

COUNCIL MEETING
MARCH 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: Mike Eifler, Eric Jensen, Mike Kots, Jeff Scharfenkamp (arrived at 5:20 p.m.), Carolyn Siemann and Tom Tait (arrived at 5:16 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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Council Member Tait arrived at 5:16 p.m.

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It was moved by Kots, seconded by Siemann, to approve the minutes of the February 25, 2013 council meeting as written. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

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It was moved by Kots, seconded by Siemann, to approve the bills and claims in the amount of \$354,541.34. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

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It was moved by Kots, seconded by Siemann, to approve the acceptance of Jonathan Bruner to begin duties as a member of the Carroll Volunteer Fire Department. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

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There were no oral requests or communications from the audience.

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Council Member Scharfenkamp arrived at 5:20 p.m.

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An Ordinance Amending Provisions Pertaining to Animal Protection and Control was introduced by Council Member Eifler.

It was moved by Eifler, seconded by Kots, to waive all three readings of said Ordinance. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Eifler, seconded by Siemann, to adopt said Ordinance No. 1301. On roll call, all present voted aye. Absent: None. Motion carried.

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At 5:24 p.m. Mayor Schweers opened a public hearing on the FY 13/14 Budget. Mayor Schweers closed said hearing at 5:25 p.m.

It was moved by Kots, seconded by Jensen, to approve Resolution No. 1317, Adopting the FY 13/14 Budget. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Eifler, to accept the Report of Bid Opening and approve Resolution No. 1318, Making Award of the Construction Contract for the Grant Road Watermain Abandonment – 2013 Project to Scheck’s Plumbing and Heating at their bid price of \$53,615.00. On roll call, all presented voted aye. Absent: None. Motion carried.

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It was moved by Scharfenkamp, seconded by Kots, to accept the Report of Bid Opening and approve Resolution No. 1319, Making Award of the Construction Contract for the Railroad Watermain Crossing – 2013 Project to Synergy Contracting, LLC at their bid price of \$102,775.20. On roll call, all presented voted aye. Absent: None. Motion carried.

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It was moved by Eifler, seconded by Kots, to accept the Report of Bid Opening and approve Resolution No. 1320, Making Award of the Construction Contract for the Street Resurfacing – 2013 Project to Godbersen – Smith Construction Co. at their bid price of \$555,808.75. On roll call, all presented voted aye. Absent: None. Motion carried.

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At 5:37 p.m. Mayor Schweers opened a public hearing on the Plans, Specifications, Form of Contract and Estimate of Cost for the Carroll Recreation Center Roof Replacement Project. Mayor Schweers closed said hearing at 5:41 p.m.

It was moved by Scharfenkamp, seconded by Kots, to approve Resolution No. 1321, Adopting the Plans, Specifications, Form of Contract, and Estimate of Cost for the Carroll Recreation Center Roof Replacement Project. On roll call, all presented voted aye. Absent: None. Motion carried.

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It was moved by Jensen, seconded by Kots, to approve Resolution No. 1322, Farm Lease with the Carroll Area FFA Chapter. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Scharfenkamp, seconded by Jensen to approve Resolution No. 1323, Setting Public Hearing on Proposed Vacation and Conveyance of City's Easement In Northridge Fourth Subdivision Phase Two for March 25, 2013 at 5:15 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Jensen, seconded by Kots, to adjourn at 5:51 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Adam P. Schweers, Mayor

ATTEST:

Laura A. Schaefer, City Clerk