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: February 10, 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 January 28 Meeting

B. Approval of Bills and Claims

C. Licenses and Permits:

None

D. Appointments to Committees, Commissions and Boards

Appointment by Mayor with Council Approval

1. Brenda Hogue – Library Board of Trustees (unexpired term to expire 12-31-24)

Appointment by Council

1. Mary Bruner – Parks, Recreation and Cultural Advisory Board (unexpired term to expire 05-31-21)
2. Jonathan Campbell – Board of Adjustment (5-year term to expire 12-31-24)

IV. Oral Requests and Communications from the Audience

V. Proclamation – Rotary International

VI. Ordinances

A. Carroll City Ordinance Chapter 69.08(8) Amendment – 30 Minute Kuemper Parking Request – 3rd Reading

B. Rental Housing Code

VII. Resolutions

A. Fire Pumper Truck and Street Improvements - $1,505,000 General Obligation Capital Loan Notes, Series 2020A

1. Resolution Approving Electronic Bidding Procedures and Distribution of Preliminary Official Statement

B. Bond Counsel Engagement Agreement

VIII. Reports

A. Police Vehicle Purchase

B. Carroll Public Library/Carroll City Hall – Change Order No. 9

~~IX. Committee Reports~~

X. Comments from the Mayor

XI. Comments from the City Council

XII. Comments from the City Manager

XIII. Adjourn

February/March Meetings:

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

Board of Adjustment – March 2, 2020 – City Hall – 627 N Adams Street

City Council – March 9, 2020 – City Hall – 627 N Adams Street

Airport Commission – March 9, 2020 – 21177 Quail Avenue

Planning and Zoning Commission – March 11, 2020 – City Hall - 627 N Adams Street

Library Board of Trustees – March 16, 2020 – City Hall - 627 N Adams Street

Parks, Recreation and Cultural Advisory Board – March 16, 2020 – City Hall - 627 N Adams Street

City Council – March 23, 2020 – City Hall – 627 N Adams Street

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