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: November 14, 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 October 24 and November 7, 2016 Meetings

B. Approval of Bills and Claims

C. Licenses and Permits:

None

D. Resignation from the Parks, Recreation and Cultural Advisory Board

E. Appointments to Committees, Commissions and Boards

Appointment by Council

1. LaVern Dirkx - Parks, Recreation and Cultural Advisory Board (unexpired term to expire May 31, 2019)

IV. Oral Requests and Communications from the Audience

V. Ordinances

None

VI. Resolutions

A. FY 2016/2017 Budget Amendment #1

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

B. $2,290,000 General Obligation Capital Loan Notes, Series 2016B

1. Resolution Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement

2. Resolution approving and authorizing a form of Loan Agreement and authorizing and proving for the issuance, and levying a tax to pay the Notes; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate

C. Resolution setting dates of a consultation and a public hearing on a proposed Fifth Amended and Restated Urban Renewal Area in the City of Carroll, Iowa

VII. Reports

A. F.Y. 2016 State Annual Financial Report

B. Carroll Municipal Golf Course House

C. Report of Bid Opening – Clubhouse Retaining Wall – Golf Course Clubhouse

D. 2016 Annual Planning Session Report

VIII. Committee Reports

IX. Comments from the Mayor

X. Comments from the City Council

XI. Adjourn

November/December Meetings:

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

Board of Adjustment - December 5, 2016

City Council – December 12, 2016

Airport Commission – December 12, 2016

Planning and Zoning Commission – December 14, 2016

Library Board of Trustees – December 19, 2016

City Council – Tuesday, December 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.