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 27, 2018

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: City Hall Council Chambers

www.cityofcarroll.com

AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- A. Approval of Minutes of the August 6 and 15 Meetings
- B. Approval of Bills and Claims
- C. Licenses and Permits:
  1. New Class "C" Liquor License with Sunday Sales - *Jalisco*
  2. New 5-day Class "B" Beer Permit including Wine Coolers – *Carroll Brewing Co. (Rivalry Ride, September 8, 2018)*
- D. Firefighter Resignations and Appointments

IV. Oral Requests and Communications from the Audience

V. Proclamation – National Read a Book Day

VI. Ordinances

- A. Rolling Hills South Condominiums Urban Renewal Plan
  1. Public Hearing on the Proposed Rolling Hills South Condominiums Urban Renewal Plan
  2. Resolution determining an area of the city to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or combination thereof, of such area is necessary in the interest of the public health safety, or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting Rolling Hills South Condominiums Urban Renewal Plan
  3. Consideration of Ordinance for the division of revenues under Iowa Code Section 403.19 for Rolling Hills South Condominiums Urban Renewal Plan

B. Rolling Hills South Condominiums Urban Renewal Plan – Development Agreement with 704 Development Corp

1. Public Hearing on the proposal to enter into a Development Agreement with 704 Development Corp
2. Resolution approving and authorizing the execution of a Development Agreement by and between the City of Carroll and 704 Development Corp

C. Carroll Park Apartments Urban Renewal Plan

1. Public Hearing on the proposed Carroll Park Apartments Urban Renewal Plan
2. Resolution determining an area of the city to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and Carroll Park Apartments Urban Renewal Plan
3. Consideration of Ordinance for the division of revenues under Iowa Code Section 403.19 for Carroll Park Apartments Urban Renewal Plan

D. Carroll Park Apartments Urban Renewal Plan – development Agreement with Kenyon Hill Ridge, LLC

1. Public Hearing on the proposal to enter into a Development Agreement with Kenyon Hill Ridge, LLC
2. Resolution approving and authorizing the execution of a Development Agreement by and between the City of Carroll and Kenyon Hill Ridge, LLC

VII. Resolutions

A. Rolling Hills South Condominiums

1. Sewage Treatment Agreement
2. Water Supply Service Agreement

B. Policy No. 107.1 Title VI Non-Discrimination

C. Northwest Park Pickleball Court Complex

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

VIII. Reports

A. Discussion: Lincoln Highway Suites (Former Morrison apartments) Tax Abatement Request

B. Carroll Recreation Center – Westside Entrance ADA Upgrades – Change Order #1

C. Proposed Recreation Center Rates

IX. Committee Reports

X. Monthly Activity Reports

XI. Comments from the Mayor

XII. Comments from the City Council

XIII. Comments from the City Manager

XIV. Adjourn

September/October Meetings:

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

Board of Adjustment – October 1, 2018

City Council – October 8, 2018

Airport Commission – October 8, 2018

Planning and Zoning Commission – October 10, 2018

Library Board of Trustees – October 15, 2018

City Council – October 22, 2018

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.