City of Carroll

112 E. 5th Street Carroll, Iowa 51401-2799 (712) 792-1000 FAX: (712) 792-0139

GOVERNMENTAL BODY: Carroll City Council

DATE OF MEETING: March 12, 2018

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: City Hall Council Chambers

www.cityofcarroll.com

AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- A. Approval of Minutes of the February 26 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits:
  1. New 5-day Class "C" Liquor License – *The Lincoln Club (Kuemper Ball, May 5, 2018)*
  2. New Class "E" Liquor License including Native Wine, Carryout Beer and Sunday Sales - *Casey's General Store #3082*
  3. Renewal of Class "B" Beer Permit including Wine Coolers and Sunday Sales – *Godfathers Pizza*
  4. Renewal Class "C" Native Wine and Outdoor Service – *Santa Maria Vineyard and Winery*
- D. Reappointment of Civil Service Commissioners

IV. Oral Requests and Communications from the Audience

V. Ordinances

None

VI. Resolutions

- A. FY 2018/2019 Budget
  1. Public Hearing
  2. Resolution Adopting the Annual Budget
- B. FFA Farm Lease Agreement - 2018

VII. Reports

A. West Central Iowa Rural Water Association - Request to Provide Water Service within Two-Mile Limit

B. Report of Bid Opening – Carroll Recreation Center HVAC #4 Replacement - 2018

~~VIII. Committee Reports~~

IX. Comments from the Mayor

X. Comments from the City Council

XI. Comments from the City Manager

XII. Adjourn

March/April Meetings:

Airport Commission – March 12, 2018

~~Planning and Zoning Commission – March 14, 2018~~

Library Board of Trustees – March 19, 2018

Parks, Recreation and Cultural Advisory Board – March 19, 2018

City Council – March 26, 2018

Board of Adjustment – April 2, 2018

Planning and Zoning Commission – April 4, 2018

City Council – April 9, 2018

Airport Commission – April 9, 2018

Library Board of Trustees – April 16, 2018

City Council – April 23, 2018

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The City of Carroll will make every attempt to accommodate the needs of persons with disabilities, please notify us at least three business days in advance when possible at 712-792-1000, should special accommodations be required.