

GOVERNMENTAL BODY: Carroll City Council

DATE OF MEETING: January 23, 2006

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: City Hall Council Chambers

AGENDA

1. Roll Call
2. Pledge of Allegiance – Girl Scouts
3. Consent Agenda
 - A. Approval of Minutes of the January 9th and 14th Meetings
 - B. Approval of Bills and Claims
 - C. Licenses and Permits:
 1. Renewal of a Class “B” Beer Permit with Sunday Sales for *Leisure Lounge*
 - D. Resignation – Sergeant Doug Goecke
 - E. Mayor Appointment with Council approval:
 1. Patricia Hartley – Library Board of Trustees (5 year term to expire 12-31-10)
 - F. C & NW Train Depot Rehabilitation – Baggage Building and American Express Building
 - Phase 1
 - Phase 2 – Bid Package 2
 - a. Certificate of Substantial Completion
4. Oral Requests and Communications from the Audience
5. Ordinances (Roll Call vote)
 - A. Corridor of Commerce Highway 30/71 – 2nd Reading
6. Resolutions (Roll Call vote)
 - A. NIMS & IS Training
7. Reports
 - A. Planning and Zoning Commission Recommendation
 - B. Skatepark - Discussion
 - C. Sanitary Relief Sewer Improvements, Contract 1
 1. Change Order No. 7
 - D. F.Y. 2004/2005 Annual Audit
8. Monthly Activity Reports
9. Comments from the Mayor
10. Comments from the City Council
11. Adjourn