City of Carroll

627 N. Adams Street Carroll, Iowa 51401 (712) 792-1000 FAX: (712) 792-0139

GOVERNMENTAL BODY: Carroll City Council

DATE OF MEETING: May 10, 2021

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 May 10, 2021 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) 626-6799
Then when prompted, enter the following Access Code: 959 8347 1673#

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://zoom.us/j/95983471673

Similar to a regular City Council meeting, participants will be invited to provide feedback at various points during the meeting. Participants are requested to keep their mics muted until invited by the Mayor or Council to provide feedback. Participants calling in can unmute and mute their phone by dialing *6. Participants using a computer, tablet or smartphone can unmute and mute themselves by clicking on the mute/unmute button in the bottom left corner of the zoom program. Participants who unmute themselves outside of feedback periods may be muted by the City and/or removed from the 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.

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AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Introduction of New Employee: Rick Peugh, Code Enforcement Officer

IV. Consent Agenda

- A. Approval of Minutes of the April 26 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits:
  1. New Cigarette Permit – Wendl's Weapons LLC
  2. Carroll County Softball Association
     - a. Allow the sale of alcoholic beverages at the Adult Slow Pitch Softball Fields
     - b. New Class "B" Beer Permit with Outdoor Service and Sunday Sales
  3. New Special Class "A" Beer Permit with Sunday Sales - *Taqueria Los Comalez*
  4. Renewal of Class "E" Liquor License with Class "B" Wine Permit and Class "C" Beer Permit and Sunday Sales – *Casey's General Store #3025*
- D. Appointments to Committees Commission and Boards

  <u>Appointment by Council</u>
  1. Mary Bruner – Parks, Recreation and Cultural Advisory Board (3-year term to expire 05-31-24)
  2. Deb Quandt – Parks, Recreation and Cultural Advisory Board (3-year term to expire 05-31-24)
- E. Firefighter Resignation and Appointment
- F. Memorandum of Understanding with the Retired and Senior Volunteer Program

V. Oral Requests and Communications from the Audience

VI. Proclamation – 2021 National Bike Month and Bike to Work

VII. Ordinances

None

VIII. Resolutions

- A. FY 2022 Health Insurance
  1. Partially Self-Funded Health Insurance Plan Design
  2. Policy 0317 – Health Insurance Reserves and Medical Insurance Premium Rates

3. FY 2022 Health Insurance Renewal

B. FY 2021/2022 Salary Resolution

C. Revised City Manager Employment Contract

D. COVID 19 Trail Fund Grant Application – Iowa Department of Transportation

IX. Reports

A. Police Vehicle Purchase

B. Set Public Hearing Date for FY 2020/2021 Budget Amendment #2

X. Committee Reports

XI. Comments from the Mayor

XII. Comments from the City Council

XIII. Comments from the City Manager

XIV. Adjourn

May/June Meetings:

Airport Commission – May 10, 2021 – Airport Terminal Building - 21177 Quail Avenue

~~Planning and Zoning Commission – May 12, 2021 – City Hall - 627 N Adams Street~~

Library Board of Trustees – May 17, 2021 – Carroll Public Library – 118 E 5th Street

City Council – May 24, 2021 – City Hall – 627 N Adams Street

Board of Adjustment – June 7, 2021 – City Hall – 627 N Adams Street

Planning and Zoning Commission – June 9, 2021 – City Hall - 627 N Adams Street

City Council – June 14, 2021 – City Hall – 627 N Adams Street

Airport Commission – June 14, 2021 – Airport Terminal Building - 21177 Quail Avenue

Library Board of Trustees – June 21, 2021 – Carroll Public Library – 118 E 5th Street

City Council – June 28, 2021 – 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.