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 26, 2018

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. Recognition of Mark Adams Retirement – Parks Department

IV. Consent Agenda

- A. Approval of Minutes of the February 13 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits:

  None
- D. Appointments to Committees, Commissions and Boards
  1. Jacob Fiscus - Historic Preservation Commission (3 year term to expire December 31, 2020)
  2. Frank Hermsen – Historic Preservation Commission (3 year term to expire December 31, 2020)
  3. Dan Messerich – Planning and Zoning Commission (5 year unexpired term expiring December 31, 2020)
- E. Firefighter Resignation and Appointment

V. Oral Requests and Communications from the Audience

VI. Ordinances

None

VII. Resolutions

- A. 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. 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

B. Library/City Hall Remodel Projects and Carroll Park Improvements (Pickleball Courts, Lighting at Youth Sports Complex and Trails) - $4,525,000 General Obligation Capital Loan Notes, Series 2018

1. Resolution authorizing the issuance and levying a tax for the payment thereof

C. Graham Park Tennis Court Resurfacing Project - 2018

D. Resolution in support of Workforce Housing Tax Credit (WHTC) benefit application to be submitted to the Iowa Economic Development Authority (IEDA) by 704 Development Corporation for a housing project called Rolling Hills South Condominiums

VIII. Reports

A. Downtown Streetscape Phase 8 – Change Order No. 1

B. Wastewater Disinfection Treatment Facility Plan

C. 2017-2018 Annual Planning Session - Work Plan

IX. Committee Reports

X. Monthly Activity Reports

XI. Comments from the Mayor

XII. Comments from the City Council

XIII. Comments from the City Manager

XIV. Adjourn

March/April Meetings:

Board of Adjustment – March 5, 2018

City Council – March 12, 2018

Airport Commission – March 12, 2018

Planning and Zoning Commission – March 14, 2018

Library Board of Trustees – March 19, 2018

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

City Council – March 26, 2018

Board of Adjustment – April 2, 2018

City Council – April 9, 2018

Airport Commission – April 9, 2018

Planning and Zoning Commission – April 11, 2018

Library Board of Trustees – April 16, 2018

City Council – April 23, 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.