

COUNCIL MEETING

NOVEMBER 25, 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 (arrived at 5:28 p.m.). 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 Scharfenkamp, seconded by Kots, to approve the minutes of the November 11, 2013 and November 20, 2103 council meetings as written. On roll call, all present voted aye. Absent: Tait. Motion carried.

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It was moved by Scharfenkamp, seconded by Kots, to approve the bills and claims in the amount of \$365,752.79. On roll call, all present voted aye. Absent: Tait. Motion carried.

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There were no oral requests or communications from the audience.

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It was moved by Kots, seconded by Eifler, to approve Resolution No. 1381, Providing Match Funds for the 2014 HOME Down Payment Program. On roll call, all present voted aye. Absent: Tait. Motion carried.

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It was moved by Scharfenkamp, seconded by Kots, to approve Resolution No. 1382, Preliminary Plat for the Solid Waste Subdivision of the NE ¼ NE ¼ Section 22, Township 84 North, Range 35 West of the 5<sup>th</sup> P.M., Carroll County, Iowa. Chris Polking, Solid Waste Commission representative, addressed Council on this issue. On roll call, all present voted aye. Absent: Tait. Motion carried.

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It was moved by Kots, seconded by Siemann, to approve Resolution No. 1383, Golf Course Clubhouse Manager Lease and Management Agreement. On roll call, all present voted aye. Absent: Tait. Motion carried.

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Council Member Tait arrived at 5:28 p.m.

\* \* \* \* \*

Wes Treadway addressed Council on an upcoming event called REALFest to be held July 25 – 27, 2014. No Council action taken.

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It was moved by Scharfenkamp, seconded by Tait, to approve the Fiscal Year 2013 Annual Urban Renewal Report. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Kots, seconded by Siemann, to set Tuesday, January 28, 2014 and Tuesday, May 27, 2014 as the dates for the second Council meetings of each respective month. On roll call, all present voted aye. Absent: None. Motion carried.

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It was moved by Tait, seconded by Kots, to move the Budget FY 2014/2015 work session #2 to February 5, 2014, and approve the remainder of the FY 2014/2015 Budget Schedule. On roll call, all present voted aye. Absent: None. Motion carried.

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City Manager Gerald Clausen reviewed with Council the 2013 Community Strategic Plan and a draft of the 2013 Annual Plan. No Council action taken.

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It was moved by Jensen, seconded by Kots, to adjourn at 6:29 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