

COUNCIL MEETING

JULY 22, 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, Mike Kots, Jeff Scharfenkamp, Carolyn Siemann and Tom Tait. Absent: Eric Jensen. 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 July 8, 2013 council meeting as written. On roll call, all present voted aye. Absent: Jensen. Motion carried.

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It was moved by Kots, seconded by Eifler, to approve the bills and claims in the amount of \$474,438.60. On roll call, all present voted aye. Absent: Jensen. Motion carried.

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

1. Renewal of a Class "B" Native Wine Permit with Sunday Sales– *Designs by Bernie*
2. Renewal of Class "C" Liquor License with Sunday Sales – *Denny's Restaurant and Lounge*

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

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It was moved by Kots, seconded by Eifler, to authorize the Mayor to execute the Order accepting the Settlement Agreement from BP Shop/BP Amoco for violation of the State's tobacco law. On roll call, all present voted aye. Absent: Jensen. Motion carried.

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New Police Officer Kenny Bensley was introduced to Council. No Council action taken.

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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 Traffic Engineering Assistance Program Study for the U.S. 30 & Grant Road Intersection. On roll call, all present voted aye. Absent: Jensen. Motion carried.

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It was moved by Scharfenkamp, seconded by Tait, to approve Resolution No. 1356, Authorizing the City of Carroll, Iowa, to Make an Application to the Iowa Department of Transportation Traffic Safety Improvement Program (TSIP) for the Partial Funding of a Project for Site Specific Improvements at the Intersection of U.S. 30 & Grant Road and Further Obligates the City to Assume Responsibility for any Additional Funds Necessary for the Construction of Said Project. On roll call, all present voted aye. Absent: Jensen. Motion carried.

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It was moved by Tait, seconded by Siemann, to approve Resolution No. 1357, Accepting the Professional Services Agreement with Snyder & Associates, Inc. for the U.S. 30 & Grant Road Intersection Funding Application. On roll call, all present voted aye. Absent: Jensen. Motion carried.

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It was moved by Scharfenkamp, seconded by Tait, to approve Resolution No. 1358, Accepting the Proposal and Approving the Contract with Carroll Veterinary Clinic for Professional Services for the Operation of a City Animal Impound Facility. On roll call, all present voted aye. Absent: Jensen. Motion carried.

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It was moved by Kots, seconded by Tait, to approve Resolution No. 1359, Authorizing the City Clerk to Make the Appropriate Interfund Transfers of Sums and Record the Same in the Appropriate Manner for FY 2013 for the City of Carroll, Iowa. On roll call, all present voted aye. Absent: Jensen. Motion carried.

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It was moved by Kots, seconded by Tait, to dispose of the surplus 1977 Ford/Pierce Pumper Fire Truck by sealed bids. On roll call, all present voted aye. Absent: Jensen. Motion carried.

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It was moved by Eifler, seconded by Kots, to reject the Street Division pickup bids. On roll call, all present voted aye. Absent: Jensen. Motion carried.

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It was moved by Eifler, seconded by Scharfenkamp, to award the purchase of a pickup for use in the Wastewater Division to Champion Ford Lincoln at their bid price of \$18,353.00. On roll call, all present voted aye. Absent: Jensen. Motion carried.

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It was moved by Kots, seconded by Tait, to change Personnel Policy, Vacations 9.1. On roll call, all present voted aye. Absent: Jensen. Motion carried.

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It was moved by Kots, seconded by Tait, to adjourn at 6:06 p.m. On roll call, all present voted aye. Absent: Jensen. Motion carried.

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Adam P. Schweers, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk