

COUNCIL MEETING
SEPTEMBER 9, 2013

(Please note these are draft minutes and may be amended by Council before final approval.)

The Carroll City Council meeting started at the Street Maintenance Facility located at 403 E. 3rd St., at 5:15 p.m. and then continued at the Council Chamber of the Farner Government Building at 6:00 p.m. 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 Scharfenkamp, seconded by Kots, to approve the minutes of the August 26, 2013 council meeting as written. 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 the bills and claims in the amount of \$503,982.75. 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 new Special Class “C” Liquor License (Beer/Wine) – *Hunan Chinese Restaurant, Inc.* On roll call, all present voted aye. Absent: None. Motion carried.

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There were no oral requests or communication from the audience.

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It was moved by Scharfenkamp, seconded by Tait, to approve Resolution No. 1368, Accepting the Proposal of JEO Consulting Group, Inc., for Professional Services for the Street Resurfacing – 2014 Project. 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 Resolution No. 1369, Accepting the Design Services Agreement with Confluence for the Corridor of Commerce Downtown Streetscape Phase 7 Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Eifler, to approve the sale of the 1977 Ford/Pierce Fire Truck to Wendl Feed Lots at their bid price of \$3,600.00. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Scharfenkamp, seconded by Tait, to amend the residency requirements of the City Personnel Policies to require all sworn police officers to live within a thirty (30) mile radius of the Carroll Police Department. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Siemann, seconded by Jensen, to proceed with the development of a Street Maintenance Facility Project. On roll call, all present voted aye. Absent: None. Motion carried.

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Council discussed the Carroll Public Library – Space Needs Analysis agenda item. Bill Wilson, Himmel & Wilson Library Consultants, (via telephone) presented and answered questions about the Space Needs Analysis proposal. Richard Collison, Doug Burns and Kelly Fischbach addressed Council on this issue. No Council action taken.

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It was moved by Jensen, seconded by Kots, to adjourn at 8:07 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

Adam P. Schweers, Mayor

ATTEST:

Laura A. Schaefer, City Clerk