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: September 12, 2016

TIME OF MEETING: 4:30 P.M.

LOCATION OF MEETING: The Council meeting will start at the southernmost end of Whitney Street 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 August 22 and 27 Meetings
- B. Approval of Bills and Claims
- C. Licenses and Permits:

  None

IV. Oral Requests and Communications from the Audience

V. Ordinances

None

VI. Resolutions

- A. North Legacy Subdivision
  - 1. Water Supply Service Agreement
- B. Cemetery Maintenance Building
  - 1. Report of Bid Opening
  - 2. Award of Bid
- C. Professional Services Agreement – Segment A & Main Street Connection Study
  - 1. Amendment #1 – 2016
- D. City Manager Conditional Offer
- E. City Week Resolution – October 10-14, 2016
- F. Annual Road Use Tax Financial Report for F.Y. 2015/2016

VII. Reports

A. Water Supply Wells & Transmission Main Improvements

1. Group A – Water Transmission Main

a. Damage Claim Full Settlement Release

2. Group B – Water Supply Wells

a. Change Order No. 3

b. Certificate of Substantial Completion

B. Report of Bid Opening – Surplus Exercise Equipment – Carroll Recreation Center

C. Outdoor Warning Signs

D. 2017 CDBG Housing Application

~~VIII. Committee Reports~~

IX. Comments from the Mayor

X. Comments from the City Council

XI. Adjourn

September/October Meetings:

Airport Commission – September 12, 2016

Planning and Zoning Commission – September 14, 2016

Library Board of Trustees – September 19, 2016

Parks, Recreation and Cultural Advisory Board – September 19, 2016

City Council – September 26, 2016

Board of Adjustment – October 3, 2016

City Council – October 10, 2016

Airport Commission – October 10, 2016

Planning and Zoning Commission – October 12, 2016

Library Board of Trustees – October 17, 2016

City Council –October 24, 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.