

COUNCIL MEETING  
FEBURARY 11, 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 (arrived at 5:19 p.m.). 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 January 29, 2013, February 4, 2013 and February 6, 2013 council meetings as written. On roll call, all present voted aye. Absent: Eifler and Tait. Motion carried.

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It was moved by Kots, seconded by Siemann, to approve the bills and claims in the amount of \$336,824.53. On roll call, all present voted aye. Absent: Eifler and Tait. 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 "B" Liquor License including Sunday Sales and Outdoor Service – *Charlie's Steakhouse – Swizzle Stick Lounge – Carrollton Centre*
2. Renewal of Class "C" Liquor License with Sunday Sales – *Kerp's*
3. New Cigarette Permit – *Dollar General #2756*

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

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It was moved by Kots, seconded by Siemann, to accept the list of candidates that are eligible to be hired as a Carroll Police Officer as certified by the Carroll Civil Service Commission. On roll call, all presented voted aye. Absent: Eifler and Tait. Motion carried.

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There were no oral requests or communication from the audience.

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Council Member Tait arrives at 5:19 p.m.

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It was moved by Scharfenkamp, seconded by Jensen, to approve Resolution No. 1306, Fixing Date for a Meeting on the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$250,000 General Obligation Capital Loan Notes of the City of Carroll, Iowa, and Providing for Publication of Notice Thereof. On roll call, all present voted aye. Absent: Eifler. Motion carried.

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It was moved by Scharfenkamp, seconded by Siemann, to approve Resolution No. 1307, Fixing Date for a Meeting on the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$450,000 General Obligation Capital Loan Notes (for a General Corporate Purpose) of the City of Carroll, Iowa, and Providing for Publication of Notice Thereof. On roll call, all present voted aye. Absent: Eifler. Motion carried.

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It was moved by Jensen, seconded by Kots, to approve the purchase of a 2013 Kubota 72" Mower from Rueter's Red Power in the amount of \$19,925.00. On roll call, all present voted aye. Absent: Eifler. Motion carried.

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Craig Erickson, Shive Hattery, Inc., presented the Merchants Park Baseball Stadium Conditional Study to Council. Jim Greteman, Barry Bruner and Doug Burns, all of Carroll, Iowa, addressed Council on this issue. No Council action taken.

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Jim Molitor, Iowa High School Baseball Coaches & Umpires Association Representative, presented the award designating Merchants Park the True Pitch "Flex-A-Clay" West District Diamond of the Year 2012 and the True Pitch "Flex-A-Clay" State Diamond of the Year 2012. No Council action taken.

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Council continued their discussion on the FY 2014 Budget Proposal. No Council action taken.

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It was moved by Jensen, seconded by Kots, to adjourn at 7:57 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