

COUNCIL MEETING

JUNE 24, 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, and Carolyn Siemann. Absent: Tom Tait. Mayor Pro Tem Jeff Scharfenkamp presided in the absence of Mayor Adam Schweers 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 June 10, 2013 council meeting as written. On roll call, all present voted aye. Absent: Tait. Motion carried.

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It was moved by Kots, seconded by Siemann, to approve the bills and claims in the amount of \$1,873,066.00. On roll call, all present voted aye. Absent: Tait. Motion carried.

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

1. Renewal of a Class "B" Beer Permit including Wine Coolers with Sunday Sales – Pizza Hut
2. Renewal of Class "E" Liquor License – The Market on 30
3. Renewal of Class "C" Liquor License with Outdoor Service and Sunday Sales – Fiesta Cancun
4. Cigarette Permits for the following: BP Shop, Carroll Country Store, Casey's General Store #3082, Casey's General Store #3025, Dollar General, Drees Oil Co., Inc., East Side Shell, Fareway Stores, Inc., Carroll Municipal Golf Course, Hy-Vee, K-Mart, Ossy's/Piranha Club, Reiling's 71-South, Sparky's One Stop, The Market on 30, Walgreens, and Wal-Mart

On roll call, all present voted aye. Absent: Tait. Motion carried.

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It was moved by Kots, seconded by Siemann, to accept Patrol Officer James Anderson's resignation. On roll call, all present voted aye. Absent: Tait. 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 Pro Tem Scharfenkamp opened a public hearing on the Plans, Specifications, Form of Contract and Estimate of Cost for the Carroll Recreation Center Gym Floor Upgrade Project. Mayor Pro Tem Scharfenkamp closed said hearing at 5:21 p.m.

It was moved by Eifler, seconded by Jensen, to approve Resolution No. 1353, Adopting the Plans, Specifications, Form of Contract and Estimate of Cost for the Carroll Recreation Center Gym Floor Upgrade Project. On roll call, all present voted aye. Absent: Tait. Motion carried.

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It was moved by Eifler, seconded by Kots, to approve Resolution No. 1354, Accepting the Proposal and Approving the Contract with Shive Hattery, Inc. for Professional Services for the Carroll Trail Study – 2013 Project. On roll call, all present voted aye. Absent: Tait. Motion carried.

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It was moved by Kots, seconded by Siemann, to approve Resolution No. 1355, Accepting a Proposal for Consulting Services for the Telephone System Replacement Project. 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 5:31 p.m. On roll call, all present voted aye. Absent: Tait. Motion carried.

Jeffrey Scharfenkamp, Mayor Pro Tem

ATTEST:

Laura A. Schaefer, City Clerk