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: June 13, 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. Consent Agenda

- A. Approval of Minutes of the May 23 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits:
  1. Renewal of Class "C" Beer Permit with Sunday Sales – *Casey's General Store #3025*
  2. Renewal of Class "C" Beer Permit with Sunday Sales – *Casey's General Store #3082*
  3. Renewal of Class "B" Beer Permit including Wine Coolers with Sunday Sales – *Pizza Hut*
  4. Renewal of Class "C" Beer Permit with Sunday Sales – *Drees Oil Company, Inc.*
  5. Cigarette Permits

IV. Oral Requests and Communications from the Audience

V. Ordinances

None

VI. Resolutions

- A. Third Street Storm Sewer Improvements – 2016
  1. Report of Bid Opening
  2. Award of Contract
- B. Formal Programs Agreement – Iowa State University Community Design Lab
- C. Delegating Authority to City Engineer to Recommend Action on Behalf of the City of Carroll on Department of Transportation Permit Applications

VII. Reports

- A. Water Treatment Plant Filter Rehabilitation - 2016
  1. Change Order No. 2
  2. Certificate of Substantial Completion

B. Carroll Recreation Center Weight Room Expansion – 2016

1. Change Order No. 2
2. Certificate of Substantial Completion

C. Pedestrian Access Route Transition Plan

D. Library/City Hall Project - Consultant Selection

E. Industrial Park Road Sanitary Sewer – Updated Sewer Extension Cost Estimate

F. West Central Iowa Rural Water Association - Request to Provide Water Service Within Two-Mile Limit

G. Entryway Signage – Council Priority

VIII. Vicious Animal Appeal Hearing

IX. Committee Reports

X. Comments from the Mayor

XI. Comments from the City Council

XII. Adjourn

June/July Meetings:

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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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.