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: June 8, 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 June 8, 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.

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AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- A. Approval of Minutes of the May 26 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits:

  None

IV. Oral Requests and Communications from the Audience

V. Proclamation – National Great Outdoors Month

VI. Vicious Animal Appeal Hearing

VII. Ordinances

None

VIII. Resolutions

- A. HMA Resurfacing with Milling Project
  1. Report of Bid Opening
  2. Consideration of Award of Contract
- B. Carroll Recreation Center Improvement Project
  1. Resolution calling special election on the issuance (Recreation Center) not to exceed $5,900,000 General Obligation Capital Loan Notes
  2. Resolution regarding a Special Election on the Imposition of a Local Option Sales and Services Tax within the City of Carroll, Iowa
  3. Resolution fixing date for a meeting on the proposition to issue not to exceed $7,610,000 General Obligation Local Option Sales Tax Bonds

IX. Reports

- A. Middle Raccoon River Streambed Stabilization
  1. Change Order No. 1
- B. Middle Raccoon River Streambed Stabilization
  1. Certificate of Completion

C. COVID-19 Discussion

~~X. Committee Reports~~

XI. Comments from the Mayor

XII. Comments from the City Council

XIII. Comments from the City Manager

XIV. Adjourn

June/July Meetings:

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

Board of Adjustment – July 6, 2020 – City Hall – 627 N Adams Street

Parks, Recreation and Cultural Advisory Board – July 6, 2020 – City Hall - 627 N Adams Street

Planning and Zoning Commission – July 8, 2020 – City Hall - 627 N Adams Street

City Council – July 13, 2020 – City Hall – 627 N Adams Street

Airport Commission – July 13, 2020 – 21177 Quail Avenue

Library Board of Trustees – July 20, 2020 – Carroll Public Library – 118 E 5th Street

City Council – July 27, 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.