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 29, 2018

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: City Hall Council Chambers

www.cityofcarroll.com

AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- A. Approval of Minutes of the May 14 and 21 Meetings
- B. Approval of Bills and Claims
- C. Licenses and Permits:

  None

IV. Oral Requests and Communications from the Audience

V. Ordinances

None

VI. Resolutions

- A. Discussion on Draft City Council Rules of Procedure
- B. Police Union Contract
- C. FY 2018/2019 Salary Resolution
- D. FY 2019 City Manager Annual Salary
- E. Street Resurfacing – 2018
  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
- F. Alley: Block 10, Original Town - Abandon Tank Site – Free Product/HVE Proposal
- G. Local Planning and Administrative Assistance Contract with Region XII for an Environmental Review and Public Interest Survey for Housing Application – Amendment No. 2

VII. Reports

A. Emerald Ash Borer (EAB)

B. U.S. 30 - Grant Road Intersection Improvements – Change Order No. 2

C. Water Distribution Modeling and Evaluation Report

D. Fireworks Follow-Up Discussion

VIII. Vicious Animal Appeal Hearing

IX. Committee Reports

X. Monthly Activity Reports

XI. Comments from the Mayor

XII. Comments from the City Council

XIII. Comments from the City Manager

XIV. Adjourn

May/June/July Meetings:

Planning and Zoning Commission – May 30, 2018

Board of Adjustment – June 4, 2018

Parks, Recreation and Cultural Advisory Board – June 4, 2018

City Council – June 11, 2018

Planning and Zoning Commission – June 13, 2018

Library Board of Trustees – June 18, 2018

City Council – June 25, 2018

Board of Adjustment – July 2, 2018

City Council – July 9, 2018

Planning and Zoning Commission – July 11, 2018

Library Board of Trustees – July 16, 2018

Parks, Recreation and Cultural Advisory Board – July 16, 2018

City Council –July 23, 2018

www.cityofcarroll.com

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.