the bid and contract for the January 29, 2013 agenda. On roll call, all present voted aye. Absent: Eifler. Motion carried.

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It was moved by Scharfenkamp, seconded by Tait, to approve Resolution No. 1301, Declaring an Official Intent under Treasury Regulation 1.150-2 to Issue Debt to Reimburse the City for Certain Original Expenditures paid in Connection with a Fire Department Tank Truck Project. On roll call, all present voted aye. Absent: Eifler. Motion carried.

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It was moved by Siemann, seconded by Kots, to approve Resolution No. 1302, Making Award of Proposal for the Water Well Test Hole/Test Well Program to Layne at their base bid amount of \$20,440.00. On roll call, all present voted aye. Absent: Eifler. Motion carried.

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It was moved by Kots, seconded by Jensen, to approve Resolution No. 1303, Setting Public Hearing on Proposed Vacation and Conveyance of City's Easement in Timber Creek East Plat 1 for January 29, 2013 at 5:15 p.m. On roll call, all presented voted aye. Absent: Eifler. Motion carried.

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It was moved by Jensen, seconded by Siemann, to accept the proposal for services for a Strategic Planning Facilitation with The Institute of Public Affairs. Jeff Schott, Institute of Public Affairs Director, addressed Council on this issue. On roll call, all presented voted aye. Absent: Eifler. Motion carried.

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It was moved by Jensen, seconded by Kots, to adjourn at 6:03 p.m. On roll call, all present voted aye. Absent: Eifler. Motion carried.

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Adam P. Schweers, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk