

COUNCIL MEETING

JUNE 10, 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. 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 Jensen, to approve the minutes of the May 28, 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 Jensen, to approve the bills and claims in the amount of \$489,345.46. 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 Tait, to approve Resolution No. 1350, Appointing Bankers' Trust Company of Des Moines, Iowa to serve as Paying Agent and Note Registrar and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement for the \$1,235,000 General Obligation Capital Loan Notes, Series 2013. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Tait, seconded by Kots, that the form of Tax Exemption Certificate for the \$1,235,000 General Obligation Capital Loan Notes, Series 2013 be placed on file and approved. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Tait, seconded by Jensen, that the form of Continuing Disclosure Certificate for the \$1,235,000 General Obligation Capital Loan Notes, Series 2013 be placed on file and approved. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Tait, seconded by Kots, to approve Resolution No. 1351, Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance of \$1,235,000 General Obligation Capital Loan Notes, Series 2013, and Levying a Tax to Pay the Notes. 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. 1352, Accepting Proposal for Concrete Demolition on Irregular Survey of Lots 2, 3 and 4, NE ¼ NE ¼ SEC. 25-84-35 (formerly Casey's site) from Vonnahme Construction, LLP at their proposed price of \$4,670.00. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Scharfenkamp, seconded by Jensen, to accept the work performed by Mr. Donald Kitt listed in the Contract dated January 31, 2013 to remove the former Casey's General Store Building by June 1, 2013 and return his \$5,000.00 certified check. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Scharfenkamp, seconded by Kots, to waive Purchasing Policy #0501 for the joint purchase of a 2014 Quick Attack Pumper Fire Truck. 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 a financial contribution not to exceed \$10,000 for the joint purchase of a 2014 Quick Attack Pumper Fire Truck. The Fire Department Truck Committee Members of Mark Werner, Jeff Warnke, Brad Warnke, Jeremy Heinrichs and Dan Hannasch addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Tait, seconded by Eifler, to approve the renewal of the FY 13/14 Property, Liability and Worker's Compensation insurance coverage which includes payments of premiums on July 1, 2013. Fred Dolezal, Mid Iowa Insurance, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Jensen, seconded by Tait, to adjourn at 5:57 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

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Adam P. Schweers, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk