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 27, 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 February 13 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*

IV. Oral Requests and Communications from the Audience

V. Ordinances

- A. Water Rates

VI. Resolutions

- A. Third Street HMA Resurfacing
  1. Public Hearing on Plans, Specifications, Form of Contract and Estimate of Cost
  2. Resolution Adopting Plans, Specifications, Form of Contract and Estimate of Cost
- B. Monument Signage Project and Trail Improvements – Not to Exceed $415,000 General Obligation Capital Loan Notes, Series 2017A
  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
- C. Monument Signage Project and Trail Improvements – Not to Exceed $415,000 General Obligation Capital Loan Notes, Series 2017A
  1. Resolution Authorizing the Issuance and Levying a Tax for the Payment Thereof

D. Renewal of Lease Agreement – FFA

E. Street Lighting Changes

F. New Hope Employment Resources Service Contract

G. Juvenile Procedure Policy

VII. Reports

A. Pickup Truck Purchases – Engineering and Water Division

B. Medium Duty Truck Purchase – Street Division

C. Report of Bid Opening – 72" Front Mount Mower – Golf Course

VIII. Committee Reports

IX. Monthly Activity Reports

X. Comments from the Mayor

XI. Comments from the City Council

XII. Work Session

A. City Debt – PFM Presentation

XIII. Adjourn

March/April Meetings:

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

Board of Adjustment – April 3, 2017

City Council – April 10, 2017

Airport Commission – April 10, 2017

Planning and Zoning Commission – April 12, 2017

Library Board of Trustees – April 17, 2017

City Council – April 24, 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.