

GOVERNMENTAL BODY: Carroll City Council

DATE OF MEETING: April 24, 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. Introduction of Emergency Management Coordinator Derek White
3. Roll Call
4. Consent Agenda
 - A. Approval of Minutes of the April 10 Meeting
 - B. Approval of Bills and Claims
 - C. Licenses and Permits:
 1. Renewal of Class "A" Liquor License with Sunday Sales – *Moose Lodge #273*
 2. Renewal of Class "E" Liquor License with Carryout Beer and Wine and Sunday Sales – *Cork & Bottle*
 3. Renewal of Class "E" Liquor License with Carryout Beer and Wine and Sunday Sales – *Hy-Vee*
5. Oral Requests and Communications from the Audience
6. Ordinances (Roll Call vote)

None
7. Resolutions (Roll Call vote)
 - A. Ashwood Business Park Subdivision - Final Plat
 - B. Ashwood Business Park Urban Renewal Plan
 - a. Public Hearing to Consider Approval of a Proposed Urban Renewal Plan for the Ashwood Business Park Urban Renewal Project
 - b. Resolution Approving the Proposed Urban Renewal Plan for the Ashwood Business Park Urban Renewal Project

(continued on back)

- C. Ashwood Business Park Private Redevelopment Agreement
 - a. Public Hearing on a Proposal to Enter into an Agreement for Private Redevelopment with Ashwood Incorporated, Midwest Seed Genetics, Inc. and Lenz Leasing, Inc.
 - b. Resolution Approving the Agreement for Private Redevelopment with Ashwood Incorporated, Midwest Seed Genetics, Inc. and Lenz Leasing, Inc.
- D. Ashwood Business Park Subdivision – Engineering Services Proposal (Motion)
- E. Ashwood Business Park Subdivision – Iowa DOT RISE Project Agreement
- F. Ashwood Business Park Subdivision – Water Supply Service & Sewage Treatment Agreements (Motion)
- G. Recreation Center Roof Replacement - 2006
 - a. Public Hearing on Specifications, Form of Contract and Estimate of Cost
 - b. Resolution Approving Specifications, Form of Contract and Estimate of Cost
 - c. Report of Bid Opening
 - d. Resolution Making Award of Bid
- 8. Reports
 - A. Reschedule December 25, 2006 Council Meeting
 - B. Proposed 2006 Ward Meeting Dates
 - C. Set Public Hearing Date for FY 2005-2006 Budget Amendment #2
 - D. Skateboard Park Update
- 9. Monthly Activity Reports
- 10. Comments from the Mayor
- 11. Comments from the City Council
- 12. Adjourn