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 27, 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 27, 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. Retirement of Police Officer Roy Janssen

IV. Consent Agenda

- A. Approval of Minutes of the April 13 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits:
  1. New Outdoor Service Area Privilege from May 1, 2020 to September 20, 2020 - *Jalisco*
  2. Renewal of Class "C" Beer Permit with Sunday Sales – *Sparky's One Stop*
  3. Renewal of Class "E" Liquor License with Class "B" Wine Permit (Carryout Wine – includes Native Wine) and Class "C" Beer Permit (Carryout Beer) and Sunday Sales – *Walgreens #10770*
  4. Renewal of Class "E" Liquor License with Class "B" Wine Permit (Carryout Wine – includes Native Wine) and Class "C" Beer Permit (Carryout Beer) and Sunday Sales – *Hy-Vee*
  5. Renewal of Class "C" Beer Permit with Class "B" Native Wine Permit and Sunday Sales – *Reiling 71 South*
- D. Engagement Agreement with Ahlers & Cooney, P.C. – Review of MidAmerican Energy Franchise Agreement

V. Oral Requests and Communications from the Audience

VI. Ordinances

None

VII. Resolutions

- A. FY 2021 Health Insurance Renewal
- B. FY 2019/2020 Budget Amendment #1
  1. Public Hearing
  2. City Budget Amendment and Certification Resolution
- C. Water Storage Tower Rehabilitation – 2019
  1. Professional Services Agreement Amendment No. 3
- D. Water Supply Well Replacement – 2020
  1. Report of Proposal Opening
  2. Consideration of Award of Contract
- E. Water Distribution Main Replacements – 2020
  1. Report of Proposal Opening
  2. Consideration of Award of Contract
- F. 224 N Main St - Asbestos Removal

VIII. Reports

A. Scott Air Pack Purchase

B. Carroll Public Library – Certificate of Substantial Completion

C. COVID-19 Discussion

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 4, 2020 – City Hall – 627 N Adams Street

Parks, Recreation and Cultural Advisory Board – 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

City Council – Tuesday, May 26, 2020 – City Hall – 627 N Adams Street

Board of Adjustment – June 1, 2020 – City Hall – 627 N Adams Street

City Council – June 8, 2020 – City Hall – 627 N Adams Street

Airport Commission – June 8, 2020 – Airport Terminal Building - 21177 Quail Avenue

Planning and Zoning Commission – June 10, 2020 – City Hall - 627 N Adams Street

Library Board of Trustees – June 15, 2020 – Carroll Public Library – 118 E 5th Street

City Council – June 22, 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.