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: August 14, 2017

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 July 24 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits:
  - 1. Renewal of Class "C" Liquor License with Sunday Sales – *B&S 529*

IV. Oral Requests and Communications from the Audience

V. Ordinances

- A. Timber Creek East Subdivision Plat 5
  - 1. Acceptance of Public Improvements
  - 2. Street Grade Ordinance
- B. Tenth Street, Woodland Drive Stop Sign Installation

VI. Resolutions

- A. U.S. 30 & Grant Road Intersection Improvements Property Transfer – State of Iowa
- B. Water Distribution Hydraulic Model – Professional Services Agreement
- C. Resolution Covering Street Lighting – 30th Street and West Street

VII. Reports

- A. Police Vehicle Purchase
- B. Mobile/Portable Radio Replacement
- C. Change Order No. 2 – Carroll Merchants Baseball Stadium Renovation
- D. Annual Council Planning Session

VIII. Committee Reports

IX. Comments from the Mayor

X. Comments from the City Council

XI. Adjourn

August/September Meetings:

Airport Commission – August 14, 2017

Library Board of Trustees – August 21, 2017

City Council – August 28, 2017

Board of Adjustment – September 5, 2017

City Council – September 11, 2017

Airport Commission – September 11, 2017

Planning and Zoning Commission – September 13, 2017

Library Board of Trustees – September 18, 2017

Parks, Recreation and Cultural Advisory Board – September 18, 2017

City Council – September 25, 2017

Annual Planning Session – December 14, 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.