

GOVERNMENTAL BODY: Carroll City Council

DATE OF MEETING: April 10, 2006

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: City Hall Council Chambers

AGENDA

1. Pledge of Allegiance and Presentation of the Flag Display Case - First Sergeant Leigh Davis, Alpha Company
1st Battalion, 168th Infantry, Iowa National Guard
2. Roll Call
3. Consent Agenda
 - A. Approval of Minutes of the March 27 Meeting
 - B. Approval of Bills and Claims
 - C. Licenses and Permits:
 1. Outdoor Service Area Application – *Rancho Grande*
 2. Renewal of Class “C” Beer Permit – *Carroll Redemption Center*
 3. Application for Class “B” Beer Permit with Sunday Sales and Outdoor Service – *Carroll County Softball Association*
 - D. IDOT Agreement for Maintenance and Repair of Primary Roads in Municipalities
 - E. Appointments to Committees, Commissions and Boards
Appointed by Council Only
 1. Ashley Schable – Recreation Center Advisory Committee (3 year term to expire 12-31-08)
 2. Michele (Shelly) Schreck – Recreation Center Advisory Committee (3 year term to expire (12-31-08)
 - F. Contract for Services – Proposed Aquatic Center Area - JEO
 - G. Fire Department Resignation and Appointment
4. Oral Requests and Communications from the Audience
5. Ordinances (Roll Call vote)
 - A. Water Rate Review – 2nd Reading
 - B. Sanitary Sewer Service Charge Review – 2nd Reading
6. Resolutions (Roll Call vote)

None

(continued on back)

7. Reports
 - A. Strategic Plan Quarterly Update
 - B. Street Resurfacing 2006 Change
 1. Change Order No. 1
 - C. Quotes for Golf Course Triplex Tee Mower
8. Committee Reports
9. Comments from the Mayor
10. Comments from the City Council
11. Closed Session 21.5 (1) (i) – Employee Matters
12. Adjourn