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 28, 2019

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: 1026 N Adams Street - Adams Elementary School Board Conference Room

www.cityofcarroll.com

AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Consent Agenda

A. Approval of Minutes of the January 14, 17 and 22 Meetings

B. Approval of Bills and Claims

C. Licenses and Permits:

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

D. Appointments to Committees, Commissions and Boards

<u>Appointment by Council</u>

1. Angelo Luis – Planning and Zoning Commission (5 year term to expire 12-31-23)

E. Local Planning and Administrative Assistance Contract with Region XII for an Environmental Review and Public Interest Survey for Housing Application – Amendment No. 3

IV. Oral Requests and Communications from the Audience

V. Ordinances

None

VI. Resolutions

None

1869 Carroll 2019 150 YEARS

VII. Reports

A. FY 20 Budget Proposal

1. Outside Agency FY 20 Funding Request – Food Pantry
2. Continue FY 20 Budget Discussion

B. Carroll Public Library/Carroll City Hall - Change Order No. 2

C. 2018-2019 Annual Planning Session - Work Plan

VIII. Committee Reports

IX. Monthly Activity Reports

X. Comments from the Mayor

XI. Comments from the City Council

XII. Comments from the City Manager

XIII. Closed Session Pursuant Iowa Code 20.17(3) – Union Negotiations

XIV. Adjourn

January/February/March Meetings:

Board of Adjustment – February 4, 2019 – Region XII - 1009 E Anthony St

Annual Chamber Banquet – February 4, 2019

City Council – February 11, 2019 – Adams Elementary School - 1026 N Adams St

Planning and Zoning Commission – February 13, 2019 – Region XII - 1009 E Anthony St

Library Board of Trustees – February 18, 2019 – Region XII - 1009 E Anthony St

City Council – February 25, 2019 – Adams Elementary School - 1026 N Adams St

Board of Adjustment – March 4, 2019 – Region XII - 1009 E Anthony St

City Council – March 11, 2019 – Adams Elementary School - 1026 N Adams St

Planning and Zoning Commission – March 13, 2019 – Region XII - 1009 E Anthony St

Library Board of Trustees – March 18, 2019 – Region XII - 1009 E Anthony St

Parks, Recreation and Cultural Advisory Board – March 18, 2019 – Carroll Recreation Center - 716 N Grant Rd

City Council – March 26, 2019 – Adams Elementary School - 1026 N Adams St

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