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: May 8, 2017

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: The Council meeting will start at the Cemetery Maintenance Building located at 618 S Grant Road and then continue at the City Hall Council Chambers

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AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- A. Approval of Minutes of the April 24 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits:
  1. Renewal of Class "C" Liquor License with Outdoor Service– *Hour Glass, LLC*

IV. Oral Requests and Communications from the Audience

V. Ordinances

None

VI. Resolutions

- A. Wastewater Treatment Facility Plan – Engineering Agreement
- B. Northridge Fourth Subdivision Phase Three
  1. Sewage Treatment Agreement
  2. Water Supply Service Agreement
- C. Depository Resolution
- D. Resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the City for certain original expenditures paid in connection with the Monument Signage and Trail Improvements Projects

E. Revised City Manager Employment Contract

VII. Reports

A. Certificate of Substantial Completion - Carroll City Cemetery Maintenance Building

B. Monument Sign Project – U.S. 30 East Entrance Sign

C. Carroll Recreation Center Pool Lighting Project - 2017

D. Set Public Hearing Date for F.Y. 2016/2017 Budget Amendment #2

VIII. Committee Reports

IX. Comments from the Mayor

X. Comments from the City Council

XI. Work Session

A. Sidewalk Repair Program

XII. Adjourn

May/June Meetings:

Airport Commission – May 8, 2017

Planning and Zoning Commission – May 10, 2017

Library Board of Trustees – May 15, 2017

Parks, Recreation and Cultural Advisory Board – May 15, 2017

City Council – May 22, 2017

Board of Adjustment – June 5, 2017

City Council – June 12, 2017

Airport Commission – June 12, 2017

Planning and Zoning Commission – June 14, 2017

Library Board of Trustees – June 19, 2017

City Council – June 26, 2017

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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.