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: December 12, 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 November 28 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits:

  None
- D. Appointment of 2017 Fire Department Officers

IV. Oral Requests and Communications from the Audience

V. Ordinances

None

VI. Resolutions

- A. Alley: Block 10 Original Town - Tier 2 Site & Free Product Assessment – Walgreens Environmental License Agreement
- B. REAP Grant #17-R4-DX – Carroll Recreational Trail – Segment A
- C. Aquatic and Fitness Specialist

VII. Reports

- A. Carroll City Cemetery Maintenance Building – 2016
  1. Change Order No. 1
  2. Change Order No. 2
- B. Third Street HMA Resurfacing – Sidewalk Reconstruction
- C. 2016 Annual Planning Session - Work Plan
- D. Acceptance of Resignation - Vacancy on Council – At Large

E. Carroll Public Library Annual Report – Fiscal Year 2016

F. Library/City Hall Project - OPN Final Concept Presentation

VIII. Committee Reports

IX. Comments from the Mayor

X. Comments from the City Council

XI. Adjourn

December/January/February Meetings:

Airport Commission – December 12, 2016

Library Board of Trustees – December 19, 2016

City Council – Tuesday, December 27, 2016

Board of Adjustment – January 3, 2017

City Council – January 9, 2017

Airport Commission – January 9, 2017

Planning and Zoning Commission – January 11, 2017

Library Board of Trustees – January 16, 2017

Parks, Recreation and Cultural Advisory Board – January 16, 2017

City Council – January 23, 2017

City Council 1st Budget Work Session – Thursday, January 26, 2017

City Council 2nd Budget Work Session – Monday, January 30, 2017

Chamber Annual Banquet – February 6, 2017

City Council 3rd Budget Work Session – Tuesday, February 7, 2017

City Council 4th Budget Work Session (as needed) – Thursday, February 9, 2017

City Council – February 13, 2017

City Council – Tuesday, February 27, 2017

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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.