

COUNCIL MEETING

OCTOBER 28, 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 (arrived at 5:16 p.m.), 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 Kots, seconded by Jensen, to approve the minutes of the October 14, 2013 council meeting as written. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

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It was moved by Kots, seconded by Jensen, to approve the bills and claims in the amount of \$317,345.73. On roll call, all present voted aye. Absent: Scharfenkamp. Motion carried.

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

1. Renewal of a Class "C" Liquor License with Outdoor Service and Sunday Sales – *Rancho Grande*
2. Renewal of a Class "C" Liquor License with Outdoor Service and Sunday Sales – *Ossy's Show Club/Piranha Club*
3. Renewal of Class "B" Native Wine Permit with Sunday Sales – *Adams Street Bed & Breakfast*

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

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Council Member Scharfenkamp arrived at 5:16 p.m.

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There were no oral requests or communications from the audience.

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It was moved by Siemann, seconded by Kots, to accept the public improvements for future maintenance and care, subject to the provisions of the maintenance bond, in the Timber Creek East Subdivision Plat 4. On roll call, all present voted aye. Absent: None. Motion carried.

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An Ordinance establishing street grades on Brookdale Drive and Deer Creek Lane 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: None. Motion carried.

It was moved by Scharfenkamp, seconded by Kots, to adopt said Ordinance No. 1312. On roll call, all present voted aye. Absent: None. Motion carried.

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At 5:19 p.m., Mayor Schweers opened a public hearing on the FY 2013/2014 Budget Amendment #1. Mayor Schweers closed said hearing at 5:20 p.m.

It was moved by Eifler, seconded by Jensen, to approve Resolution No. 1375, FY 2013/2014 Budget Amendment #1. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Scharfenkamp, seconded by Tait, to approve Resolution No. 1376, Accepting the Proposal Amendment 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 Scharfenkamp, seconded by Kots, to approve Resolution No. 1377, Accepting the Proposal of Bolton & Menk, Inc. for Services to Perform a Quiet Zone Study. Nathan Easter, Bolton & Menk, Inc. representative, and John Gradoville, Carroll, Iowa, addressed Council on this issue. On roll call, all present voted aye except Siemann and Tait voted nay. Absent: None. Motion carried.

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It was moved by Scharfenkamp, seconded by Tait, to approve Resolution No. 1378, Setting a Public Hearing on the Proposed Granting of an Easement Across City Real Estate to Carroll Community School District. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Jensen, seconded by Scharfenkamp, to waive the specification requirements for G.V.W.R and color and award the purchase of a pickup for the Street Division from Wittrock Motor Company at their bid price of \$21,391.00 with an optional integral tool box at a cost of \$1,295.00. On roll call, all present voted aye except Kots and Tait vote nay. Absent: None. Motion carried.

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It was moved by Tait, seconded by Kots, to award the purchase of an aerial lift truck to ABM Equipment & Supply, LLC at their bid price of \$118,543.00. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Tait, to accept the bid from ACCO Unlimited Corporation for a ladder to be added into the shallow area of the indoor pool at the Recreation Center at their bid price of \$5,196.00. Absent: None. Motion carried.

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It was moved by Scharfenkamp, seconded by Jensen, to consider a long lazy river, bathhouse addition and heating of the lazy river at the outdoor aquatic center at a cost estimate of \$1,355,000.00 with a designated funding source of general obligation bonds requiring a citizen vote. Dave Schwartz, Water's Edge Aquatics Design representative, addressed Council on this issue. On roll call, all present voted aye except Eifler voted nay. Absent: None. Motion carried.

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Staff reviewed the capital improvement program (CIP) with Council as part of the financial review prior to the November 9, 2013 Council planning session. No Council action taken.

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City Manager Gerald Clausen updated Council on the 2013 Action Plan – Council Priorities. No Council action taken.

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It was moved by Jensen, seconded by Kots, to adjourn at 7:30 p.m. On roll call, all present voted aye. Absent: None. Motion carried.

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Adam P. Schweers, Mayor

ATTEST:

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Laura A. Schaefer, City Clerk