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 13, 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 April 13, 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) 568-4106

Then when prompted, enter the following Access Code: 636 298 469 #

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://global.gotomeeting.com/join/636298469

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.

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.

AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- A. Approval of Minutes of the March 23 and 26 Meetings
- B. Approval of Bills and Claims
- C. Licenses and Permits:

  None
- D. Mobile Data Terminal Replacement
- E. St Anthony Hospital Watermain Easement
- F. Street Lighting Installation – 600 Block, Westridge Drive

IV. Oral Requests and Communications from the Audience

- A. MidAmerican Franchise Agreement - Mark

V. Proclamation - Tree City USA Award – 30th Year

VI. Ordinances

- A. Amendments to the Parks, Recreation and Cultural Advisory Board Ordinance

VII. Resolutions

- A. City of Carroll Adoption of the Carroll, Crawford, Greene & Sac Counties Multi-Jurisdictional Hazard Mitigation Plan 2020
- B. Water Supply Well Replacement - 2020
  1. Public Hearing on Plans, Specifications, Form of Contract and Estimated Cost
  2. Consideration of Adoption of Plans, Specifications, Form of Contract and Estimated Cost
- C. Water Distribution Main Replacements - 2020
  1. Public Hearing on Plans, Specifications, Form of Contract and Estimated Cost
  2. Consideration of Adoption of Plans, Specifications, Form of Contract and Estimated Cost
- D. Water and Sewer Utility Billing Modifications Due to COVID-19
- E. Carroll Recreation Center Fee Waivers Due to COVID-19

VIII. Reports

- A. Water Storage Tower Rehabilitation – 2019 – Change Order No. 2
- B. Set Public Hearing Date for FY 2019/2020 Budget Amendment #1

~~IX. Committee Reports~~

X. Comments from the Mayor

XI. Comments from the City Council

XII. Comments from the City Manager

XIII. Adjourn

April/May Meetings:

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.