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: April 9, 2018

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. Consent Agenda

A. Approval of Minutes of the March 26 Meeting

B. Approval of Bills and Claims

C. Licenses and Permits:

1. Renewal of Class "C" Beer Permit with Sunday Sales – *Sparky's One Stop*
2. Renewal of Class "E" Liquor License with Carryout Beer, Carryout Wine (includes Native Wine) and Sunday Sales – *Walgreens #10770*
3. Renewal of Class "C" Beer Permit with Sunday Sales and Native Wine Permit – *Reiling 71 South*

IV. Oral Requests and Communications from the Audience

V. Proclamation – Tree City USA Award – 28th Year

VI. Ordinances

None

VII. Resolutions

A. Merchants Park Baseball Stadium Lease – Bucko Baseball d/b/a Carroll Merchants

1. Resolution - Baseball Stadium Lease Agreement
2. Request for allowing a Class "B" Beer Permit at the Merchants Park Baseball Stadium
3. New Class "B" Beer Permit (6 Month) including Wine Coolers, Outdoor Service and Sunday Sales – *Carroll Athletic Association (Merchants Park)*

B. U.S. 30 – Grant Road Intersection Improvements – Professional Services Agreement – Amendment No. 4

C. CAT Grant Application – Carroll Public Library Renovation Project

D. Professional Services Agreement – Topographic Survey Services – Northeast Park - 2018

VIII. Reports

A. Set Public Hearing Date for F.Y. 2017/2018 Budget Amendment #1

IX. Committee Reports

X. Comments from the Mayor

XI. Comments from the City Council

XII. Comments from the City Manager

XIII. Workshop with Jeff Schott on Council Procedures

XIV. Adjourn

April/May Meetings:

Airport Commission – April 9, 2018

Planning and Zoning Commission – April 11, 2018

Library Board of Trustees – April 16, 2018

City Council – April 23, 2018

Board of Adjustment – May 7, 2018

Planning and Zoning Commission – May 9, 2018

City Council – May 14, 2018

Library Board of Trustees – May 21, 2018

Parks, Recreation and Cultural Advisory Board – May 21, 2018

City Council – May 29, 2018

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