

COUNCIL MEETING

NOVEMBER 11, 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.

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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 Eifler, seconded by Kots, to approve the minutes of the October 28, 2013 and November 4, 2013 council meetings as written. 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 the bills and claims in the amount of \$447,123.33. On roll call, all present voted aye. Absent: None. Motion carried.

\* \* \* \* \*

There were no oral requests or communications from the audience.

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It was moved by Scharfenkamp, seconded by Eifler, to direct staff to prepare the appropriate documents to submit a 2014 application for the HOME Down Payment Assistance Program to fund up to a maximum of 10 projects at \$2,500 per project. Laurie Gilbert, Region XII, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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At 5:30 p.m. Mayor Schweers opened a public hearing on the Carroll Community School District Softball Stadium Waterline Easement. Mayor Schweers closed said hearing at 5:31 p.m.

It was moved by Jensen, seconded by Kots, to approve Resolution No. 1379, Granting 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 Scharfenkamp, seconded by Tait, to approve Resolution No. 1380, Authorizing the internal loan between the Water Utility Fund and the Corridor of Commerce

Capital Project Fund and pledging tax increment revenues from the Downtown Urban Renewal Area for the repayment of the loan. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Tait, seconded by Kots, to approve Change Order No. 1 to the Grant Road Watermain Abandonment – 2013 Contract. The proposed Change Order changes the contract price as follows:

|                                  |                    |
|----------------------------------|--------------------|
| Original Contract Price          | \$53,615.00        |
| Change Order No. 1               | <u>\$2,503.00</u>  |
| Contract Price with Change Order | <u>\$56,118.00</u> |

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

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It was moved by Tait, seconded by Kots, to accept the Certificate of Substantial Completion for the Grant Road Watermain Abandonment – 2013 Project. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Tait, seconded by Scharfenkamp, to authorize the publication of the State Annual Financial Report for Fiscal Year ending June 30, 2013. On roll call, all present voted aye. Absent: None. Motion carried.

\* \* \* \* \*

It was moved by Jensen, seconded by Kots, to adjourn at 5:53 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