

GOVERNMENTAL BODY: Carroll City Council

DATE OF MEETING: June 11, 2007

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: City Hall Council Chambers

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Recognition of Suzanne Galligan – Dispatch Retiree
4. Carroll Slide Show Presentation
5. Consent Agenda
 - A. Approval of Minutes of the May 29 Meeting
 - B. Approval of Bills and Claims
 - C. Licenses and Permits:
None.
6. Oral Requests and Communications from the Audience
7. Ordinances (Roll Call vote)
 - A. Westfield Tax Increment Financing (TIF) Ordinance
8. Resolutions (Roll Call vote)
 - A. Resolution of Support for Proposed Carroll Aquatic Center
 - B. Kittyhawk Avenue Lift Station
 1. Award of Contract
9. Report
 - A. Golf Clubhouse Smoking Policy
 - B. Video Monitoring of Train Traffic
 - C. Audio/Visual Recording System
 - D. Street Resurfacing - 2006
 1. Change Order #2
 2. Certificate of Substantial Completion
10. Committee Reports
11. Comments from the Mayor
12. Comments from the City Council
13. Closed Session per Iowa Code 21.5 (1)(j)
14. Adjourn