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 13, 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. Introduction of New Employee: Sarah Johnson, Aquatics and Fitness Specialist

IV. Consent Agenda

- A. Approval of Minutes of the February 27 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits:

  None
- D. Firefighter Resignation and Appointment

V. Oral Requests and Communications from the Audience

VI. Ordinances

- A. Water Rates – Second Reading

VII. Resolutions

- A. FY 2017/2018 Budget
  1. Public Hearing
  2. Resolution Adopting the Annual Budget
- B. FY 2017/2018 Salary Resolution
- C. Street Lighting Changes
- D. Revised Policy 501 - Purchasing Policy
- E. Revised Policy 312 - Credit Cards
- F. Capital Projects
  1. Resolution Approving an Additional Services Request with OPN Architects
  2. Resolution Approving a Letter of Agreement with FEH Design

VIII. Reports

A. Merchants Park Baseball Stadium Signage

B. Merchants Park Baseball Stadium Renovation – Certificate of Substantial Completion - 2017

IX. Committee Reports

X. Comments from the Mayor

XI. Comments from the City Council

XII. Adjourn

March/April Meetings:

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.