

COUNCIL MEETING

MAY 28, 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 (departed at 5:56 p.m.), Carolyn Siemann and Tom Tait. 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 Eifler, seconded by Kots, to approve the minutes of the May 13, 2013 council meeting as written. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Eifler, seconded by Kots, to approve the bills and claims in the amount of \$536,903.89. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Eifler, seconded by Kots, to approve the renewal of Class "C" Beer Permit with Sunday Sales – *Drees Oil Company, Inc.* On roll call, all present voted aye. Absent: None. Motion carried.

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There were no oral requests or communications from the audience.

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It was moved by Scharfenkamp, seconded by Siemann, to accept the receipt of bids and to approve Resolution No. 1343, Directing Sale of General Obligation Capital Loan Notes, Series 2013 to Bankers' Bank at a true interest cost of 0.6229%. Jon Burmeister, The PFM Group, addressed Council on this issue. 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. 1344, Authorizing the Redemption of Outstanding General Obligation Capital Loan Notes, Series 2005, and directing that Notice of Redemption be given. 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 Resolution No. 1345, Contract with Wellmark for Group Health Insurance Coverage. Debbie Dean, Benefit Source, Inc., addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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At 5:37 p.m., Mayor Schweers opened a public hearing on the FY 2012/2013 Budget Amendment #2. Mayor Schweers closed said hearing at 5:38 p.m.

It was moved by Eifler, seconded by Kots, to approve Resolution No. 1346, FY 2012/2013 Budget Amendment #2. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Eifler, seconded by Scharfenkamp, to approve Resolution No. 1347, Temporary Access for Water Well Test Drilling on property owned by International Real Estate Holding Company, LLC. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Tait, seconded by Kots, to accept the report of bid opening and approve Resolution No. 1348, Making Award of the Construction Contract for the Carroll Recreation Center Family Change Rooms – 2013 Project to Bidding Construction at their bid amount of \$96,550.00. 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 Resolution No. 1349, FY 2013/2014 Salary Resolution. On roll call, all present voted aye. Absent: None. Motion carried.

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Council Member Scharfenkamp departed at 5:56 p.m.

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It was moved by Siemann, seconded by Jensen, to adopt the Goals and Strategies and Action Plan for the Strategic Plan 2013 and integrate them into the future planning of the City of Carroll. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

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It was moved by Jensen, seconded by Kots, to adopt the updated Policy No. 0403 – Medical Exam: Post Offer, Pre-Employment. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

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It was moved by Jensen, seconded by Kots, to adjourn at 6:38 p.m. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

Adam P. Schweers, Mayor

ATTEST:

Laura A. Schaefer, City Clerk