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 25, 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 declaring a State of Public Health Disaster Emergency in Iowa, the current COVID-19 situation makes it "impossible and impractical" to meet in one location. Due to this the Carroll City Hall will remain closed to the public for the January 25, 2021 City Council meeting. However, the meeting will be made available telephonically. 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 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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AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Consent Agenda

A. Approval of Minutes of the January 11, 18 and 20 Meetings

B. Approval of Bills and Claims

C. Licenses and Permits:

None

D. Appointments to Committees Commission and Boards

Appointment by Mayor with Council Approval

1. John Steffes – Historical Preservation Commission (3-year term to expire 12-31-23)
2. Marcie Hircock – Library Board of Trustees (unfulfilled 6-year term to expire)

Appointment by Council

1. Mark O'Leary – Board of Adjustment (5-year term to expire 12-31-25)

IV. Oral Requests and Communications from the Audience

V. Ordinances

None

VI. Resolutions

A. Cemetery Rates Resolution Correction

B. Street Restoration 2021 - Professional Services Agreement

C. Professional Services Agreement – Graham Park Creek Improvements – 2020-2021 – Amendment to Agreement

VII. Reports

A. Bid Opening Results – Skid Loader – Park Department

B. Skid Steer, Four-Wheel Drive Loader

1. Report of Bid Opening
2. Award of Purchase

C. Carroll City Ordinance Chapter 43, Drug Paraphernalia, Discussion

D. Discussion Item: Olsen's Outdoor Power Annexation Request

VIII. Committee Reports

IX. Comments from the Mayor

X. Comments from the City Council

XI. Comments from the City Manager

XII. Closed Session per Iowa Code 21.5(1)(c) – Strategy with Legal Counsel to discuss strategy with legal counsel in matters that are presently in litigation or where litigation is imminent and where its disclosure would be likely to prejudice or disadvantage the government

XIII. Open Session – Discussion and action on Closed Session pursuant to authority in Iowa Code 21.5(1)(c)

XIV. Adjourn

January/February/March Meetings:

City Council Budget Workshop #3 – Wednesday, January 27, 2021 – City Hall - 627 N Adams Street

Board of Adjustment – February 1, 2021 – City Hall – 627 N Adams Street

City Council Budget Workshop #4 (if needed) – Wednesday, February 3, 2021 – City Hall - 627 N Adams Street

City Council – February 8, 2021 – City Hall – 627 N Adams Street

Airport Commission – February 8, 2021 – Airport Terminal Building - 21177 Quail Avenue

Planning and Zoning Commission – February 10, 2021 – City Hall - 627 N Adams Street

Library Board of Trustees – February 15, 2021 – Carroll Public Library – 118 E 5th Street

City Council – February 22, 2021 – City Hall – 627 N Adams Street

Board of Adjustment – March 1, 2021 – City Hall – 627 N Adams Street

Parks, Recreation and Cultural Advisory Board – March 1, 2021 – Rec Center – 716 N Grant Road

City Council – March 8, 2021 – City Hall – 627 N Adams Street

Airport Commission – March 8, 2021 – Airport Terminal Building - 21177 Quail Avenue

Planning and Zoning Commission – March 10, 2021 – City Hall - 627 N Adams Street

Library Board of Trustees – March 15, 2021 – Carroll Public Library – 118 E 5th Street

City Council – March 22, 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.