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 22, 2019

TIME OF MEETING: 5:15 P.M.

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

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AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Introduction of New Employee: Dale Pottebaum, Street Superintendent

IV. Consent Agenda

A. Approval of Minutes of the April 8 and 15 Meetings

B. Approval of Bills and Claims

C. Licenses and Permits:

1. New Class "B" Beer Permit (includes Wine Coolers) with Outdoor Service and Sunday Sales – *Carroll County Softball Association*
2. Renewal of Class "C" Beer Permit with Sunday Sales – *Sparky's One Stop*
3. Renewal of Class "E" Liquor License with Carryout Beer, Carryout Wine (includes Native Wine) and Sunday Sales – *Walgreens #10770*
4. Renewal of Class "C" Beer Permit with Sunday Sales and Class "B" Native Wine Permit – *Reiling 71 South*

D. Firefighter Resignation and Appointment

V. Oral Requests and Communications from the Audience

VI. Ordinances

None

VII. Resolutions

A. 2019 Merchants Park Baseball Stadium Lease – Bucko Baseball d/b/a Carroll Merchants

1. Resolution - Baseball Stadium Lease Agreement
2. Allow the Sale of Alcohol at Merchants Park
3. New Class "B" Beer Permit (includes Wine Coolers) with Outdoor Service and Sunday Sales – *Carroll Merchants Baseball Club*

1869 Carroll 2019 150 YEARS

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

1. Public Hearing
2. Resolution Providing Matching Funds
3. Motion to Approve Technical Services Provider
4. Motion to Approve Administrative Plan
5. Resolution Amending Policies 0106 & 0107
6. Resolution Approving New Police Policy – Crowd Management
7. Resolution to Approve Residential Anti-Displacement and Relocation Assistance Plan
8. Motion to Authorize Mayor to Sign the Applicant/Recipient Disclosure/Update Report and Federal Assurances Signature Page

C. Resolution Declaring an Official Intent under Treasury Regulation 1.150-2 to Issue Debt to Reimburse the City of Certain Original Expenditures Pain in Connection with a Fire Pumper Truck and Street Resurfacing – 2019 Project

VIII. Reports

A. Cemetery Buildings Improvement Presentation

B. Graham Park Master Plan Presentation

C. Carroll Public Library/Carroll City Hall Project – Change Order No. 4

IX. Committee Reports

X. Monthly Activity Reports

XI. Comments from the Mayor

XII. Comments from the City Council

XIII. Comments from the City Manager

XIV. Closed Session Iowa Code 21.5(1)(i) – City Manager Annual Review

XV. Adjourn

May/June Meetings:

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

Board of Adjustment – June 3, 2019 – Region XII - 1009 E Anthony St

City Council – June 10, 2019 – Adams Elementary School - 1026 N Adams St

Planning and Zoning Commission – June 12, 2019 – Region XII - 1009 E Anthony St

Library Board of Trustees – June 17, 2019 – Region XII - 1009 E Anthony St

City Council – June 25, 2019 – Adams Elementary School - 1026 N Adams St

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