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: August 8, 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 July 25 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits:
  - 1. Renewal of a Class "C" Liquor License with Sunday Sales – *American Legion Post #7*

IV. Oral Requests and Communications from the Audience

V. Ordinances

- A. Rolling Hills South Third Addition
  - 1. Acceptance of Public Improvements
  - 2. Street Grade Ordinance

VI. Resolutions

- A. Third Street Storm Sewer Improvements – 2016
  - 1. Professional Services Agreement Amendment
- B. F.Y. 15/16 Year End Transfers

VII. Reports

- A. City Manager Finalists and Interview Date
- B. Main Street Trail Connection
- C. Sale of Surplus City Property – Policy #0304
- D. Shelter House Reservation Rates – Policy #0811
- E. West Central Iowa Rural Water Association - Request to Provide Water Service
- F. Police Vehicle Purchases

VIII. Committee Reports

IX. Comments from the Mayor

X. Comments from the City Council

XI. Adjourn

August/September Meetings:

Airport Commission – August 8, 2016

Planning and Zoning Commission – August 10, 2016

Library Board of Trustees – August 15, 2016

City Council –August 22, 2016

Annual Council Planning Session – August 27, 2016

Board of Adjustment – September 6, 2016

City Council – September 12, 2016

Airport Commission – September 12, 2016

Planning and Zoning Commission – September 14, 2016

Library Board of Trustees – September 19, 2016

Parks, Recreation and Cultural Advisory Board – September 19, 2016

City Council – September 26, 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.