

GOVERNMENTAL BODY: Carroll City Council

DATE OF MEETING: March 26, 2007

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: City Hall Council Chambers

AGENDA

1. Pledge of Allegiance – Rotary Club
2. Roll Call
3. Consent Agenda
 - A. Approval of Minutes of the March 12 Meeting
 - B. Approval of Bills and Claims
 - C. Licenses and Permits:
 1. Renewal of Class “C” Liquor License with Sunday Sales – *The Clubhouse*
 - D. Foundation Board Appointments – Appointed by Mayor
 1. Art Neu
 2. Tom Farner
 3. Mike Nelson
 - E. Mayor Appointment with Council approval:
 1. Library Board of Trustees (6 year term to expire 12-31-12)
4. Oral Requests and Communications from the Audience
5. Ordinances (Roll Call vote)

None
6. Resolutions (Roll Call vote)
 - A. Street Resurfacing – 2007
 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
 - B. Resolution Encouraging Legislature to Increase Funding to the Road Use Tax Fund – TIME 21
 - C. Lincoln Highway Heritage Byway Designation
 - D. FEMA Assistance to Firefighter Grant Program
7. Report
 - A. Waive Purchasing Policy No. 0501- Purchase of Computer Server
8. Monthly Activity Reports
9. Comments from the Mayor
10. Comments from the City Council
11. Adjourn