

COUNCIL MEETING
FEBURARY 25, 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: Mike Eifler, Eric Jensen (departed at 6:28 p.m.), Mike Kots, Jeff Scharfenkamp (arrived at 5:16 p.m.), Carolyn Siemann and Tom Tait (departed at 5:48 p.m.). Absent: None. 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 change the order of business on the agenda. On roll call, all presented voted aye. Absent: Scharfenkamp. Motion carried.

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Council Member Scharfenkamp arrived at 5:16 p.m.

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It was moved by Kots, seconded by Jensen, to approve Resolution No. 1308, Cooperative Agreement with New Opportunities, Inc. to Assist in the Existence of a Community Garden. Chad Jensen, New Opportunities, Inc. CEO, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

It was moved by Tait, seconded by Eifler, to accept the preliminary Lazy River and Water Slide Feasibility Study. David Schwartz, Water's Edge Aquatic Design, LLC, presented the study to Council. On roll call, all present voted aye. Absent: None. Motion carried.

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Council Member Tait departed at 5:48 p.m.

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It was moved by Eifler, seconded by Kots, to approve the minutes of the February 11, 2013 council meeting as written. On roll call, all present voted aye. Absent: Tait. Motion carried.

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It was moved by Eifler, seconded by Kots, to approve the bills and claims in the amount of \$433,403.87. On roll call, all present voted aye. Absent: Tait. Motion carried.

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

1. New Class "C" Liquor License (8 month) with Outdoor Service and Sunday Sales – *Golf Services, LLC*
2. Renewal of Class "C" Beer Permit – *Carroll Area Can Collectors, LLC*

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

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There were no oral requests or communications from the audience.

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At 5:50 p.m. Mayor Schweers opened a public hearing on the Plans, Specifications, Form of Contract, and Estimate of Cost for the Grant Road Watermain Abandonment – 2013 Project. Mayor Schweers closed said hearing at 5:54 p.m.

It was moved by Kots, seconded by Scharfenkamp, to approve Resolution 1309, Adopting the Plans, Specifications, Form of Contract and Estimate of Cost for the Grant Road Watermain Abandonment – 2013 Project. On roll call, all presented voted aye. Absent: Tait. Motion carried.

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At 5:55 p.m. Mayor Schweers opened a public hearing on the Plans, Specifications, Form of Contract, and Estimate of Cost for the Railroad Watermain Crossings – 2013 Project. Mayor Schweers closed said hearing at 5:59 p.m.

It was moved by Scharfenkamp, seconded by Jensen, to approve Resolution 1310, Adopting the Plans, Specifications, Form of Contract and Estimate of Cost for the Railroad Watermain Crossings – 2013 Project. On roll call, all presented voted aye. Absent: Tait. Motion carried.

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At 6:00 p.m. Mayor Schweers opened a public hearing on the Plans, Specifications, Form of Contract, and Estimate of Cost for the Street Resurfacing – 2013 Project. Mayor Schweers closed said hearing at 6:03 p.m.

It was moved by Eifler, seconded by Kots, to approve Resolution 1311, Adopting the Plans, Specifications, Form of Contract and Estimate of Cost for the Street Resurfacing – 2013 Project. On roll call, all presented voted aye. Absent: Tait. Motion carried.

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At 6:04 p.m. Mayor Schweers opened a public hearing on the 2013 City of Carroll Comprehensive Plan. Chris Whitaker, Region XII, presented information about the Comprehensive Plan. Mayor Schweers closed said hearing at 6:24 p.m.

It was moved by Eifler, seconded by Kots, to approve Resolution 1312, Adopting the 2013 City of Carroll Comprehensive Plan. On roll call, all present voted aye. Absent: Tait. Motion carried.

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It was moved by Kots, seconded by Siemann, to approve Resolution No. 1313, Collective Bargaining Agreement with Teamster Local Union No. 238 (Public Works). On roll call, all present voted aye. Absent: Tait. Motion carried.

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Council Member Jensen departed at 6:28 p.m.

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A 6:28 p.m. Mayor Schweers opened a public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City for not to exceed \$250,000 General Obligation Capital Loan Notes. Mayor Schweers closed said hearing at 6:29 p.m.

It was moved by Scharfenkamp, seconded by Kots, to approve Resolution No. 1314, Instituting Proceedings to Take Additional Action for the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$250,000 General Obligation Capital Loan Notes. On roll call, all present voted aye. Absent: Jensen and Tait. Motion carried.

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At 6:30 p.m. Mayor Schweers opened a public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City for not to exceed \$450,000 General Obligation Capital Loan Notes. Mayor Schweers closed said hearing at 6:31 p.m.

It was moved by Scharfenkamp, seconded by Kots, to approve Resolution No. 1315, Instituting Proceedings to Take Additional Action for the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$450,000 General Obligation Capital Loan Notes. On roll call, all present voted aye. Absent: Jensen and Tait. Motion carried.

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It was moved by Kots, seconded by Siemann, to approve Resolution No. 1316, Authorizing the Issuance of Not to Exceed \$700,000 General Obligation Capital Loan Notes, and

Levying a Tax for the Payment Thereof. On roll call, all present voted aye. Absent: Jensen and Tait. Motion carried.

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It was moved by Kots, seconded by Scharfenkamp, to approve the method of disposal of the surplus 1968 Chevrolet/Toyne fire truck by sealed bid. On roll call, all present voted aye. Absent: Jensen and Tait. Motion carried.

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It was moved by Scharfenkamp, seconded by Kots, to approve the purchase of a 2013 Ford Police Interceptor from Champion Ford at their trade difference bid price of \$19,561.00. On roll call, all present voted aye. Absent: Jensen and Tait. Motion carried.

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It was moved by Kots, seconded by Scharfenkamp, to approve the purchase of a used Jacobsen Greens King IV Plus mower from TurfWerks at their trade difference bid price of \$9,500.00. On roll call, all present voted aye. Absent: Jensen and Tait. Motion carried.

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It was moved by Scharfenkamp, seconded by Siemann, to approve the proposed FY 2013/2014 budget which sets March 11, 2013 as the date for a public hearing on the proposed FY 2013/2014 budget and directs the City Clerk to publish said public hearing date. On roll call, all present voted aye. Absent: Jensen and Tait. Motion carried.

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It was moved by Kots, seconded by Siemann, to adjourn at 6:53 p.m. On roll call, all present voted aye. Absent: Jensen and Eifler. Motion carried.

Adam P. Schweers, Mayor

ATTEST:

Laura A. Schaefer, City Clerk