

GOVERNMENTAL BODY: Carroll City Council

DATE OF MEETING: August 13, 2007

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 July 23 Meeting
 - B. Approval of Bills and Claims
 - C. Licenses and Permits:
 1. Renewal of a Class "C" Beer Permit with Carryout Wine & Sunday Sales – *Big K-Mart (#3585)*
 2. Renewal of a Class "B" Wine Permit with Sunday Sales – *Special Moments/Merle Norman*
 3. New 5-day Class "C" Liquor License with Outdoor Service – *Carroll Chamber of Commerce (August 25, 2007)*
4. Oral Requests and Communications from the Audience
5. Ordinances (Roll Call vote)
 - A. Rezoning of Lot 1 & 2 of the Irregular Survey of the Northeast Quarter of the Northeast Quarter of Section 26, Township 84 North Range 35 West of the 5th P.M., Carroll County, Iowa
 1. Public Hearing
 2. Ordinance
 - B. A-P Overlay Zoning Ordinance for the 2-mile Area
6. Resolutions (Roll Call vote)
 - A. C & NW Train Depot Rehabilitation Railway Express Building & Baggage Building – Wood Trim, Cabinetry and Millwork – Materials Only
 1. Report of Bid Opening
 2. Award of Quote
 - B. Westfield Second Addition
 1. Preliminary Plat
 2. Final Plat

7. Reports
 - A. Oak Park Subdivision - Plat No. 2
 1. Tax Increment Financing Proposal
 - B. Kittyhawk Avenue Lift Station
 1. Change Order No. 1
 - C. Bid for Aerial Lift - Recreation Center
8. Committee Reports
9. Comments from the Mayor
10. Comments from the City Council
11. Adjourn