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 13, 2020

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 December 23 Meeting

B. Approval of Bills and Claims

C. Licenses and Permits:

None

D. Appointments to Committees Commission and Boards

Appointment by Council

1. Shelley Diehl – Planning and Zoning Commission (5-year term to expire 12-31-24)

IV. Oral Requests and Communications from the Audience

A. Westgate Mall Bathroom Discussion

V. Proclamation – National Blood Donor Month

VI. F.Y. 2018-2019 Annual Financial Statement Audit

VII. Ordinances

A. Rezoning Request from P.U.D. – Planned Unit Development with the underlaying zoning of R-5, High-Density Residential District to R-3, Low-Density Residential District

1. Public Hearing
2. Ordinance

B. Carroll City Ordinance Chapter 40.02 Amendment – Disorderly Conduct Code

VIII. Resolutions

A. Youth Sports Complex Field Lighting Project - 2020

1. Public Hearing on Plans, Specifications, Form of Contract and Estimate of Cost
2. Consideration of Adoption of Plans, Specifications, Form of Contract and Estimate of Cost

B. Contract for Professional Services - Carroll Trails Plan Segment III – 2020

IX. Reports

A. Three (3) Recumbent Bikes w/ Interactive Display - Report of Bid Opening

X. Committee Reports

XI. Comments from the Mayor

A. 2020-2021 Mayor Pro-Tem – Jerry Fleshner

XII. Comments from the City Council

XIII. Comments from the City Manager

XIV. Adjourn

January/February Meetings:

Airport Commission – January 13, 2020 – 21177 Quail Avenue

City Council Budget Workshop – January 20, 2020 – 627 N Adams Street

Library Board of Trustees – January 20, 2020 – City Hall - 627 N Adams Street

Parks, Recreation and Cultural Advisory Board – January 21, 2020 – City Hall - 627 N Adams Street

City Council Budget Workshop – January 22, 2020 – 627 N Adams Street

Chamber Annual Banquet – January 27, 2020

City Council – January 28, 2020 – City Hall – 627 N Adams Street

City Council Budget Workshop – February 3, 2020 – 627 N Adams Street

Board of Adjustment – February 3, 2020 – City Hall – 627 N Adams Street

City Council Budget Workshop – February 5, 2020 – 627 N Adams Street

City Council – February 10, 2020 – City Hall – 627 N Adams Street

Airport Commission – February 10, 2020 – 21177 Quail Avenue

Planning and Zoning Commission – February 12, 2020 – City Hall - 627 N Adams Street

Library Board of Trustees – February 17, 2020 – City Hall - 627 N Adams Street

City Council – February 24, 2020 – City Hall – 627 N Adams Street

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