City of Carroll

627 N. Adams Street Carroll, Iowa 51401 (712) 792-1000 FAX: (712) 792-0139

GOVERNMENTAL BODY: Carroll City Council

DATE OF MEETING: June 14, 2021

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: City Hall Council Chambers

www.cityofcarroll.com

NOTICE

In support of Iowa Governor Kim Reynolds' proclamation dated April 30, 2021 declaring a State of Public Health Disaster Emergency in Iowa, the City will limit the public audience in the Council Chambers for the June 14, 2021 meeting to eight (8) individuals (excluding the Mayor, Councilmembers, and City Staff) to follow the social distancing practices recommended in her proclamation. The meeting will also be made available telephonically for those individuals in excess to this limit and for those individuals who wish to attend remotely. The public will be able to hear and participate in the Council meeting by calling:

United States: 1 (312) 626-6799
Then when prompted, enter the following Access Code: 959 8347 1673#

Individuals may start calling in at 5:00 PM for the meeting.

Individuals may also join the meeting from your computer, tablet or smartphone by using the following link:

https://zoom.us/j/95983471673

Similar to a regular City Council meeting, participants will be invited to provide feedback at various points during the meeting. Participants are requested to keep their mics muted until invited by the Mayor or Council to provide feedback. Participants calling in can unmute and mute their phone by dialing *6. Participants using a computer, tablet or smartphone can unmute and mute themselves by clicking on the mute/unmute button in the bottom left corner of the zoom program. Participants who unmute themselves outside of feedback periods may be muted by the City and/or removed from the meeting.

The public can watch the meeting live from the City's YouTube channel by going to: https://tinyurl.com/t64juzk and on CAAT 6. To ensure you can access the meeting when we go live we suggest that you subscribe to the City's YouTube channel. The YouTube meeting is a view only option and you will not be able to participate in the meeting via YouTube.

We thank you for your understanding of this change during the current situation.

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AMENDED AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- A. Approval of Minutes of the May 24 and May 24 Open House Meetings
- B. Approval of Bills and Claims
- C. Licenses and Permits:
  1. Renewal of Class "C" Liquor License with Sunday Sales - *Brothers on Main*
  2. Renewal of Class "C" Liquor License with Catering Privilege and Sunday Sales – *Baratta's Steakhouse*
- D. Appointment of 2021 Fire Department Officers
- E. Software as a Service & Professional Services Agreement One Year Extension
- F. Graham Park Pickleball Court Complex - 2021
- G. Lease Agreement - Merchants Park Iowa High School Athletic Association – State Baseball Tournament - 2021

IV. Oral Requests and Communications from the Audience

V. Ordinances

None

VI. Resolutions

- A. Annual Property & Liability Insurance Renewal
- B. Carroll Merchants Baseball Club
  1. Allow the sale of alcoholic beverages at Merchants Baseball Stadium
  2. New 5-day Class "B" Beer Permit with Outdoor Service and Sunday Sales
- C. Street Restoration – 2021
  1. Public Hearing on Plans, Specifications, Form of Contract and Estimated Cost
  2. Resolution Adopting Plans, Specifications, Form of Contract and Estimated Cost

D. Plans, Specifications, Form of Contract and Estimate of Cost - Northeast Park Parking Lot Improvements - 2021

1. Public Hearing on Plans, Specifications, Form of Contract and Estimate of Cost
2. Resolution Adopting Plans, Specifications, Form of Contract and Estimate of Cost

VII. Reports

A. Carroll County Solid Waste Management Commission

1. Wastewater Treatment Agreement
2. Waiver Request

B. Sanitary Sewer Rate Study

C. Discussion on Expanding and Revising the Carroll Urban Revitalization Plan

D. Carroll Recreation Center Building Improvements Project - 2021

VIII. Committee Reports

IX. Comments from the Mayor

X. Comments from the City Council

XI. Comments from the City Manager

XII. Adjourn

June/July Meetings:

Airport Commission – June 14, 2021 – Airport Terminal Building - 21177 Quail Avenue

Library Board of Trustees – June 21, 2021 – Carroll Public Library – 118 E 5th Street

City Council – June 28, 2021 – City Hall – 627 N Adams Street

Board of Adjustment – Tuesday, July 6, 2021 – City Hall – 627 N Adams Street

Parks, Recreation and Cultural Advisory Board – Tuesday, July 6, 2021 – Rec Center – 716 N Grant Road

City Council – July 12, 2021 – City Hall – 627 N Adams Street

Airport Commission – July 12, 2021 – Airport Terminal Building - 21177 Quail Avenue

Planning and Zoning Commission – July 14, 2021 – City Hall - 627 N Adams Street

Library Board of Trustees – July 19, 2021 – Carroll Public Library – 118 E 5th Street

City Council – July 26, 2021 – City Hall – 627 N Adams Street

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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.