

COUNCIL MEETING

DECEMBER 9, 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 November 25, 2013 council meeting 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 \$236,297.30. 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 following licenses and permits:

1. Renewal of Class "E" Liquor License with Class "B" Native Wine Permit and Class "C" Beer Permit and Sunday Sales– *Sparky's One Stop*
2. New Class "C" Beer Permit with Sunday Sales – *Kimmes Carroll Country Store 1*
3. New Class "C" Beer Permit with Sunday Sales – *Kimmes Carroll Country Store 2*

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 appointment of the 2014 Fire Department Officers as follows:

Fire Chief – Greg Schreck

Assistant Chief – Bob Shields

Captains – Mark Werner and Dan Hannasch

Lieutenants – Jeff Cullen and Jeff Warnke

Training Officer – B.J. Schreck

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

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There were no oral requests or communications from the audience.

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It was moved by Scharfenkamp, seconded by Jensen, to approve Resolution No. 1384, Making Award of Contract for the Purchase of Telephone Systems and Peripherals to Cable Technology at their bid amount of \$51,979.84. Tom Fergus, telephone consultant, and Clay Haley, Carroll, Iowa, addressed Council on this issue. On roll call, all present voted aye. Absent: None. Motion carried.

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Parks & Recreation Director Jack Wardell presented information to Council about the Carroll Recreation Center. No Council action taken.

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It was moved by Jensen, seconded by Kots, to adjourn at 7:00 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