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 22, 2018

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 January 8 Meeting

B. Approval of Bills and Claims

C. Licenses and Permits:

None

D. Appointment to Committees, Commissions and Boards

1. Joan Rutten – Historical Preservation Commission (3 year term to expire 12-31-20)

IV. Oral Requests and Communications from the Audience

V. Proclamation – Catholic Schools Week - January 28- February 3, 2018

VI. Ordinances

A. Rezoning Request - Lot 1 of the SW ¼ NE ¼ of Section 23, T84N, R35W, Carroll, Iowa as set forth on a plat of survey recorded May 10, 1996 at Book 10, Page 139

1. Public Hearing
2. Ordinance
3. Placor Subdivision – Preliminary and Final Plat (Resolution)

VII. Resolutions

A. Korwes Family Subdivision – Preliminary and Final Plat

B. Contract for Professional Services – Northwest Park – Pickleball Court Complex – 2018

C. Contract for Professional Services – Graham Park Recreation District Capital Improvement Planning - 2018

D. Public Highway At-Grade Crossing Agreement – Union Pacific Railroad Company

VIII. Reports

A. PFM General Obligation Bonding Scenarios

B. 2019-2023 Capital Improvement Plan (CIP)

C. F.Y. 2016-2019 Annual Financial Statement Audit

IX. Committee Reports

X. Monthly Activity Reports

XI. Comments from the Mayor

XII. Comments from the City Council

XIII. Comments from the City Manager

XIV. Adjourn

January/February Meetings:

City Council 1st Budget Work Session – Monday, January 29, 2018

City Council 2nd Budget Work Session – Thursday, February 1, 2018

City Council 3rd Budget Work Session – Monday, February 5, 2018

Board of Adjustment – February 5, 2018

City Council 4th Budget Work Session (as needed) – Thursday, February 8, 2018

Chamber Annual Banquet – Monday, February 12, 2018

City Council – Tuesday, February 13, 2018

Airport Commission – February 12, 2018

Planning and Zoning Commission – February 14, 2018

Library Board of Trustees – February 19, 2018

City Council – February 26, 2018

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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.