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 24, 2020

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 February 10 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits:
  1. New Class "C" Liquor License (8 Month) with Outdoor Service and Sunday Sales – *Golf Services, LLC*
  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*
- D. Firefighter Resignation and Appointment
- E. Wastewater Treatment Plant Disinfection Improvements – Change Order No. 3

IV. Oral Requests and Communications from the Audience

V. Ordinances

- A. City Code Chapter 7, Fiscal Management Amendment Ordinance

VI. Resolutions

- A. Fire Pumper Truck and Street Improvements - $1,505,000* (Subject to Adjustment per Terms of Offering) General Obligation Capital Loan Notes, Series 2020A
  1. Receipt of Bids
  2. Resolution Directing Sale
- B. FY 2020/2021 Maximum Property Tax Dollars
  1. Public Hearing
  2. Resolution Approving the FY 2020/2021 Maximum Property Tax Dollars
- C. Cleaning Services Contracts for City Hall and Police Department

D. Professional Services Agreement – Graham Park Creek Improvements – 2020

E. Excel Development Group – Iowa Finance Authority (IFA) – Low-Income Housing Tax Credit Program Support Request

F. 2019 Community Development Block Grant (CDBG) Owner Occupied Housing Rehabilitation Grant - Affirmative Fair Housing Policy

VII. Reports

A. Downtown Carroll Business District Public Restroom Discussion

B. FY 2020/2021 Budget – Set Public Hearing Date

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. Adjourn

March/April Meetings:

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

Board of Adjustment – April 6, 2020 – City Hall – 627 N Adams Street

Planning and Zoning Commission – April 8, 2020 – City Hall - 627 N Adams Street

City Council – April 13, 2020 – City Hall – 627 N Adams Street

Airport Commission – April 13, 2020 – 21177 Quail Avenue

Library Board of Trustees – April 20, 2020 – Carroll Public Library – 118 E 5th Street

City Council – April 27, 2020 – City Hall – 627 N Adams Street

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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.