# 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 25, 2019

**TIME OF MEETING:** 5:15 P.M.

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

**www.cityofcarroll.com**

## AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Consent Agenda

A. Approval of Minutes of the March 11 Meeting

B. Approval of Bills and Claims

C. Licenses and Permits:

1. Renewal Class "C" Liquor License with Sunday Sales – *Carroll Moose Lodge #273*
2. Renewal Class "C" Liquor License with Brew Pub and Sunday Sales – *Carroll Brewing Co.*
3. Renewal Class "C" Native Wine with Outdoor Service – *Santa Maria Vineyard and Winery*

D. Appointments to Committees, Commissions and Boards

1. Region XII RPA TAC Appointments: Randy Krauel, Representative (Annual Appointment) and Carey Promes, Alternate (Annual Appointment)

E. In Car and Body Worn Camera Purchases

IV. Oral Requests and Communications from the Audience

V. Ordinances

None

VI. Resolutions

A. Public Works Union Contract

B. Revised Policy 400 – Personnel Policies
Deleting of Policy 401 – Salary Administration
Revised Policy 901 – Safety Policy

1869 Carroll 2019 150 YEARS

C. Street Resurfacing – 2019

1. Report of Proposal Opening
2. Award of Contract

D. Wastewater Treatment Plant Disinfection Improvements

1. Report of Proposal Opening
2. Award of Contract

VII. Reports

A. 2019 Community Development Block Grant (CDBG) Owner Occupied Housing Rehabilitation Grant

B. Police Vehicle Purchase

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 1, 2019 – Region XII - 1009 E Anthony St

City Council – April 8, 2019 – Carroll High School Media Center – 2809 N Grant Rd

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

Board of Adjustment – May 6, 2019 – Region XII - 1009 E Anthony St

Planning and Zoning Commission – May 8, 2019 – Region XII - 1009 E Anthony St

City Council – May 13, 2019 – Adams Elementary School - 1026 N Adams St

Library Board of Trustees – May 20, 2019 – Region XII - 1009 E Anthony St

Parks, Recreation and Cultural Advisory Board – May 20, 2019 – Carroll Recreation Center - 716 N Grant Rd

City Council – Tuesday, May 28, 2019 – Adams Elementary School - 1026 N Adams St

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