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 23, 2020

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 23, 2020 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) 757-3129
United States (Toll Free): 1 (877) 309-2073

Then when prompted, enter the following Access Code: 914 828 789 #

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

While the phones will be muted through most of the meeting, the phones will be unmuted at various points to receive feedback from the community, similar to a regular City Council meeting.

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

AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- A. Approval of Minutes of the March 9 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits:

1. Renewal of Class "C" Liquor License with Catering Privilege, Class "B" Native Wine Permit, Outdoor Sales and Sunday Service – *Baratta's Steakhouse*
2. Renewal of Class "C" Native Wine with Outdoor Service – *Santa Maria Vineyard and Winery*

D. Report of Bid Opening – Floating Lilly Pads – Carroll Aquatic Center - 2020

IV. Oral Requests and Communications from the Audience

V. Ordinances

None

VI. Resolutions

A. Kerkhoff Korner Plat 1, SW1/4 Section 23, T84N, R35W
1. Preliminary Plat
2. Final Plat

B. Minor Subdivision – Lot 1 of the NE1/4 SE1/4 Section 11, T84N, R35W

C. FY 2020/2021 Budget
1. Public Hearing
2. Resolution Adopting the Annual Budget

D. FY 2020/2021 Salary Resolution

E. Personnel Policy Changes – Declared Emergencies

F. Graham Park Pickleball Complex – 2020 (cancelled)
1. Public Hearing on Plans, Specifications, Form of Contract and Opinion of Cost (cancelled)
2. Resolution Adopting Plans, Specifications, Form of Contract and Opinion of Cost (cancelled)

VII. Reports

A. Carroll Public Library/Carroll City Hall
1. Change Order No. 10

VIII. Committee Reports

IX. Monthly Activity Reports

X. Comments from the Mayor

XI. Comments from the City Council

XII. Comments from the City Manager

XIII. Adjourn

April/May Meetings:

Board of Adjustment – April 6, 2020 – City Hall – 627 N Adams Street

Planning and Zoning Commission – April 8, 2020 – City Hall - 627 N Adams Street

City Council – April 13, 2020 – City Hall – 627 N Adams Street

Airport Commission – April 13, 2020 – Airport Terminal Building - 21177 Quail Avenue

Library Board of Trustees – April 20, 2020 – Carroll Public Library – 118 E 5th Street

City Council – April 27, 2020 – City Hall – 627 N Adams Street

Board of Adjustment – May 4, 2020 – City Hall – 627 N Adams Street

City Council – May 11, 2020 – City Hall – 627 N Adams Street

Airport Commission – May 11, 2020 – Airport Terminal Building - 21177 Quail Avenue

Planning and Zoning Commission – May 13, 2020 – City Hall - 627 N Adams Street

Library Board of Trustees – May 18, 2020 – Carroll Public Library – 118 E 5th Street

Parks, Recreation and Cultural Advisory Board – May 18, 2020 – City Hall - 627 N Adams Street

City Council – Tuesday, May 26, 2020 – 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.