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 28, 2019

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: 1026 N Adams Street - Adams Elementary School Board Conference Room

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AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- A. Approval of Minutes of the May 13 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits:

  None
- D. Application for Tax Abatement under the Urban Revitalization Plan for:
  - a. Court Street LLC dba Lincoln Highway Suites (117 E 6th St)

IV. Oral Requests and Communications from the Audience

V. Ordinances

None

VI. Resolutions

- A. FY 2018/2019 Budget Amendment #1
  - 1. Public Hearing
  - 2. City Budget Amendment and Certification Resolution
- B. Carroll City Hall East Stoop and Entry Stairs Design Services

VII. Reports

- A. Carroll Public Library/Carroll City Hall - Change Order No. 5
- B. Bankers Trust Paying Agent Assignment

1869 Carroll 2019 150 YEARS

C. Relay for Life Fundraiser

1. Request for Street Closure
2. Allow the Sale of Alcohol
3. Outdoor Service – *Kerp's* (June 15, 2019)
4. Outdoor Service – *Carroll Brewing Company* (June 15, 2019)
5. 5K Fund Run Request

D. Sesquicentennial Celebration

1. Request for Street Closure
2. Allow the Sale and Consumption of Alcohol
3. New 5-day Class "B" Beer Permit (includes Wine Coolers) with Outdoor Service – *Carroll Chamber of Commerce (July 19, 2019)*

VIII. Committee Reports

IX. Monthly Activity Reports

X. Comments from the Mayor

XI. Comments from the City Council

XII. Comments from the City Manager

XIII. Rental Housing Code and Inspection Workshop

XIV. Adjourn

June/July Meetings:

Board of Adjustment – June 3, 2019 – Region XII - 1009 E Anthony St

City Council – June 10, 2019 – Adams Elementary School - 1026 N Adams St

Planning and Zoning Commission – June 12, 2019 – Region XII - 1009 E Anthony St

Library Board of Trustees – June 17, 2019 – Region XII - 1009 E Anthony St

City Council – June 24, 2019 – Adams Elementary School - 1026 N Adams St

Board of Adjustment – July 1, 2019 – Region XII - 1009 E Anthony St

City Council – July 8, 2019 – Adams Elementary School - 1026 N Adams St

Planning and Zoning Commission – July 10, 2019 – Region XII - 1009 E Anthony St

Library Board of Trustees – July 15, 2019 – Region XII - 1009 E Anthony St

Parks, Recreation and Cultural Advisory Board – July 15, 2019 – Carroll Recreation Center - 716 N Grant Rd

City Council – July 22, 2019 – Adams Elementary School - 1026 N Adams St

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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.