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: April 11, 2016

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 March 28 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits

  None
- D. Tree City USA Award – 26th Year

IV. Oral Requests and Communications from the Audience

V. Ordinances

- A. Carroll City Ordinance Chapter 56 Amendment – 2nd Reading
- B. Cemetery Ordinance Update

VI. Resolutions

- A. High Ridge Road HMA Resurfacing
  1. Award of Contract
- B. Golf Car Lease Agreement
  1. 2016 Golf Car Equipment Lease
  2. Sale of the Thirty (30) 2010 E-Z-GO Golf Cars
  3. Resolution Fixing Date for a Meeting on the Authorization of a Lease-Purchase Agreement With Costs Not to Exceed $160,000
- C. Renewal of Lease Agreement with the Carroll Community School District – 2016

VII. Reports

A. Street Resurfacing – 2015

1. Certificate of Substantial Completion

VIII. ~~Committee Reports~~

IX. Comments from the Mayor

X. Comments from the City Council

XI. Closed Session per Iowa Code 20.17(3) – Union Contract

XII. Adjourn

April/May Meetings:

Airport Commission – April 11, 2016

Planning and Zoning Commission – April 13, 2016

Library Board of Trustees – April 18, 2016

City Council – April 25, 2016

Board of Adjustment – May 2, 2016

City Council – May 9, 2016

Airport Commission – May 9, 2016

Planning and Zoning Commission – May 11, 2016

Library Board of Trustees – May 16, 2016

Parks, Recreation and Cultural Advisory Board – May 16, 2016

City Council – May 23, 2016

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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.