

COUNCIL MEETING
MARCH 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, Mike Kots, Jeff Scharfenkamp, Carolyn Siemann and Tom Tait (departed at 6:24 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 approve the minutes of the March 11, 2013 council meeting as written. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Siemann, to approve the bills and claims in the amount of \$385,091.59. On roll call, all present voted aye. Absent: None. 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 "C" Native Wine with Outdoor Service and Sunday Sales – *Santa Maria Vineyard and Winery*
2. New Class "C" Liquor License with Sunday Sales – *Carroll Moose Lodge #273*

On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Siemann, to approve the sale of the 1968 Chevrolet/Toyne Fire Truck to Martin Halbur at his bid price of \$5,625.00. On roll call, all present voted aye. Absent: None. Motion carried.

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New Police Officer Paul Carpenter was introduced to Council. No Council action taken.

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There were no oral requests or communications from the audience.

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At 5:19 p.m. Mayor Schweers opened a public hearing on the Vacation of Easement in the Northridge Fourth Subdivision Phase Two. Mayor Schweers closed said hearing at 5:20 p.m.

It was moved by Scharfenkamp, seconded by Eifler, to approve Resolution No. 1324, Vacating City's Easement in Northridge Fourth Subdivision, Phase Two. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Siemann, seconded by Kots, to approve Resolution No. 1325, Farm Lease with Justin Hoffman. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Scharfenkamp, seconded by Kots, to approve Resolution No. 1326, Policy No. 0107.1 Title VI Non-Discrimination. On roll call, all present voted aye. Absent: None. Motion carried.

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The Alliant Energy Presentation will be rescheduled for a future Council meeting. No Council action taken.

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It was moved by Scharfenkamp, seconded by Jensen, to go into closed session per Iowa Code 21.5(1)(c)(j) at 5:58 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

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Council Member Tait departed at 6:24 p.m.

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It was moved by Kots, seconded by Jensen, to go back into open session at 6:35 p.m. On roll call, all present voted aye. Absent: Tait. Motion carried.

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It was moved by Scharfenkamp, seconded by Jensen, to release the judgment lien against Carroll 30 Investors and authorize the Mayor to execute any related documents. On roll call, all present voted aye. Absent: Tait. Motion carried.

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It was moved by Jensen, seconded by Kots, to adjourn at 6:36 p.m. On roll call, all present voted aye. Absent: Tait. Motion carried.

Adam P. Schweers, Mayor

ATTEST:

Laura A. Schaefer, City Clerk