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 25, 2018

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 June 11 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits:
  1. New Special Class "C" Liquor License with Class "B" Wine Permit with Carryout Wine – Including Native Wine - *Bordenaro's Meat Market*
  2. New Class "C" Liquor License – *J. Mueggenberg LLC d/b/a Hour Glass*

IV. Oral Requests and Communications from the Audience

V. Ordinances

None

VI. Resolutions

- A. Recreation Center Main Entrance Construction Contract
- B. Northeast Park All Inclusive Playground Equipment – 2018 – Report of Bid Opening
- C. Annual Property & Liability Insurance Renewal
- D. Northwest Park Pickleball Court Complex
  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
- E. Downtown Streetscape Phase 9 – Construction Phase Services Agreement
- F. Re-Subdivision of Lot B of Lot 3 & Lot 4 Eastview First Subdivision, City of Carroll, Carroll County, Iowa – Preliminary and Final Plat

VII. Reports

A. West Central Iowa Rural Water Association – Request to Provide Water Service within Two-Mile Limit

B. Discussion: Carroll Park Apartments Development Incentives

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 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

Board of Adjustment – August 6, 2018

Planning and Zoning Commission – August 8, 2018

City Council – August 13, 2018

Library Board of Trustees – August 20, 2018

City Council – August 27, 2018

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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.