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 10, 2020

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: City Hall Council Chambers

www.cityofcarroll.com

NOTICE

In support of Iowa Governor Kim Reynolds' proclamation declaring a State of Public Health Disaster Emergency in Iowa, the current COVID-19 situation makes it "impossible and impractical" to meet in one location. Due to this the Carroll City Hall will remain closed to the public for the August 10, 2020 City Council meeting. However, the meeting will be made available telephonically. The public will be able to hear and participate in the Council meeting by calling:

United States: 1 (312) 757-3129
United States (Toll Free): 1 (877) 568-4106

Then when prompted, enter the following Access Code: 636 298 469 #

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://global.gotomeeting.com/join/636298469

While the phones will be muted through most of the meeting, the phones will be unmuted at various points to receive feedback from the community, similar to a regular City Council meeting.

The public can watch the meeting live from the City's YouTube channel by going to: https://tinyurl.com/t64juzk 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.

We thank you for your understanding of this change during the current situation.

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AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- A. Approval of Minutes of the July 27 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits:
  1. Renewal of a Class "C" Liquor License – *American Legion Post #7*
  2. Renewal of a Class "C" Liquor License with Outdoor Service and Sunday Sales - *Jalisco*

IV. Oral Requests and Communications from the Audience

V. Ordinances

- A. Carroll City Ordinance Chapter 69.08(17)(B) Amendment – Parking Amendment – 2nd Reading

VI. Resolutions

- A. Policy 0715 – Small Wireless Facility Antenna/Tower Right-of-Way Siting
  Policy 0716 – Small Wireless Facility Design Guidelines
- B. Report of Bid Opening – Graham Park Pickleball Courts - 2020
  1. Report of Bid Opening
  2. Resolution - Award of Bid
  3. Recommendation Letter from FEH Design
- C. Water Distribution Main Replacements - 2020
  1. RailPros Utility Construction Observation Agreement
  2. RailPros Services Agreement

VII. Reports

- A. Water Storage Tower Rehabilitation – 2019
  1. Certification of Substantial Completion

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 10, 2020 – 21177 Quail Avenue

~~Planning and Zoning Commission – August 12, 2020 – City Hall - 627 N Adams Street~~

Library Board of Trustees – August 17, 2020 – Carroll Public Library – 118 E 5th Street

City Council – August 24, 2020 – City Hall – 627 N Adams Street

Board of Adjustment – September 8, 2020 – City Hall – 627 N Adams Street

Parks, Recreation and Cultural Advisory Board – September 8, 2020 – Rec Center – 716 N Grant Road

Planning and Zoning Commission – September 9, 2020 – City Hall - 627 N Adams Street

City Council – September 14, 2020 – City Hall – 627 N Adams Street

Airport Commission – September 14, 2020 – 21177 Quail Avenue

Library Board of Trustees – September 21, 2020 – Carroll Public Library – 118 E 5th Street

City Council – September 28, 2020 – 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.