

COUNCIL MEETING  
JANUARY 29, 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 6:15 p.m. in the Council Chamber of the Farner Government Building. Members present: Mike Eifler, Eric Jensen, Mike Kots, Jeff Scharfenkamp, Carolyn Siemann and Tom Tait. Absent: None. Mayor Adam Schweers presided and City Attorney Dave Bruner was in attendance.

\* \* \* \* \*

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

\* \* \* \* \*

It was moved by Eifler, seconded by Jensen, to approve the minutes of the January 14, 2013 council meeting as written. On roll call, all present voted aye. Absent: None. Motion carried.

\* \* \* \* \*

It was moved by Eifler, seconded by Jensen, to approve the bills and claims in the amount of \$435,126.49. On roll call, all present voted aye. Absent: None. Motion carried.

\* \* \* \* \*

It was moved by Eifler, seconded by Jensen, to approve the renewal of a Class "C" Liquor License with Sunday Sales – *Hunan Chinese Restaurant*. On roll call, all present voted aye. Absent: None. Motion carried.

\* \* \* \* \*

It was moved by Eifler, seconded by Jensen, to accept the list of Sergeant candidates as certified by the Carroll Civil Service Commission. On roll call, all presented voted aye. Absent: None. Motion carried.

\* \* \* \* \*

There were no oral requests or communication from the audience.

\* \* \* \* \*

It was moved by Kots, seconded by Siemann, to approve Resolution No. 1304, Making Award of the Contract for the Purchase and Removal of the former Casey's Building to Don Kitt for a purchase amount of \$6,545.00. On roll call, all present voted aye. Absent: None. Motion carried.

\* \* \* \* \*

At 6:19 p.m. Mayor Schweers opened a public hearing on the Vacation of Easements in the Timber Creek East Subdivision, Plat 1. Mayor Schweers closed said hearing at 6:22 p.m.

It was moved by Jensen, seconded by Kots, to approve Resolution No. 1305, Vacating and Conveying City's Easements in Timber Creek East Subdivision, Plat 1. On roll call, all present voted aye. Absent: None. Motion carried.

\* \* \* \* \*

Chris Whitaker, Transportation Planner II with Region XII Council of Governments, presented a draft of the City of Carroll Comprehensive Plan. No Council action taken.

\* \* \* \* \*

It was moved by Jensen, seconded by Kots, to adjourn at 7:03 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

---

Adam P. Schweers, Mayor

ATTEST:

---

Laura A. Schaefer, City Clerk