

COUNCIL MEETING
APRIL 8, 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, Carolyn Siemann and Tom Tait. Absent: Jeff Scharfenkamp. 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 Eifler, to approve the minutes of the March 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 Eifler, to approve the bills and claims in the amount of \$305,112.46. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

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

1. Renewal of Class "C" Beer Permit with Sunday Sales – *East Side Shell*
2. Renewal of Class "E" Liquor License with Carryout Beer and Wine and Sunday Sales – *Walgreens #10770*
3. Renewal of Class "E" Liquor License with Carryout Beer and Wine and Sunday Sales – *Hy-Vee*

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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It was moved by Tait, seconded by Kots, to accept the report of bid opening and approve Resolution No. 1327, Making Award of the Construction Contract for the Carroll Recreation Center Reroof – 2013 Project to Ida Grove Roofing at their bid price of \$186,400.00. Jeff Blankman and Doug Burns addressed Council on this issue. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

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It was moved by Siemann, seconded by Jensen, to approve Resolution No. 1328, Committing Funds for Construction and Assuring Operation and Maintenance of the Third Street Improvement Project. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

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City Manager Gerald Clausen reviewed the 2013 Council Priorities – Goal Setting Report Update. No Council action taken.

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It was moved by Jensen, seconded by Kots, to adjourn at 5:46 p.m. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

Adam P. Schweers, Mayor

ATTEST:

Laura A. Schaefer, City Clerk