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 23, 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 May 9 Meeting

B. Approval of Bills and Claims

C. Licenses and Permits:

1. New 5-day Class "C" Liquor License with Outdoor Service – *Rock and Ride/Kick the Can (Carroll Cycle Center, June 11, 2016)*
2. New 5-day Class "C" Liquor License with Outdoor Service – *Carroll Broadcasting/Beer Can Alley (Graham Park, June 30, 2016)*

D. Appointments to Committees, Commissions and Boards

Appointment by Council

1. Kyle Fesenmeyer – Parks, Recreation and Cultural Advisory Board (3 year term to expire 5-31-19)
2. Jeff Aden – Parks, Recreation and Cultural Advisory Board (3year term to expire 5-31-19)
3. Brook Mikkelsen – Parks, Recreation and Cultural Advisory Board (3 year term to expire 5-31-19)

IV. Oral Requests and Communications from the Audience

V. Ordinances

A. Proposed Recreation Center Rates

VI. Resolutions

A. FY 2017 Health Insurance Renewal

B. Proposal for Executive Search for City Manager

C. Merchants Park Baseball Stadium Lease – Bucko Baseball d/b/a Carroll Merchants

1. Resolution - Baseball Stadium Lease Agreement
2. Request for allowing beer at the Merchants Park Baseball Stadium
3. New Class "B" Liquor License (6 Month) including Wine Coolers and Outdoor Service – *Carroll Chamber of Commerce (Merchants Park)*

D. FY 2015/2016 Budget Amendment #2

1. Public Hearing
2. City Budget Amendment and Certification Resolution

E. Third Street Storm Sewer Improvements – 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

F. Water Meter Reading Contract

G. Professional Services Agreement – Carroll Trails Plan – Segments A & B and Main Street Connection - 2016

H. Golf Car GPS Agreement - 2016

VII. Reports

A. 2015 Council Annual Planning Session – Action Plan

B. Police Department Standard Operating Policies

VIII. Committee Reports

IX. Monthly Activity Reports

X. Comments from the Mayor

XI. Comments from the City Council

XII. Adjourn

June/July Meetings:

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

Board of Adjustment – July 5, 2016

City Council – July 11, 2016

Airport Commission – July 11, 2016

Planning and Zoning Commission – July 13, 2016

Library Board of Trustees – July 18, 2016

Parks, Recreation and Cultural Advisory Board – July 18, 2016

City Council – July 25, 2016

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