City of Carroll

112 E. 5th Street Carroll, Iowa 51401-2799 (712) 792-1000 FAX: (712) 792-0139

GOVERNMENTAL BODY: Carroll City Council

DATE OF MEETING: March 28, 2016

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: City Hall Council Chambers

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AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Introduction of New Employee: Jeremy Ehlers, Golf Course Assistant Superintendent

IV. Consent Agenda

- A. Approval of Minutes of the March 14 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits:
  1. Renewal Class "C" Native Wine with Outdoor Service – *Santa Maria Vineyard and Winery*

V. Oral Requests and Communications from the Audience

VI. Ordinances

- A. Carroll City Ordinance Chapter 56 Amendment
- B. Industrial Park Road Sanitary Sewer Connection Fee

VII. Resolutions

- A. Sanitary Sewer Connection Request - Carroll County Solid Waste Management Commission
- B. Court Street Resurfacing – 2016
  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
- C. Tier 1 Site Assessment Proposal – Alley: Block 10, Original Town
- D. Phase 1 Environmental Site Assessment Proposal – 627 N. Adams Street
- E. Plat of Minor Subdivision – Lot 3 of NE1/4 SE1/4, Sec.36 – T84N – R35W, Carroll County, Iowa
- F. City of Carroll CAT Agreement 16-CAT-004 - Carroll Merchants Park Redevelopment Project
  1. Community Attraction and Tourism (CAT) Grant Agreement
  2. Resolution

VIII. Reports

A. US Highway 30 Traffic Signal Study

B. Report of Bid Opening – Recreation Center Filter Face and Valve Replacement – 2016 Project

C. Waive Purchasing Policy #0501 – Keiser Bikes

D. Carroll Recreation Center Weight Room Expansion – 2016 – Change Order No. 1

E. Library/City Hall Project 2016 – Selection of Consultant

IX. Committee Reports

X. Monthly Activity Reports

XI. Comments from the Mayor

XII. Comments from the City Council

XIII. Work Session

A. Sidewalks

XIV. Adjourn

April/May Meetings:

Board of Adjustment – April 4, 2016

City Council – April 11, 2016

Airport Commission – April 11, 2016

Planning and Zoning Commission – April 13, 2016

Library Board of Trustees – April 18, 2016

City Council – April 25, 2016

Board of Adjustment – May 2, 2016

City Council – May 9, 2016

Airport Commission – May 9, 2016

Planning and Zoning Commission – May 11, 2016

Library Board of Trustees – May 16, 2016

Parks, Recreation and Cultural Advisory Board – May 16, 2016

City Council – May 23, 2016

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The City of Carroll will make every attempt to accommodate the needs of persons with disabilities, please notify us at least three business days in advance when possible at 712-792-1000, should special accommodations be required.