

GOVERNMENTAL BODY: Carroll City Council

DATE OF MEETING: July 24, 2006

CONTINUATION: July 27, 2006, 5:15 P.M.

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: City Hall Council Chambers

AMENDED AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
 - A. Approval of Minutes of the July 10 Meeting
 - B. Approval of Bills and Claims
 - C. Licenses and Permits:
 - ~~1. Renewal of Class "C" Liquor License — JOKITA Inc. d/b/a Denny's Restaurant and Lounge~~
 1. New Class "C" Liquor License – JOKITA Inc. d/b/a Denny's Restaurant and Lounge
 - D. Bid for One (1) 72" Front Mount Mower
4. Oral Requests and Communications from the Audience
5. Ordinances (Roll Call vote)
 - A. Rezoning request for property in 2-Mile Area – City of Carroll
 - B. Rezoning request from 704 Development, Gene E. & Loa Dawn Vincent and Harry D. & Verna E. Frank
 - C. Rezoning request from Frank D. & Vickie L. Jorgensen
 - D. Northridge Fourth Subdivision; Revised July 20, 2006**
 1. Acceptance of Public Improvements
 2. Grade Ordinance
 - E. St. Anthony Regional Hospital Surgery Relocation – Diagonal Parking Elimination**
6. Resolutions (Roll Call vote)
 - A. Police Department Renovation
 1. Public Hearing on Plans, Specifications, Form of Contract and Estimate of Cost
 2. Resolution Adopting Plans, Specifications, Form of Contract and Estimate of Cost
 3. Report of Bid Opening
 4. Resolution Making Award of Contract

7. Reports
 - A. Replacement mowers for Parks Department Destroyed in Fire
 - B. Recreation Center Roof Repair – Certificate of Substantial Completion
 - C. Middle Raccoon River Streambed Stabilization
 1. Change Order No. 2
 - D. General Electric Company - Wastewater Treatment Agreement
 - E. Carroll Fire Station - Certificate of Substantial Completion
 - F. Parks Maintenance Garage Report
8. Monthly Activity Reports
9. Comments from the Mayor
10. Comments from the City Council
11. Adjourn
12. Tour of Fire Station