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: May 11, 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. Consent Agenda

A. Approval of Minutes of the April 27 Meeting

B. Approval of Bills and Claims

C. Licenses and Permits:

1. Renewal of Class "E" Liquor License with Carryout Beer, Carryout Wine (includes Native Wine) and Sunday Sales – *Casey's General Store #3025*
2. New Class "B" Native Wine Permit, Catering Privilege, with Outdoor Service and Sunday Sales – *Baratta's Steakhouse*

D. Appointments to Committee, Commissions and Boards

<u>Appointment by Council</u>

1. Lois Neu - Parks, Recreation and Cultural Advisory Board (3-year term to expire May 31, 2023)
2. Joshua Sporrer - Parks, Recreation and Cultural Advisory Board (3-year term to expire May 31, 2023)
3. Chad Ross - Parks, Recreation and Cultural Advisory Board (3-year term to expire May 31, 2023)

E. Sale of Surplus City Property – Fire Tuck

IV. Oral Requests and Communications from the Audience

V. Proclamations – National Foster Care Month and National Public Works Week

VI. Ordinances

None

VII. Resolutions

A. HMA Resurfacing with Milling Project

1. Public Hearing on Plans, Specifications, Form of Contract and Estimated Cost
2. Consideration of Adoption of Plans, Specifications, Form of Contract and Estimated Cost

B. Water Service, Sewer Service and Agreement with McLaughlin Family Companies Inc.

C. Allow 10-Punch Cards for 2020 Aquatic Center Season

VIII. Reports

A. Set Public Hearing Date for FY 2019/2020 Budget Amendment #2

B. Youth Sports Lighting Project – 2020 – Certificate of Substantial Completion

C. Water Distribution Main Replacements – 2019 – Certificate of Substantial Completion

D. COVID – 19 Discussion

IX. ~~Committee Reports~~

X. Comments from the Mayor

XI. Comments from the City Council

XII. Comments from the City Manager

XIII. Adjourn

May/June Meetings:

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.