City of Carroll

627 N. Adams Street Carroll, Iowa 51401 (712) 792-1000 FAX: (712) 792-0139

GOVERNMENTAL BODY: Carroll City Council

DATE OF MEETING: March 22, 2021

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: City Hall Council Chambers

www.cityofcarroll.com

NOTICE

In support of Iowa Governor Kim Reynolds' proclamation declaring a State of Public Health Disaster Emergency in Iowa, the current COVID-19 situation makes it "impossible and impractical" to meet in one location. Due to this the Carroll City Hall will remain closed to the public for the March 22, 2021 City Council meeting. However, the meeting will be made available telephonically. The public will be able to hear and participate in the Council meeting by calling:

United States: 1 (312) 626-6799
Then when prompted, enter the following Access Code: 959 8347 1673#

Individuals may start calling in at 5:00 PM for the meeting.

Individuals may also join the meeting from your computer, tablet or smartphone by using the following link:

https://zoom.us/j/95983471673

Similar to a regular City Council meeting, participants will be invited to provide feedback at various points during the meeting. Participants are requested to keep their mics muted until invited by the Mayor or Council to provide feedback. Participants calling in can unmute and mute their phone by dialing *6. Participants using a computer, tablet or smartphone can unmute and mute themselves by clicking on the mute/unmute button in the bottom left corner of the zoom program. Participants who unmute themselves outside of feedback periods may be muted by the City and/or removed from the meeting.

The public can watch the meeting live from the City's YouTube channel by going to: https://tinyurl.com/t64juzk To ensure you can access the meeting when we go live we suggest that you subscribe to the City's YouTube channel. The YouTube meeting is a view only option and you will not be able to participate in the meeting via YouTube.

We thank you for your understanding of this change during the current situation.

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AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Consent Agenda

A. Approval of Minutes of the March 8 and 10 Meetings

B. Approval of Bills and Claims

C. Licenses and Permits:

1. New Class "C" Beer Permit with Class "B" Native Wine Permit with Sunday Sales – *Kimmes Carroll Country Store #15*
2. Renewal of Class "B" Beer Permit (includes Wine Coolers) with Sunday Sales – *Godfathers Pizza*
3. Renewal of Class "C" Beer Permit – *Carroll Can Redemption*
4. Renewal Class "C" Liquor License with Sunday Sales – *Carroll Moose Lodge #273*

D. New Cigarette Permit – Kimmes Carroll Country Store #15

E. FFA Farm Lease Agreement – 2021

F. Appointments to Committees Commission and Boards

<u>Appointment by Mayor with Council Approval</u>

1. Marilyn Barta – Historical Preservation Commission (3-year term to expire 12-31-23)

IV. Oral Requests and Communications from the Audience

V. Ordinances

None

VI. Resolutions

None

VII. Reports

A. Water Distribution Main Replacements – 2020

1. Change Order No. 2

B. Water Supply Well Replacement – 2020

1. Certificate of Substantial Completion

C. Service Line Warranty Program

VIII. Committee Reports

IX. Comments from the Mayor

X. Comments from the City Council

XI. Comments from the City Manager

XII. Adjourn

April/May Meetings:

Board of Adjustment – April 5, 2021 – City Hall – 627 N Adams Street

City Council – April 12, 2021 – City Hall – 627 N Adams Street

Airport Commission – April 12, 2021 – Airport Terminal Building - 21177 Quail Avenue

Planning and Zoning Commission – April 14, 2021 – City Hall - 627 N Adams Street

Library Board of Trustees – April 19, 2021 – Carroll Public Library – 118 E 5th Street

City Council – April 26, 2021 – City Hall – 627 N Adams Street

Board of Adjustment – May 3, 2021 – City Hall – 627 N Adams Street

Parks, Recreation and Cultural Advisory Board – May 3, 2021 – Northeast Park Shelter House – Capistrano Ave

City Council – May 10, 2021 – City Hall – 627 N Adams Street

Airport Commission – May 10, 2021 – Airport Terminal Building - 21177 Quail Avenue

Planning and Zoning Commission – May 12, 2021 – City Hall - 627 N Adams Street

Library Board of Trustees – May 17, 2021 – Carroll Public Library – 118 E 5th Street

City Council – May 24, 2021 – City Hall – 627 N Adams Street

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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.