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, 2018

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 22, 29 and February 1, 5 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*
3. Renewal of Class "C" Beer Permit with Carryout Wine (includes Native Wine) and Sunday Sales – *Dollar General Store #2756*
4. Renewal of Class "E" Liquor License with Carryout Beer, Carryout Wine (includes Native Wine) and Sunday Sales – *Wal-Mart Supercenter #1787*
5. Renewal of Class "B" Liquor License with Sunday Sales and Outdoor Service – *Charlie's Steakhouse – Swizzle Stick Lounge – Carrollton Centre*
6. New Class "C" Liquor License (8 Month) with Outdoor Service and Sunday Sales – *Golf Services, LLC*
7. New Class "C" Liquor License with Brew Pub and Sunday Sales – *Carroll Brewing Co.*

IV. Oral Requests and Communications from the Audience

V. Proclamation - FFA

VI. Ordinances

None

VII. Resolutions

A. U.S. 30 – Grant Road Intersection Improvements

1. Report of Bid Opening
2. Award of Bid

B. U.S. 30 – Grant Road Intersection Improvements – Professional Services Agreement - Amendment No. 3

C. Street Resurfacing-2018 – Professional Services Agreement

D. West Street Resurfacing STBG Funding Application

E. Professional Services Agreement - Northeast Park Master Plan - 2018

F. Carroll Park Improvement Projects (Pickleball Courts, Lighting at Youth Sports Complex and Trails) – Not to Exceed $905,000 General Obligation Capital Loan Notes (Essential Corporate Purpose)

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

VIII. Reports

A. FY 2018/2019 Budget – Set Public Hearing Date

B. Waive Purchasing Policy #0501 – New Fitness Equipment for Weight Room - 2018

IX. Committee 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

February/March Meetings:

~~Planning and Zoning Commission – February 14, 2018~~

Library Board of Trustees – February 19, 2018

City Council – February 26, 2018

Board of Adjustment – March 5, 2018

City Council – March 12, 2018

Airport Commission – March 12, 2018

Planning and Zoning Commission – March 14, 2018

Parks, Recreation and Cultural Advisory Board – March 19, 2018

Library Board of Trustees – February 19, 2018

City Council – March 26, 2018

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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.