City of Carroll

627 N. Adams Street Carroll, Iowa 51401 (712) 792-1000 FAX: (712) 792-0139

GOVERNMENTAL BODY: Carroll City Council

DATE OF MEETING: August 9, 2021

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: City Hall Council Chambers

www.cityofcarroll.com

NOTICE

The meeting will be made available telephonically for those individuals who wish to attend remotely. The public will be able to hear and participate in the Council meeting by calling:

United States: 1 (312) 626-6799
Then when prompted, enter the following Access Code: 959 8347 1673#

Individuals may start calling in at 5:00 PM for the meeting.

Individuals may also join the meeting from your computer, tablet or smartphone by using the following link:

https://zoom.us/j/95983471673

Similar to a regular City Council meeting, participants will be invited to provide feedback at various points during the meeting. Participants are requested to keep their mics muted until invited by the Mayor or Council to provide feedback. Participants calling in can unmute and mute their phone by dialing *6. Participants using a computer, tablet or smartphone can unmute and mute themselves by clicking on the mute/unmute button in the bottom left corner of the zoom program. Participants who unmute themselves outside of feedback periods may be muted by the City and/or removed from the meeting.

The public can watch the meeting live from the City's YouTube channel by going to: https://tinyurl.com/t64juzk and on CAAT 6. To ensure you can access the meeting when we go live we suggest that you subscribe to the City's YouTube channel. The YouTube meeting is a view only option and you will not be able to participate in the meeting via YouTube.

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AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- A. Approval of Minutes of the July 26 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits:
  1. Renewal of Class "B" Beer Permit with Class "C" Native Wine Permit and Sunday Sales – *Full Swing Golf*
  2. Renewal of a Class "C" Liquor License – *American Legion Post #7*
- D. Employment Contract - Heller

IV. Oral Requests and Communications from the Audience

V. Ordinances

None

VI. Resolutions

- A. Vacation of Official Plat – Lots 1, 2, and 3 of the Northwest Fractional ¼ of Wittrock's First Minor Subdivision of Section 2, Township 83 North, Range 35 West of the 5th P.M., Carroll County, Iowa
  1. Public Hearing
  2. Resolution
- B. $3,600,000 General Obligation Refunding Capital Loan Notes, Series 2021A
  1. Public Hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder
  2. Resolution instituting proceedings to take additional action

C. Report of Bid Opening - Northeast Park Parking Lot Improvements - 2021

1. Report of Bid Results
2. Resolution - Award of Contract
3. Recommendation Letter from Shive-Hattery

VII. Reports

A. Donation of Scoreboards – Youth Sports Complex

B. Rezac Annexation Proposal

C. Downtown Restrooms

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:

Airport Commission – August 9, 2021 – Airport Terminal Building - 21177 Quail Avenue

Planning and Zoning Commission – August 11, 2021 – City Hall - 627 N Adams Street

Library Board of Trustees – August 16, 2021 – Carroll Public Library – 118 E 5th Street

City Council – August 23, 2021 – City Hall – 627 N Adams Street

Board of Adjustment – ***Tuesday***, September 7, 2021 – City Hall – 627 N Adams Street

Parks, Recreation and Cultural Advisory Board – ***Tuesday***, September 7, 2021 – Rec Center – 716 N Grant Road

Planning and Zoning Commission – September 8, 2021 – City Hall - 627 N Adams Street

City Council – September 13, 2021 – City Hall – 627 N Adams Street

Airport Commission – September 13, 2021 – Airport Terminal Building - 21177 Quail Avenue

Library Board of Trustees – September 20, 2021 – Carroll Public Library – 118 E 5th Street

City Council – September 27, 2021 – City Hall – 627 N Adams Street

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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.