

GOVERNMENTAL BODY: Carroll City Council

DATE OF MEETING: March 27, 2006

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: City Hall Council Chambers

AMENDED AGENDA

1. Pledge of Allegiance – Fairview Elementary Students
2. Roll Call
3. Consent Agenda
 - A. Approval of Minutes of the March 13 Meeting
 - B. Approval of Bills and Claims
 - C. Licenses and Permits:
 1. Renewal of Class “C” Beer Permit with Carryout Wine and Sunday Sales – *Kum & Go*
 - D. Civil Service Commission Appointments
 - E. Civil Service Commission’s Certified Police Sergeant Eligibility List
 - F. Golf Course Tee Mower Purchase
4. Oral Requests and Communications from the Audience
5. Ordinances (Roll Call vote)
 - A. Water Rate Review – 1st Reading
 - B. Sanitary Sewer Service Charge Review – 1st Reading
 - C. Restriction on Number of Pets – 1st Reading
 - D. **Ordinance Amending Ordinance No. 9706 – Farner-Bocken Urban Renewal TIF District**
6. Resolutions (Roll Call vote)
 - A. Ashwood Business Park Subdivision
 - a. **Resolution Amending Farner-Bocken Urban Renewal Plan**
 - b. **Resolution Determining the Necessity and Setting Dates of a Consultation and a Public Hearing on a Proposed Urban Renewal Plan for a Proposed Ashwood Business Park Urban Renewal Project Area in the City of Carroll**
 - c. **Resolution Fixing Date for a Meeting on the Proposal to Enter into an Agreement for Private Redevelopment with Ashwood Incorporated, Midwest Seed Genetics and Lenz Leasing**

(continued on back)

- B. Street Resurfacing - 2006
 - a. Public Hearing on Plans, Specifications, Form of Contract and Estimate of Cost
 - b. Resolution Approving Plans, Specifications, Form of Contract and Estimate of Cost
 - c. Report of Bid Opening
 - d. Resolution Making Award of Bid
- C. 2006 FEMA Assistance to Firefighter Grant Program
- 7. Reports
 - A. Municipalization of Natural Gas Service
 - B. Pleasant Ridge Road Traffic Review
 - C. Waiver of Purchasing Policy for Fire Department Educational Equipment
 - D. Fire Station – Change Order No. 2
- 8. Monthly Activity Reports
- 9. Comments from the Mayor
- 10. Comments from the City Council
- 11. Adjourn