

COUNCIL MEETING

DECEMBER 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, Mike Kots, Jeff Scharfenkamp, and Tom Tait. Absent: Eric Jensen and Carolyn Siemann. 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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Carroll County Magistrate Eric Neu administered the oath of office to the newly elected officials: Mayor Adam Schweers, 1st Ward Council Member Mike Kots, 3rd Ward Council Member Clayton Haley and At-Large Council Member Jerry Fleshner. No Council action taken.

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Mayor Schweers appointed Council Member Eric Jensen to serve as Mayor Pro Tempore for 2014. No Council action taken.

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Mayor Schweers appointed the following Council Members to serve as liaisons:

1. Mike Kots – Retired Senior Volunteer Program (RSVP)
2. Tom Tait – Parks, Recreation and Cultural Advisory Board
3. Carolyn Siemann – Historical Preservation Commission

No Council action taken.

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It was moved by Scharfenkamp, seconded by Eifler, to approve the minutes of the December 9, 2013 council meeting as written. On roll call, all present voted aye. Absent: Jensen and Siemann. Motion carried.

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It was moved by Scharfenkamp, seconded by Eifler, to approve the bills and claims in the amount of \$1,145,181.89. On roll call, all present voted aye. Absent: Jensen and Siemann. Motion carried.

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It was moved by Scharfenkamp, seconded by Eifler, to approve the appointments to Committees, Commission and Boards as follows:

Members to be appointed by the Mayor, with Council approval:

Building Code Board of Appeals	John Heuton	5 year term expiring 12-31-18
Building Code Board of Appeals	David Schapman	5 year term expiring 12-31-18
Library Board of Trustees	Amber Raak	6 year term expiring 12-31-19
Library Board of Trustees	Jacob Fiscus	6 year term expiring 12-31-19
Historical Preservation Commission	Phil Phillips	3 year term expiring 12-31-16
Historical Preservation Commission	Vicki Gach	3 year term expiring 12-31-16

Members to be appointed by the Mayor:

Carroll Foundation	Tam Milligan	3 year term expiring 12-31-16
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Members to be appointed by Council:

Board of Adjustment	Donna Pudenz	5 year term expiring 12-31-18
Planning and Zoning Commission	Jan Abbe	5 year term expiring 12-31-18

On roll call, all present voted aye. Absent: Jensen and Siemann. 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 Eifler, to approve Resolution No. 1385, Final Plat of Solid Waste Subdivision of the NE1/4, NE1/4 Section 22, Township 84 North, Range 35 West of the 5th P.M., Carroll, County, Iowa. On roll call, all present voted aye. Absent: Jensen and Siemann. Motion carried.

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It was moved by Tait, seconded by Scharfenkamp, to allow Vanessa Jewell to hold a 5K/10K road race on city streets. The Council is requiring that Ms. Jewell have a waiver form for runners to sign and also obtain special event insurance naming the City of Carroll as an additional named insured. Vanessa Jewell addressed Council on this issue. On roll call, all present voted aye. Absent: Jensen and Siemann. Motion carried.

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Council discussed the proposed FY 2015-2019 Capital Improvement Plan (CIP). No Council action taken.

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It was moved by Eifler, seconded by Scharfenkamp, to adjourn at 5:58 p.m. On roll call, all present voted aye. Absent: Jensen and Siemann. Motion carried.

Adam P. Schweers, Mayor

ATTEST:

Laura A. Schaefer, City Clerk