

**GOVERNMENTAL BODY:** Carroll City Council

**DATE OF MEETING:** April 9, 2007

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

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

**AGENDA**

1. Pledge of Allegiance
2. Roads Scholar – Gary Giester
3. CEDAP Grant – Sergeant Paul Ver Meer
4. Roll Call
3. Consent Agenda
  - A. Approval of Minutes of the March 26 Meeting
  - B. Approval of Bills and Claims
  - C. Licenses and Permits:
    1. Renewal Class “C” Beer Permit – Carroll Redemption Center LLC
4. Oral Requests and Communications from the Audience
5. Ordinances (Roll Call vote)

None
6. Resolutions (Roll Call vote)

None
7. Report
  - A. Water Tower Lease Agreement - U.S. Cellular
  - B. Outdoor Warning Siren Bids
  - C. Bid for Diving Board and Stand - Recreation Center
  - D. Subrecipient Agreement for the Interior Restoration of the Chicago Northwestern Railroad Depot
  - E. Iowa Communities Assurance Pool (ICAP)
  - F. City of Carroll - Action Plan Update
8. Committee Reports
9. Comments from the Mayor
10. Comments from the City Council
11. Closed Session – 21.5(1)(j)
12. Adjourn