City of Carroll

112 E. 5th Street Carroll, Iowa 51401-2799 (712) 792-1000 FAX: (712) 792-0139

MEMO TO: Honorable Mayor and City Council Members

FROM: Mike Pogge-Weaver, City Manager MJPW

DATE: April 20, 2017

SUBJECT: Library/City Hall Steering Committee

At the Council's April 10th meeting, OPN requested that the Council consider establishing a Library/City Hall Steering Committee that OPN would work with and receive feedback from as they draft various drawings and plans. The Committee would be used to provide feedback to OPN with final versions which would be forwarded to the Council for final approvals. All of the meetings of the committee would be public and notices would be sent to the City's normal notice list, including local media, and others who request notice.

The following individuals are proposed for the Committee:

- Councilmember Misty Boes
- Councilmember Jerry Fleshner
- Councilmember Clay Haley
- Library Trustee Tom Louis
- Library Foundation member Marilyn Setzler
- Library Director Rachel Van Erdewyk (as of May 17)
    - Assistant Library Director Judy Behm (until May 16)
- City Engineer Randy Krauel
- City Manager Mike Pogge-Weaver

In addition to the list above, one or two additional individuals are being sought in the construction/development industry for the committee. If individuals are found before the meeting on the 24th, the council maybe requested to consider adding them to the committee at that time.

STAFF RECOMMENDATION: Consider establishing a Library/City Hall Steering Committee and appointing individuals to said committee.

RESOLUTION NO. _____

A RESOLUTION APPOINTING INDIVIDUALS TO A
LIBRARY/CITY HALL STEERING COMMITTEE

WHEREAS, with the pending Library/City Hall project, it is prudent to create a Library/City Hall Steering Committee for the project and to appoint individuals to said committee.

NOW, THEREFORE, BE IT RESOLVED that a Library/City Hall Steering Committee is created and the following individuals are hereby appointed to said Committee:

- Councilmember Misty Boes
- Councilmember Jerry Fleshner
- Councilmember Clay Haley
- Library Trustee Tom Louis
- Library Foundation member Marilyn Setzler
- Library Director Rachel Van Erdewyk (as of May 17)
    - Assistant Library Director Judy Behm (until May 16)
- City Engineer Randy Krauel
- City Manager Mike Pogge-Weaver

PASSED AND APPROVED by the City Council of the City of Carroll, Iowa, this 24th day of April, 2017.

CITY COUNCIL OF THE
CITY OF CARROLL, IOWA

BY:_____
Eric P. Jensen, Mayor

ATTEST:

By:_____
Laura A. Schaefer, City Clerk