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 24, 2017

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: City Hall Council Chambers

www.cityofcarroll.com

AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- A. Approval of Minutes of the April 10 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 "E" Liquor License with Carryout Beer, Carryout Wine (includes Native Wine) and Sunday Sales – *Hy-Vee*
  4. Renewal of Class "C" Beer Permit with Sunday Sales and Native Wine Permit – *Reiling 71 South*
  5. Renewal of Class "B" Beer Permit with Wine Coolers, Outdoor Service and Sunday Sales – *Carroll County Softball Association*
- D. Tree City USA Award – 27th Year

IV. Oral Requests and Communications from the Audience

V. Ordinances

None

VI. Resolutions

- A. Third Street HMA Resurfacing – 2017 - Award of Contract
- B. Report of Bid Opening – Carroll Trails Project – Segment A & B

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

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

D. Library/City Hall Steering Committee

E. Preliminary Plat of The Danzer Subdivision

F. Preliminary Plat of Northridge Fourth Subdivision Phase Three

G. Local Planning and Administrative Assistance Contract with Region XII for an Environmental Review and Public Interest Survey for Housing Application – Amendment No. 1

H. 2017 Iowa Great Places Designation Application

VII. Reports

A. Presentation for All-Inclusive Playground System

B. Change Order No. 3 – Carroll City Cemetery Maintenance Building - 2017

C. Certificate of Substantial Completion - Carroll City Cemetery Maintenance Building – 2017

D. Monument Sign Project – U.S. 30 East Entrance Sign

E. Report of Bid Opening – Carroll Recreation Center Theatre Curtains - 2017

VIII. Committee Reports

IX. Monthly Activity Reports

X. Comments from the Mayor

XI. Comments from the City Council

XII. Workshop: Overview on Economic Development Incentives

XIII. Closed Session Pursuant to Iowa Code Section 21.5(1)(i)

XIV. Adjourn

May/June Meetings:

Board of Adjustment – May 1, 2017

City Council – May 8, 2017

Airport Commission – May 8, 2017

Planning and Zoning Commission – May 10, 2017

Library Board of Trustees – May 15, 2017

Parks, Recreation and Cultural Advisory Board – May 15, 2017

City Council – May 22, 2017

Board of Adjustment – June 5, 2017

City Council – June 12, 2017

Airport Commission – June 12, 2017

Planning and Zoning Commission – June 14, 2017

Library Board of Trustees – June 19, 2017

City Council – June 26, 2017

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