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 14, 2018

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: City Hall Council Chambers

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AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Introduction of New Employee: Jessi Harmon, Aquatics and Fitness Specialist

IV. Consent Agenda

- A. Approval of Minutes of the April 23 and 30 Meetings
- B. Approval of Bills and Claims
- C. Licenses and Permits:
  1. Renewal of Class "C" Liquor License with Outdoor Service– *Hour Glass, LLC*
  2. Renewal of Class "E" Liquor License with Carryout Beer, Carryout Wine (includes Native Wine) and Sunday Sales – *Hy-Vee*
  3. New Class "B" Carryout Native Wine Permit (June 1, 2018 – July 11, 2018) - *Casey's General Store #3025*

V. Oral Requests and Communications from the Audience

VI. Proclamation – Older Americans Month 2018

VII. Historical Preservation Commission Update

VIII. Ordinances

None

IX. Resolutions

- A. FY 2019 Health Insurance Renewal
- B. ADA Upgrades to the Westside Entrance at the Carroll Recreation Center
  1. Public Hearing on Plans, Specifications, Form of Contract and Estimate of Cost
  2. Resolution Adopting Plans, Specifications, Form of Contract and Estimate of Cost
- C. Downtown Streetscape Phase 9
  1. Public Hearing on Plans, Specifications, Form of Contract and Estimate of Cost
  2. Resolution Adopting Plans, Specifications, Form of Contract and Estimate of Cost

D. Downtown Streetscape Phase 9

1. Report of Bid Opening
2. Award of Bid

E. Northwest Park Pickleball Complex – 2018 – Geotechnical Exploration Services

1. Professional Services Proposal
2. Resolution

F. Library/City Hall Project – Geotechnical Exploration Services

G. Library/City Hall Project – Site Survey

H. Rolling Hills South Condominiums - Engagement Agreement for Residential Urban Renewal with Ahlers & Cooney, P.C.

I. Water Transmission Main – Contract for Services received from Neu, Minnich, Comito, Neu & Badding, P.C.

J. Consent of Council pursuant to Code of Ordinances 41.10 for Wendl's Weapons LLC

K. Resolution Covering Street Lighting – E. 9th Street

X. Reports

A. Third Street HMA Resurfacing – Change Order No. 2

B. West Central Iowa Rural Water Association – Request to Provide Water Service within Two-Mile Area

C. Discussion on Fireworks and City Ordinance 41.13

D. Discussion on Draft City Council Rules of Procedure

XI. Committee Reports

XII. Comments from the Mayor

XIII. Comments from the City Council

XIV. Comments from the City Manager

XV. Adjourn

May/June Meetings:

City Council – May 21, 2018

Library Board of Trustees – May 21, 2018

Parks, Recreation and Cultural Advisory Board – May 21, 2018

City Council – May 29, 2018

Board of Adjustment – June 4, 2018

Planning and Zoning Commission – June 6, 2018

City Council – June 11, 2018

Library Board of Trustees – June 18, 2018

City Council – June 25, 2018

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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.