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: January 9, 2017

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. Appointment of At-Large Council Member

IV. Consent Agenda

A. Approval of Minutes of the December 27, 2016 Meeting

B. Approval of Bills and Claims

C. Licenses and Permits:

None

D. Appointment by Mayor with Council Approval

1. Vicki Gach – Historical Preservation Commission (3 year term to expire 12-31-19)
2. Nick Badding – Building Code Board of Appeals (5 year term to expire 12-31-21)

Appointment by Council

1. Nick Topf – Board of Adjustment (5 year term to expire 12-31-21)
2. Jean Ludwig – Planning and Zoning Commission (5 year unexpired term to expire 12-31-18)
3. Norm Hutcheson – Airport Commission (6 year term to expire 12-31-22)
4. Eric Jensen – Carroll City/County Communications Commission (1 year term to expire 12-31-17)
5. Mike Pogge-Weaver –Carroll City/County Communications Commission (1 year term to expire 12-31-17)

V. Oral Requests and Communications from the Audience

VI. Animal Rescue of Carroll – Appropriation Request

VII. Council of Governments Housing, Inc. – Appropriation Request

VIII. Ordinances

A. Fifth Amended and Restated Central Business District Urban Renewal Plan

1. Tax Increment Financing (TIF) Ordinance

IX. Resolutions

None

X. Reports

A. Third Street Storm Sewer Improvements – 2016 – Group "B" East Basin – Change Order No. 1

B. Third Street Storm Sewer Improvements – 2016 – Group "A" West Basin – Certificate of Substantial Completion

C. F.Y. 2015-2016 Annual Financial Statement Audit

D. City Council Meeting with OPN Architects

E. Report of Bid Opening – Recreation Center Fire Alarm Replacement – Carroll Recreation Center

XI. Committee Reports

XII. Comments from the Mayor

XIII. Comments from the City Council

XIV. Council Work Session

A. City Signs at Entryways to City

XV. Adjourn

January/February Meetings:

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 (as needed) – Tuesday, February 7, 2017

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

City Council – February 13, 2017

City Council – 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.