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 23, 2017

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 9 Meeting

B. Approval of Bills and Claims

C. Licenses and Permits:

1. Renewal of Class "C" Beer Permit with Carryout Wine (includes Native Wine) and Sunday Sales – *Dollar General Store #2756*
2. Renewal of Class "E" Liquor License with Carryout Beer, Carryout Wine (includes Native Wine) and Sunday Sales – *Wal-Mart Supercenter #1787*
3. Renewal of Class "B" Liquor License with Sunday Sales and Outdoor Service – *Charlie's Steakhouse – Swizzle Stick Lounge – Carrollton Centre*

IV. Oral Requests and Communications from the Audience

V. Carroll Chamber of Commerce - Funding Request

VI. Carroll Area Development Corporation – Funding Request

VII. Ordinances

None

VIII. Resolutions

A. Downtown Streetscape Phase 8 – Supplemental Professional Services Agreement #2

B. Monument Signage Project – Design Services Agreement

C. WWTP Property Farm Lease

D. Proposed Agreement with City Attorney for Services

IX. Reports

A. Court Street Resurfacing – 2016 - Certificate of Substantial Completion

B. City Council Meeting with OPN Architects

X. Committee Reports

XI. Monthly Activity Reports

XII. Comments from the Mayor

XIII. Comments from the City Council

XIV. Work Session

A. Competitive Bidding Laws

XV. Adjourn

January/February/March Meetings:

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

Board of Adjustment – Monday, February 6, 2017

City Council 3rd Budget Work Session (as needed) – Tuesday, February 7, 2017

Planning and Zoning Commission – February 8, 2017

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

City Council – February 13, 2017

Airport Commission – February 13, 2017

Library Board of Trustees – February 20, 2017

City Council – February 27, 2017

Board of Adjustment – March 6, 2017

Planning and Zoning Commission – March 8, 2017

City Council – March 13, 2017

Airport Commission – March 13, 2017

Library Board of Trustees – March 20, 2017

Parks, Recreation and Cultural Advisory Board – March 20, 2017

City Council – March 27, 2017

www.cityofcarroll.com

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.