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: May 9, 2016

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: City Hall Council Chambers

www.cityofcarroll.com

AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- A. Approval of Minutes of the April 25 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits:
  1. Renewal of Class "B" Beer Permit including Wine Coolers with Sunday Sales and Outdoor Service – *Carroll County Softball Association*
  2. Renewal of Class "C" Liquor License with Outdoor Service– *Hour Glass, LLC*
- D. City Manager Resignation

IV. Oral Requests and Communications from the Audience

V. Ordinances

None

VI. Resolutions

- A. FY 2016/2017 Salary Resolution
- B. Timber Creek East Subdivision Plat 5
  1. Sewage Treatment Agreement
  2. Water Supply Service Agreement

VII. Reports

- A. Sale of Surplus City Property
- B. City Manager Search Process
- C. Council Annual Planning Session
- D. Graham Park Special Use Request

E. Housing Needs Assessment Report

F. Water Treatment Plant Filter Rehabilitation - 2016

1. Change Order No. 1

G. Set Public Hearing Date for F.Y. 2015/2016 Budget Amendment #2

H. Waive Purchasing Policy #0501 – New Fitness Equipment for Weight Room Project - 2016

I. City of Carroll Personnel Policy Changes

VIII. Committee Reports

IX. Comments from the Mayor

X. Comments from the City Council

XI. Adjourn

May/June Meetings:

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

Board of Adjustment – June 6, 2016

Planning and Zoning Commission – June 8, 2016

City Council – June 13, 2016

Airport Commission – June 13, 2016

Library Board of Trustees – June 20, 2016

City Council – June 27, 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.