

**GOVERNMENTAL BODY:** Carroll City Council

**DATE OF MEETING:** November 13, 2006

**TIME OF MEETING:** 5:15 P.M.

**LOCATION OF MEETING:** City Hall Council Chambers

**AGENDA**

1. Pledge of Allegiance
2. Roll Call
3. Consent Agenda
  - A. Approval of Minutes of the October 23 Meeting
  - B. Approval of Bills and Claims
  - C. Licenses and Permits:
    1. Addition of Sunday Sales – *Denny's Restaurant & Lounge*
    2. Renewal of Class "B" Native Wine Permit with Sunday Sales – *Adams Street Bed & Breakfast*
  - D. Police Officer Resignation
  - E. West Central Iowa Rural Water Association
    1. Request to Provide Water Within the Two-Mile Limit
4. Oral Requests and Communications from the Audience
5. Ordinances (Roll Call vote)
  - A. Stop Sign Request, Eighteenth Street and Griffith Road
6. Resolutions (Roll Call vote)
  - A. Westfield Addition
    1. Final Plat
    2. Subdivision Agreement
    3. Wal-Mart Development Agreement (Motion)
    4. Westfield Sanitary Sewer Lift Station and Forcemain Professional Services Proposal (Motion)
7. Reports
  - A. Carroll Family Aquatic Center – Site Selection
  - B. City of Carroll Policies and Procedures Manual
    1. Record Disbursement, Storage and Retention
    2. Disposition of Unclaimed Property
  - C. F.Y. 07/08 Budget Schedule
8. Committee Reports
9. Comments from the Mayor
10. Comments from the City Council
11. Adjourn