

GOVERNMENTAL BODY: Carroll City Council

DATE OF MEETING: February 12, 2007

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: City Hall Council Chambers

AGENDA

1. Pledge of Allegiance – Cub Scouts
2. Roll Call
3. Consent Agenda
 - A. Approval of Minutes of the January 22 and February 5 Meetings
 - B. Approval of Bills and Claims
 - C. Licenses and Permits:
 1. New Class “C” Liquor License – *Holy Spirit Church – 5 Day Permit -2-17-07*
 2. Renewal of Class “C” Beer Permit with Carryout Wine– *Fareway Stores, Inc. #409*
 3. Renewal of Class “C” Liquor License with Sunday Sales – *Kerp’s*
 - D. C & NW Train Depot Interior Rehabilitation – HVAC: Phase 1 Bid Package 2
 1. Certificate of Substantial Completion
 - E. Firefighter Resignation and Appointment
4. Oral Requests and Communications from the Audience
5. Ordinances (Roll Call vote)
 - A. Courthouse Parking Lot – 2nd Reading
6. Resolutions (Roll Call vote)
 - A. Parks Department Maintenance Garage
 1. Resolution Fixing Date for a meeting on the Proposition of the Issuance of Not to Exceed \$250,000 of General Obligation Bonds (for a General Corporate Purpose) and Providing for Publication of Notice Thereof
 - B. Kittyhawk Lift Station
 1. Resolution Fixing Date for a meeting on the Proposition of the Issuance of Not to Exceed \$350,000 General Obligation Bonds (for an Essential Corporate Purpose) of Carroll, Iowa and Providing for Publication of Notice Thereof

- C. Southwest Development Park
 - 1. Subdivision Agreement Amendment
 - 2. Final Plat – Replat of Outlot A
- D. Resolution Covering Street Lighting Changes
- E. Hotel and Motel Tax
- 7. Reports
 - A. FY 2007/2008 Budget – Set Public Hearing
 - B. Carroll Foundation
 - C. Police Vehicle Purchase
 - D. Evidence Room Shelving – Police Department
 - E. Parks Maintenance Garage – Pre-Design Contract
 - F. Carroll Family Aquatic Center Update
- 8. Committee Reports
- 9. Comments from the Mayor
- 10. Comments from the City Council
- 11. Adjourn