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 25, 2019

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: 1026 N Adams Street - Adams Elementary School Board Conference Room

AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Consent Agenda

A. Approval of Minutes of the February 11 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 "C" Beer Permit – *Carroll Can Redemption*
3. Renewal of Class "E" Liquor License including Native Wine, Carryout Beer and Sunday Sales - *Casey's General Store #3082*

D. FFA Farm Lease Agreement - 2019

IV. Oral Requests and Communications from the Audience

V. Ordinances

A. City of Carroll Urban Revitalization Plan

1. Consideration of a Resolution Adopting the Proposed Plan for Revitalization
2. Consideration of an Ordinance Designating Certain Areas of the City of Carroll, Iowa as an Urban Revitalization Area and Final Adoption of a proposed Carroll Urban Revitalization Plan

1869 Carroll 2019 150 YEARS

VI. Resolutions

A. Fire Pumper Truck and Street Improvements – Not to Exceed $1,560,000 General Obligation Capital Loan Notes, Series 2019A

1. Public Hearing on the Authorization of a Loan Agreement and the Issuance of Notes to Evidence the Obligation of the City Thereunder
2. Resolution Instituting Proceedings to take Additional Action
3. Resolution Authorizing the Issuance and Levying a Tax for the Payment Thereof

B. Street Resurfacing – 2019

1. Public Hearing on Plans, Specifications, Form of Contract and Estimated Cost
2. Resolution Adopting Plans, Specifications, Form of Contracted and Estimated Cost

C. Middle Raccoon River Streambed Stabilization - Professional Services Agreement

D. Application for Registration of Mark for "Merchants Park"

VII. Reports

A. Carroll Recreation Center Gym Curtain – Report of Bid Opening

B. Carroll Recreation Center Building Improvements Committee

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 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

Board of Adjustment – April 1, 2019 – Region XII - 1009 E Anthony St

City Council – April 8, 2019 – Adams Elementary School - 1026 N Adams St

Planning and Zoning Commission – April 10, 2019 – Region XII - 1009 E Anthony St

Library Board of Trustees – April 15, 2019 – Region XII - 1009 E Anthony St

City Council – April 22, 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.