

COUNCIL MEETING  
SEPTEMBER 23, 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.

\* \* \* \* \*

The Pledge of Allegiance was led by the City Council. No Council action taken.

\* \* \* \* \*

It was moved by Jensen, seconded by Kots, to change the order of business on the agenda. On roll call, all present voted aye. Absent: None. Motion carried.

\* \* \* \* \*

It was moved by Kots, seconded by Eifler, to approve the minutes of the September 9, 2013 council meeting as written. On roll call, all present voted aye. Absent: None. Motion carried.

\* \* \* \* \*

It was moved by Kots, seconded by Eifler, to approve the bills and claims in the amount of \$612,420.49. On roll call, all present voted aye. Absent: None. Motion carried.

\* \* \* \* \*

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

1. Renewal of Class "C" Liquor License with Sunday Sales– *Las Americas Restaurant*
2. Renewal of Class "E" Liquor License with Carryout Beer and Carryout Wine – *Fareway Stores, Inc. #409*

On roll call, all present voted aye. Absent: None. Motion carried.

\* \* \* \* \*

There were no oral requests or communications from the audience.

\* \* \* \* \*

Barbara Hackfort and Vicki Gach, Historical Preservation Commission Members, informed Council about their current postcard project. No Council action taken.

\* \* \* \* \*

Sean Haluska, Brian Fleshner, Austin Scott, Clay Netusil, and Pat Macke, all of Carroll, Iowa, presented a project to repurpose the old tennis courts at Graham Park into two basketball courts. No Council action taken.

\* \* \* \* \*

It was moved by Scharfenkamp, seconded by Tait, to approve Resolution No. 1370, the Final Plat for Rolling Hills South Third Addition. On roll call, all present voted aye. Absent: None. Motion carried.

\* \* \* \* \*

It was moved by Kots, seconded by Eifler, to approve Resolution No. 1371, Covering Street Lighting Changes in the Timber Creek East Subdivision. On roll call, all present voted aye. Absent: None. Motion carried.

\* \* \* \* \*

It was moved by Tait, seconded by Jensen, to approve Resolution No. 1372, Accepting the Proposal of Himmel & Wilson, Library Consultants, for Professional Services for the Carroll Public Library Space Needs Assessment Project by choosing the following services: basic space needs assessment, mail survey, focus groups and building program. Bill Wilson, Himmel & Wilson Library Consultants (via telephone), presented and answered questions about the proposal. On roll call, all present voted aye. Absent: None. Motion carried.

\* \* \* \* \*

It was moved by Jensen, seconded by Kots, to adjourn at 6:45 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

---

Adam P. Schweers, Mayor

ATTEST:

---

Laura A. Schaefer, City Clerk