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 11, 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 28 Meeting

B. Approval of Bills and Claims

C. Licenses and Permits:

None

IV. Oral Requests and Communications from the Audience

V. Proclamation – Rotary International

VI. Ordinances

None

VII. Resolutions

A. Merchants Park Baseball Field Light Towers Review – Professional Services Agreement

B. Carroll Recreation Center 24-Hour Weight Room Policy

C. Water Storage Tower Rehabilitation – 2019 - Professional Services Agreement

D. Water Distribution Main Replacement – 2019 - Professional Services Agreement

E. Proposed Resolution Supporting Iowa Prison Industries Affordable Home Program

F. Fire Pumper Truck and Street Improvements – Not to Exceed $1,560,000 General Obligation Capital Loan Notes

1. Resolution Fixing Date for a Meeting on the Proposition to Authorize a Loan Agreement and the Issuance of Notes to Evidence the Obligations of the City Thereunder

1869 Carroll 2019 150 YEARS

VIII. Reports

A. FY 2019/2020 Budget – Set Public Hearing Date

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:

~~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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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.