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: July 23, 2018

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: The Council meeting will start at the temporary library space located at 425 W Highway 30, Suite 340 and then continue at the City Hall Council Chambers

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AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Introduction of New Employee – Joel Cortum

IV. Consent Agenda

A. Approval of Minutes of the July 9 Meeting

B. Approval of Bills and Claims

C. Licenses and Permits:

1. New 5-day Special Class "C" Liquor License with Outdoor Service – *Carroll Young Professionals (Carroll Fest August 11, 2015)*

D. Appointments to Committees, Commissions and Boards

Appointment by Council

1. Christine Dirkx – Parks, Recreation and Cultural Advisory Board (3 year term to expire 5-31-21)

V. Oral Requests and Communications from the Audience

VI. Proclamation – National Night Out – August 7, 2018

VII. Ordinances

None

VIII. Resolutions

A. F.Y. 17/18 Year End Transfers

B. Resolution determining the necessity and setting date of a consultation and a public hearing on a proposed Rolling Hills South Condominium Urban Renewal Plan for a proposed Urban Renewal Area in the City of Carroll, State of Iowa

C. Resolution determining the necessity and setting date of a consultation and a public hearing on a proposed Carroll Park Apartments Urban Renewal Plan for a proposed Urban Renewal Area in the City of Carroll, State of Iowa

IX. Reports

A. Northeast Park Master Plan Presentation - 2018

B. Report of Bid Opening - Pickleball Courts – Northwest Park

C. Report of Bid Opening - Light Fairway Mower – Golf Course

D. Funding Request for the City of Carroll's 150th Celebration

E. Waive Purchasing Policy #0501 – Purchase of cablecast equipment for Carroll Area Access Television (CAAT6)

F. Move the Regular August 13, 2018 City Council Meeting to August 6, 2018

G. Carroll Public Library

a. Public Hearing on Plans, Specifications and Form of Contract

H. Carroll City Hall

a. Public Hearing on Plans, Specifications and Form of Contract

X. Committee Reports

XI. Monthly Activity Report

XII. Comments from the Mayor

XIII. Comments from the City Council

XIV. Comments from the City Manager

XV. Adjourn

August/September Meetings:

Board of Adjustment – August 6, 2018

Planning and Zoning Commission – August 8, 2018

City Council – August 6, 2018 (tentative)

Airport Commission – August 13, 2018

Library Board of Trustees – August 20, 2018

City Council – August 27, 2018

Board of Adjustment – Tuesday, September 4, 2018

City Council – September 10, 2018

Airport Commission – September 10, 2018

Planning and Zoning Commission – September 12, 2018

Library Board of Trustees – September 17, 2018

Parks, Recreation and Cultural Advisory Board – September 17, 2018

City Council – September 24, 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.