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: September 26, 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. Recognition of Kelly Glass's Retirement

IV. Consent Agenda

- A. Approval of Minutes of the September 12 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits:
  1. Renewal of Class "C" Liquor License with Sunday Sales and Outdoor Service – *Bloomer's, Inc.*

V. Oral Requests and Communications from the Audience

VI. Ordinances

None

VII. Resolutions

- A. Carroll City Cemetery Maintenance Building and Third Street Storm Sewer Improvements Projects – Not to Exceed $1,180,000 General Obligation Capital Loan Notes
  1. Resolution Fixing Date for a Meeting on the Proposition to Authorize a Loan Agreement and the Issuance of Notes to Evidence the Obligations of the City Thereunder
- B. $2,290,000 General Obligation Capital Loan Notes, Series 2016B – Agreement for Municipal Advisory Services
- C. Local Planning and Administrative Assistance Contract with Region XII for an Environmental Review and Public Interest Survey for Housing Application
- D. City Manager Employment Contract
- E. Third Street HMA Resurfacing – 2017 – Professional Services Agreement
- F. Resolution Covering Street Lighting – Ashwood Business Park Subdivision

G. Municipal Golf Course Manager Agreement

VIII. Reports

None

IX. Committee Reports

X. Monthly Activity Reports

XI. Comments from the Mayor

XII. Comments from the City Council

XIII. Adjourn

October/November Meetings:

Board of Adjustment – October 3, 2016

City Council – October 10, 2016

Airport Commission – October 10, 2016

Planning and Zoning Commission – October 12, 2016

Library Board of Trustees – October 17, 2016

City Council –October 24, 2016

Annual Council Planning Session – November 7, 2016 – 4:00 P.M.

Board of Adjustment - November 7, 2016

Planning and Zoning Commission – November 9, 2016

City Council – November 14, 2016

Airport Commission – November 14, 2016

Parks, Recreation and Cultural Advisory Board – November 21, 2016

Library Board of Trustees – November 21, 2016

City Council – November 28, 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.