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 27, 2016

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 June 13 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits:
  - 1. Cigarette Permit

IV. Oral Requests and Communications from the Audience

V. Ordinances

None

VI. Resolutions

- A. Library/City Hall Project
  - 1. Phase 1 Professional Services Agreement
- B. Timber Creek East Subdivision Plat 5 – Final Plat
- C. Software as a Service & Professional Services Agreement
  - 1. Professional Services Agreement
  - 2. Resolution

VII. Reports

- A. Annual Property & Liability Insurance Renewal
- B. Carroll Recreation Center Indoor Pool Conceptual Drawing
- C. Street Maintenance Facility
  - 1. Space Needs and Preliminary Design/Budget Development Report

VIII. Committee Reports

IX. Monthly Activity Reports

X. Comments from the Mayor

XI. Comments from the City Council

XII. Adjourn

July/August Meetings:

Board of Adjustment – July 5, 2016

City Council – July 11, 2016

Airport Commission – July 11, 2016

Planning and Zoning Commission – July 13, 2016

Library Board of Trustees – July 18, 2016

Parks, Recreation and Cultural Advisory Board – July 18, 2016

City Council – July 25, 2016

Board of Adjustment – August 1, 2016

City Council – August 8, 2016

Airport Commission – August 8, 2016

Planning and Zoning Commission – August 10, 2016

Library Board of Trustees – August 15, 2016

City Council –August 22, 2016

Annual Council Planning Session – August 27, 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.