

COUNCIL MEETING

MAY 13, 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, Jeff Scharfenkamp and Tom Tait. Absent: Mike Kots and Carolyn Siemann. 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 Eifler, seconded by Scharfenkamp, to approve the minutes of the April 22, 2013 council meeting as written. On roll call, all present voted aye. Absent: Kots and Siemann. Motion carried.

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It was moved by Eifler, seconded by Scharfenkamp, to approve the bills and claims in the amount of \$385,213.91. On roll call, all present voted aye. Absent: Kots and Siemann. Motion carried.

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

1. New 5-day Class "B" Beer Permit including Wine Coolers with Outdoor Service – *Carroll Chamber of Commerce (Carroll Cycle Center, June 1st, 2013)*
2. Renewal of Class "C" Liquor License with Outdoor Service – *Hour Glass, LLC*
3. Renewal of Class "C" Beer Permit with Sunday Sales – *Casey's General Store #3025*
4. Renewal of Class "C" Beer Permit with Sunday Sales – *Casey's General Store #3082*
5. Renewal of Class "C" Beer Permit with Sunday Sales and Native Wine Permit – *Carroll Country Store*
6. Renewal of Class "C" Beer Permit with Sunday Sales and Native Wine Permit – *BP-Amoco Shop*

On roll call, all present voted aye. Absent: Kots and Siemann. Motion carried.

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It was moved by Eifler, seconded by Scharfenkamp, to approve the Firefighter appointment of Brad Daniel to begin duties as a member of the Carroll Volunteer Fire Department. On roll call, all present voted aye. Absent: Kots and Siemann. Motion carried.

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There were no oral requests or communications from the audience.

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At 5:18 p.m., Mayor Schweers opened a public hearing on the vacation of an easement in the Northridge Fourth Subdivision Phase Two. Mayor Schweers closed said hearing at 5:19 p.m.

It was moved by Scharfenkamp, seconded by Jensen, to approve Resolution No. 1334, Vacating and Conveying City's Easement in Northridge Fourth Subdivision Phase Two. On roll call, all present voted aye. Absent: Kots and Siemann. Motion carried.

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It was moved by Scharfenkamp, seconded by Tait, to approve Resolution No. 1335, Final Plat for Timber Creek East Subdivision Plat 4. On roll call, all present voted aye. Absent: Kots and Siemann. Motion carried.

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It was moved by Scharfenkamp, seconded by Tait, to approve Resolution No. 1336, An Iowa Department of Natural Resources Sewage Treatment Agreement for Timber Creek East Subdivision Plat 4. On roll call, all present voted aye. Absent: Kots and Siemann. Motion carried.

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It was moved by Scharfenkamp, seconded by Tait, to approve Resolution No. 1337, An Iowa Department of Natural Resources Water Supply Service Agreement for Timber Creek East Subdivision Plat 4. On roll call, all present voted aye. Absent: Kots and Siemann. Motion carried.

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At 5:28 p.m., Mayor Schweers opened a public hearing on the Not to Exceed \$750,000 General Obligation Capital Loan Notes. Mayor Schweers closed said hearing at 5:30 p.m.

It was moved by Tait, seconded by Jensen, to approve Resolution No. 1338, Instituting Proceedings to Take Additional Action for the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$750,000 General Obligation Capital Loan Notes. On roll call, all present voted aye. Absent: Kots and Siemann. Motion carried.

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It was moved by Eifler, seconded by Tait, to approve Resolution No. 1339, Directing the Advertisement for Sale, Approving Electronic Bidding Procedures and Approving the Distribution of a Preliminary Official Statement for the \$1,235,000 General Obligation Capital Loan Notes, Series 2013. On roll call, all present voted aye. Absent: Kots and Siemann. Motion carried.

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It was moved by Tait, seconded by Jensen, to approve Resolution No. 1340, Accepting the Proposal and Approving the Contract with FEH Associates, Inc. for professional services for the Recreation Center Reroofing Project 2013 – On-Site Project Representation Services. On roll call, all present voted aye. Absent: Kots and Siemann. Motion carried.

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It was moved by Scharfenkamp, seconded by Tait, to approve Resolution No. 1341, Accepting the Proposal of Certified Testing Services, Inc. for Construction Materials Testing Services for the Street Resurfacing – 2013 Project. On roll call, all present voted aye. Absent: Kots and Siemann. Motion carried.

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It was moved by Tait, seconded by Jensen, to approve Resolution No. 1342, Amendment Number One to Water Tower Attachment Option and Lease Agreement with Iowa RSA No. 9 Limited Partnership. Doug Burns addressed Council on this issue. On roll call, all present voted aye. Absent: Kots and Siemann. Motion carried.

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It was moved by Tait, seconded by Jensen, to accept the acknowledgement of notice and consent to proposed modifications by Sprint Nextel at the Water Tower Site. On roll call, all present voted aye. Absent: Kots and Siemann. Motion carried.

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It was moved by Tait, seconded by Scharfenkamp, to accept the bid from Danko Emergency Equipment in the amount of \$36,732 for the purchase and installation of two new outdoor warning sirens, removal of two sirens and authorize the donation of the removed warning sirens to Carroll County Conservation Board for Swan Lake State Park and the Halbur Fire Department for the unincorporated Roselle area. On roll call, all present voted aye. Absent: Kots and Siemann. Motion carried.

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It was moved by Scharfenkamp, seconded by Eifler, to set May 28, 2013 as the date of a public hearing for the FY 12/13 Budget Amendment #2. On roll call, all present voted aye. Absent: Kots and Siemann. Motion carried.

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It was moved by Jensen, seconded by Tait, to adjourn at 6:07 p.m. On roll call, all present voted aye. Absent: Kots and Siemann. Motion carried.

Adam P. Schweers, Mayor

ATTEST:

Laura A. Schaefer, City Clerk