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 12, 2019

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: 1026 N Adams Street - Adams Elementary School Board Conference Room

www.cityofcarroll.com

AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- A. Approval of Minutes of the July 22 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*
  2. Renewal of Special Class "C" Liquor License (Beer/Wine) with Sunday Sales – *Hunan Chinese Restaurant, Inc.*
  3. New Class "B" Beer Permit (includes Wine Coolers) with Class "B" Native Wine Permit and Sunday Sales – *Full Swing Golf*
- D. Firefighter Resignations and Appointments
- E. Fire Department Pumper Truck – Change Order No. 1
- F. Carroll City Hall Exterior East Wall Replacement Design Services
- G. Carroll Public Library/City Hall Audiovisual Package – Change Order No. 1
- H. Downtown Streetscape Phase 9 – Contract Closure

IV. Oral Requests and Communications from the Audience

V. Ordinances

- A. Carroll County Law Enforcement Center
  1. Motion to Approve Modification to the Downtown Streetscape
  2. Ordinance to Amend Parking on Main Street
  3. Resolution to Approve a Record of Resolutions Related to a City Complex Beautification Agreement between Carroll County and the City of Carroll

1869 Carroll 2019 150 YEARS

VI. Resolutions

A. Water Storage Tower Rehabilitation – 2019

1. Professional Services Agreement Amendment No. 1

B. Resolution setting dates of a Consultation and a Public Hearing on a proposed Sixth Amended and Restated Urban Renewal Plan for the Central Business District Project Area in the City of Carroll, State of Iowa

VII. Reports

A. Carroll Public Library Shelving End Panels

B. Carroll Trails Improvement 2019 – Change Order #1

VIII. Committee Reports

IX. Comments from the Mayor

X. Comments from the City Council

XI. Comments from the City Manager

XII. Closed Session Per Iowa Code 21.5(1)(c) – Strategy with Legal Counsel

XIII. Adjourn

August/September Meetings:

Airport Commission – August 12, 2019 – 21177 Quail Avenue

~~Planning and Zoning Commission – August 14, 2019 – Region XII - 1009 E Anthony Street~~

Library Board of Trustees – August 19, 2019 – Region XII - 1009 E Anthony Street

City Council – August 26, 2019 – Adams Elementary School - 1026 N Adams Street

Board of Adjustment – September 3, 2019 – Region XII - 1009 E Anthony Street

City Council – September 9, 2019 – City Hall – 627 N Adams Street

Airport Commission – September 9, 2019 – 21177 Quail Avenue

Planning and Zoning Commission – September 11, 2019 – City Hall - 627 N Adams Street

Library Board of Trustees – September 16, 2019 – Region XII - 1009 E Anthony Street

Parks, Recreation and Cultural Advisory Board – September 16, 2019 – City Hall - 627 N Adams Street

City Council – September 23, 2019 – City Hall – 627 N Adams Street

www.cityofcarroll.com

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.