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 12, 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. Consent Agenda

- A. Approval of Minutes of the May 22 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits:
  1. Renewal of Class "C" Beer Permit with Sunday Sales – *Casey's General Store #3025*
  2. Renewal of Class "C" Beer Permit with Sunday Sales – *Casey's General Store #3082*
  3. Renewal of Class "B" Beer Permit including Wine Coolers with Sunday Sales – *Pizza Hut*

IV. Oral Requests and Communications from the Audience

V. Ordinances

- A. Fireworks
- B. Flood Plain Regulations Amendment
- C. Residential Solid Waste Hauling Agreement and Amendments to the City Code related to Solid Waste Regulation and Fees
  1. Consider approval of a resolution approving a new Residential Solid Waste Hauling Agreement
  2. Consider approving the first reading of an ordinance pertaining to waste storage containers and solid waste collection fees along with waving the second and third reading and moving final adoption of said ordinance

VI. Resolutions

- A. Downtown Streetscape Phase 8
  1. Report of Bid Opening
  2. Award of Contract
  3. Construction Phase Services Agreement

B. Audit Bids for FY 2017-2019

C. Annual Property and Liability Insurance Renewal

VII. Reports

A. Monument Sign Project - U.S. 30 East Entrance Sign

VIII. Committee Reports

IX. Comments from the Mayor

X. Comments from the City Council

XI. Adjourn

June/July Meetings:

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.