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 24, 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 June 10 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits:
  1. Renewal of Special Class "C" Liquor License - *Bordenaro's Meat Market*
  2. Renewal of Class "C" Beer Permit with Sunday Sales – *Drees Oil Company, Inc.*
  3. Renewal of Class "C" Liquor License with Sunday Sales - *Brothers on Main*
- D. Cigarette Permits
- E. General Permit No. 2 – Storm Water Discharge Associated with Construction Activities – Carroll Trails Plan 201
- F. Report of Bid Opening – Hybrid Triplex Greensmower – Golf 2019
- G. Report of Bid Opening – Small Utility Tractor
- H. Carroll City Hall Furniture Fixtures and Equipment (FFE) Package Changes
- I. Carroll City Hall Sign Package

IV. Oral Requests and Communications from the Audience

V. Ordinances

- A. Carroll Community School District – Adams Street Parking Change Request
  1. Consideration of Motion to Approve Parking Change Request
  2. Consideration of Motion Establishing Persons with Disabilities Parking Spaces
  3. Consideration of Ordinance Establishing Restricted Parking

1869 Carroll 2019 150 YEARS

VI. Resolutions

A. Annual Property & Liability Insurance Renewal

B. Preliminary and Final Plat of Lot 1 of Lot A New Opportunities Subdivision of the SE ¼ Section 20, T84N, R34W, Carroll Co.

C. Water Distribution Main Replacements – 2019

1. Report of Proposal Opening
2. Consideration of Award of Contract

D. Water Storage Tower Rehabilitation – 2019

1. Report of Proposal Opening
2. Consideration of Award of Contract

E. Sewer Utility Fund Rate Analysis

VII. Reports

A. Airport Discussion/Presentation

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. Adjourn

July/August Meetings:

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

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

Airport Commission – July 8, 2019 – 21177 Quail Ave

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

Board of Adjustment – August 5, 2019 – Region XII - 1009 E Anthony St

City Council – August 12, 2019 – Adams Elementary School - 1026 N Adams St

Airport Commission – August 12, 2019 – 21177 Quail Ave

Planning and Zoning Commission – August 14, 2019 – Region XII - 1009 E Anthony St

Library Board of Trustees – August 19, 2019 – Region XII - 1009 E Anthony St

City Council – August 26, 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.