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 13, 2017

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: City Hall Council Chambers

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AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- A. Approval of Minutes of the January 23, 26 and 30 Meetings
- B. Approval of Bills and Claims
- C. Licenses and Permits:
  1. Renewal of Class "C" Liquor License with Sunday Sales – *Kerp's*
  2. Renewal of Class "C" Beer Permit – *Carroll Can Redemption*
- D. Firefighter Resignation and Appointment

IV. Oral Requests and Communications from the Audience

V. Ordinances

- A. Water Rates

VI. Resolutions

- A. F.Y. 2017-2018 Budget – Set Public Hearing Date
- B. Monument Signage Project and Trail Improvements – Not to Exceed $415,000 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
- C. U.S. 30 & Grant Road Intersection Improvement –Agreement for U-STEP Project
- D. Alley: Block 10 Original Town – Tier 2 Site & Free Product Assessment – Walgreens Environmental License Agreement

VII. Reports

A. Third Street Storm Sewer Improvements – 2016 - Group "A" West Basin – Change Order No. 1

B. Historical Building Air Handling and A/C Unit Replacement Project

C. Consider a Request to Initiate Zoning Text Amendments to the A-2 and A-P Zoning Districts

D. City Debt Discussion

VIII. Committee Reports

IX. Comments from the Mayor

X. Comments from the City Council

XI. Work Session

A. City Council Workshop with OPN Architects

XII. Adjourn

February/March Meetings:

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

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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.