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 22, 2017

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. Recognition of Mark Thompson's Retirement

IV. Introduction of Library Director Rachel Van Erdewyk

V. Consent Agenda

- A. Approval of Minutes of the May 8 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits:
  1. New 5-day Class "C" Liquor License with Outdoor Service – *Rock and Ride/Kick the Can, Inc. (Carroll Cycle Center, June 2, 2016)*
- D. Appointments to Committee, Commissions and Boards

  Appointment by Council
  1. Lois Neu - Parks, Recreation and Cultural Advisory Board (3 year term to expire May 31, 2020)
  2. Clay Netusil - Parks, Recreation and Cultural Advisory Board (3 year term to expire May 31, 2020)
  3. Ryan Milligan - Parks, Recreation and Cultural Advisory Board (3 year term to expire May 31, 2020)

VI. Oral Requests and Communications from the Audience

VII. Ordinances

None

VIII. Resolutions

- A. FY 2016/2017 Budget Amendment #2
  1. Public Hearing
  2. City Budget Amendment and Certification Resolution
- B. FY 2018 Health Insurance Renewal

C. Library/City Hall Project

D. Downtown Streetscape Phase 8

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

E. Final Plat of The Danzer Subdivision

F. Final Plat of Northridge Fourth Subdivision Phase Three

G. Auen MidAmerican Subdivision Preliminary and Final Plats

H. Resolution Covering Street Lighting Changes – Timber Creek East Subdivision Plat 5

IX. Reports

A. Fireworks

X. Committee Reports

XI. Monthly Activity Reports

XII. Comments from the Mayor

XIII. Comments from the City Council

XIV. Adjourn

June/July Meetings:

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

Board of Adjustment – July 3, 2017

City Council – July 10, 2017

Airport Commission – July 10, 2017

Planning and Zoning Commission – July 12, 2017

Library Board of Trustees – July 17, 2017

Parks, Recreation and Cultural Advisory Board – July 17, 2017

City Council – July 24, 2017

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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.