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: March 11, 2019

TIME OF MEETING: 5:15 P.M.

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

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AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Introduction of New Employees: Jake Bruggeman, Cemetery Sexton and Grant Magill, Recreation Program Specialist

IV. Consent Agenda

- A. Approval of Minutes of the February 25 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits:
  1. New 5-day Class "C" Liquor License with Outdoor Service – Carroll Hy-Vee *(Kuemper Ball, April 27, 2019)*
  2. New Class "C" Liquor License with Catering Privilege, Class "B" Native Wine Permit, Outdoor Sales and Sunday Service – *Baratta's Steakhouse*
  3. Renewal of Class "B" Beer Permit including Wine Coolers and Sunday Sales – *Godfathers Pizza*

V. Oral Requests and Communications from the Audience

VI. Proclamation – Girl Scouts Week

VII. Ordinances

- A. Carroll Municipal Golf Course and Police Department Change Fund Ordinance

VIII. Resolutions

- A. FY 2019/2020 Budget
  1. Public Hearing
  2. Resolution Adopting the Annual Budget
- B. Carroll Municipal Golf Course Scorecard Ads

1869 Carroll 2019 150 YEARS

C. Wastewater Treatment Plant Disinfection Improvements

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

D. Consideration of a Resolution approving a Purchase Agreement of real estate at 224 N Main St from Thomas Daniel (City Apartments Property) and waiving City Policy 0307 which requires an appraisal of real estate prior to the purchase of said property by the City of Carroll

IX. Reports

A. Carroll Recreation Center Weight Room Floor – 2019 – Report of Bid Opening

B. Carroll Recreation Center Terrazzo Floors – 2019 – Report of Bid Opening

~~X. Committee Reports~~

XI. Comments from the Mayor

XII. Comments from the City Council

XIII. Comments from the City Manager

XIV. Adjourn

March/April Meetings:

~~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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