

COUNCIL MEETING

AUGUST 12, 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 5:27 p.m. in the Council Chamber of the Farner Government Building. Members present: Mike Eifler, Eric Jensen (departed at 6:45 p.m.), Mike Kots (arrived at 5:39 p.m.), Carolyn Siemann and Tom Tait (arrived at 5:35 p.m.). Absent: Jeff Scharfenkamp. 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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There were no oral requests or communications from the audience.

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It was moved by Jensen, seconded by Siemann, to approve the minutes of the July 22, 2013 council meeting as written. On roll call, all present voted aye. Absent: Kots and Scharfenkamp. Motion carried.

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It was moved by Jensen, seconded by Siemann, to approve the bills and claims in the amount of \$901,114.75. On roll call, all present voted aye. Absent: Kots and Scharfenkamp. Motion carried.

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

1. Renewal of a Class "C" Liquor License with Sunday Sales – *American Legion Post #7*
2. Renewal of Class "C" Beer Permit and Class "B" Wine Permit (Carryout Wine – Includes Native Wine) with Sunday Sales – *Big Kmart #3585*

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

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It was moved by Jensen, seconded by Siemann, to accept the Cumulative Reserve Fund Money from the Iowa Communities Assurance Pool (ICAP) in the amount of \$10,879.71. Fred Dolezal, Mid-Iowa Insurance, addressed Council on this issue. On roll call, all present voted aye. Absent: Kots and Scharfenkamp. Motion carried.

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It was moved by Jensen, seconded by Siemann, to appoint Richard Fulton to the Airport Commission for the unexpired term through December 31, 2018. On roll call, all present voted aye. Absent: Kots and Scharfenkamp. Motion carried.

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Council Member Kots arrived at 5:39 p.m.

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An Ordinance amending the Code of Ordinances by Repealing Provisions Pertaining to Harassment was introduced by Council Member Tait. It was moved by Tait, seconded by Jensen, to waive all three readings of said Ordinance. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

It was moved by Tait, seconded by Jensen, to adopt said Ordinance No. 1307. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

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An Ordinance amending the Code of Ordinances by Repealing Provisions Pertaining to Trespassing, Criminal Mischief, Fraud and Theft was introduced by Council Member Tait. It was moved by Tait, seconded by Siemann, to waive all three readings of said Ordinance. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

It was moved by Tait, seconded by Siemann, to adopt said Ordinance No. 1308. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

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An Ordinance amending the Code of Ordinances by Repealing Provisions Pertaining to Drug Paraphernalia was introduced by Council Member Tait. It was moved by Tait, seconded by Siemann, to waive all three readings of said Ordinance. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

It was moved by Tait, seconded by Siemann, to adopt said Ordinance No. 1309. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

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An Ordinance amending the Code of Ordinances by Amending Chapter 92.14 Pertaining to Lien Exemption was introduced by Council Member Tait. It was moved by Tait, seconded by Kots, to waive all three readings of said Ordinance. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

It was moved by Tait, seconded by Kots, to adopt said Ordinance No. 1310. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

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It was moved by Eifler, seconded by Jensen, to approve Resolution No. 1360, Covering Street Lighting Changes for the addition of a light in Graham Park. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

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It was moved by Siemann, seconded by Jensen, to approve Resolution No. 1361, FY 2012/2013 Annual Financial Road Use Tax Report. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

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It was moved by Tait, seconded by Siemann, to allocate up to \$2,000.00 to place “Keep Kids Alive Drive 25” signage along the streets in Carroll. John Bruggeman, Carroll, Iowa, addressed Council on this issue. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

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It was moved by Eifler, seconded by Kots, to approve the purchase of a Henke Folding V-Plow from Murphy Tractor & Equipment Co. at the proposed price of up to \$26,900.00. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

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It was moved by Eifler to approve the purchase of a Stanley concrete breaker from Reuters Red Power at the proposed price of \$12,250.00. Motion died due to lack of a second.

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It was moved by Kots, seconded by Eifler, to waive the right to provide water service within the two-mile limit to Marty Danzer, Grant Township, Section 33, 24929 215th Street, Carroll, Iowa. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

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It was moved by Eifler, seconded by Tait, to approve the purchase of a Triplex Tee Mower from TurfWerks at their net bid price \$19,987.00. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

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It was moved by Eifler, seconded by Tait, to approve the bid from Schulz Painting – Carroll, Iowa for the Carroll Recreation Center Gymnasium Painting – 2013 Project at their bid price of \$9,909.00. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

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Council Member Jensen departed at 6:45 p.m.

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It was moved by Tait, seconded by Kots, to receive the report on Action Plan-Council Priorities 2013 dated August 8, 2013. Doug Burns, Tom Louis, Laura Comito, Carol Shields and Pat Hartley addressed Council on this issue. On roll call, all present voted aye. Absent: Jensen and Scharfenkamp. Motion carried.

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It was moved by Kots, seconded by Siemann, to adjourn at 6:47 p.m. On roll call, all present voted aye. Absent: Jensen and Scharfenkamp. Motion carried.

Adam P. Schweers, Mayor

ATTEST:

Laura A. Schaefer, City Clerk