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: June 11, 2018

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: 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 May 29 Meeting

B. Approval of Bills and Claims

C. Licenses and Permits:

1. New Class "C" Liquor License with Sunday Sales - *Brothers on Main*
2. New 5-Day Class "B" Beer (Includes Wine Coolers) with Class "B" Native Wine Permit – *Carroll Brewing Company – June 15, 2018*
3. Renewal of Class "C" Beer Permit with Class "B" Native Wine Permit and Sunday Sales – *Casey's General Store #3025*
4. Renewal of Class "B" Beer Permit including Wine Coolers with Sunday Sales – *Pizza Hut*
5. Renewal of Class "C" Beer Permit with Sunday Sales – *Drees Oil Company, Inc.*

D. Appointment to Committees, Commissions and Boards

Appointment by Council

1. Summer Boes – Parks, Recreation and Cultural Advisory Board (3 year term to expire May 31, 2021)

E. Cigarette Permits

IV. Oral Requests and Communications from the Audience

V. Proclamation – World Elder Abuse Awareness Day – June 15, 2018

VI. Ordinances

None

VII. Resolutions

A. Library/City Hall Project – Phase 1 ESA Update Proposal

VIII. Reports

A. Street Resurfacing – 2018

1. Report of Bid Opening
2. Consideration of Bid

B. Fireworks Display Permit

C. Report of Bid Opening – Main Entrance ADA Upgrades

D. Policy Change: Job Description - Captain

IX. Committee Reports

X. Comments from the Mayor

XI. Comments from the City Council

XII. Comments from the City Manager

XIII. Adjourn

June/July Meetings:

Planning and Zoning Commission – June 13, 2018

Library Board of Trustees – June 18, 2018

City Council – June 25, 2018

Board of Adjustment – July 2, 2018

City Council – July 9, 2018

Planning and Zoning Commission – July 11, 2018

Library Board of Trustees – July 16, 2018

Parks, Recreation and Cultural Advisory Board – July 16, 2018

City Council –July 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.