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 23, 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. Introduction of New Employee: Mike Killeen, Public Works Water Division

IV. Consent Agenda

- A. Approval of Minutes of the April 9 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits:
  1. Renewal of Class "B" Beer Permit with Wine Coolers, Outdoor Service and Sunday Sales – *Carroll City Softball Association*

V. Oral Requests and Communications from the Audience

VI. Ordinances

None

VII. Resolutions

- A. FY 2017/2018 Budget Amendment #1
  1. Public Hearing
  2. City Budget Amendment and Certification Resolution
- B. Trails Improvement - $205,000 General Obligation Capital Loan Note, Taxable Series 2018A
  1. Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the Note

VIII. Reports

A. U.S. 30 – Grant Road Intersection Improvements – Change Order No. 1

B. Pickup Truck Purchases – PW Water Division, PW Street Division & Parks Department

C. Medium Duty Truck Purchase – PW Street Division

D. Mower Purchase – PW Wastewater Division

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. Adjourn

May/June Meetings:

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

Board of Adjustment – June 4, 2018

Planning and Zoning Commission – June 6, 2018

City Council – June 11, 2018

Library Board of Trustees – June 18, 2018

City Council – June 25, 2018

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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.