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: August 6, 2018

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: The Council meeting will start at the temporary City Hall space located at 510 N Carroll Street and then continue at the 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 July 23 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits:
  1. Renewal of a Class "C" Liquor License with Sunday Sales – *American Legion Post #7*

IV. Oral Requests and Communications from the Audience

V. Ordinances

- A. Rolling Hills South Condominiums
  1. Hold a Public Hearing and consider approving a Rezoning Request from A-1, Agricultural District to P.U.D., Planned Unit Development with an underlay zoning of R-3, Low-Density Residential District
  2. Resolution Approving the Rolling Hills South Condominiums, Preliminary Plat
  3. Resolution fixing date for a public hearing on the proposal to enter into a Development Agreement with 704 Development Corp.
- B. Carroll Park Apartments
  1. Hold a Public Hearing and consider approving a Rezoning Request from R-3, Low-Density Residential District to P.U.D., Planned Unit Development with an underlay zoning of R-5, High-Density Residential District
  2. Resolution Approving the Carroll Park Apartments Subdivision, Preliminary Plat
  3. Resolution fixing date for a public hearing on the proposal to enter into a Development Agreement with Kenyon Hill Ridge, LLC.

VI. Resolutions

A. U.S. Cellular Water Tower Equipment Modification

B. Resolution Covering Street Lighting – Downtown Streetscape Phase 9

C. Carroll Public Library/Carroll City Hall Project

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

D. Cemetery Chapel Condition Study

E. Amendment No. 1 to Professional Services – Northwest Park – Pickleball Court Complex - 2018

VII. Reports

A. Waive Purchasing Policy #0501 – Expresso Bikes - 2018

B. American Legion Request at City Cemetery

~~VIII. Committee Reports~~

IX. Comments from the Mayor

X. Comments from the City Council

XI. Comments from the City Manager

XII. Adjourn

August/September Meetings:

Planning and Zoning Commission – August 8, 2018

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.