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 28, 2017

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 14 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits:
  1. Renewal of Class "C" Liquor License with Sunday Sales– *Hunan Chinese Restaurant, Inc.*

IV. Oral Requests and Communications from the Audience

V. Ordinances

None

VI. Resolutions

- A. U.S. 30 and Grant Road Intersection Improvements – Property Transfer – State of Iowa
  1. Public Hearing
  2. Resolution Approving Parcel No. 2 Deed
  3. Resolution Approving Parcel No. 9 Deed
  4. Resolution Approving Parcel No. 2 Easement
- B. Resolution Covering Street Lighting Changes
  1. Downtown Streetscape Phase 8
  2. Northridge Fourth Subdivision Phase Three

VII. Reports

- A. Third Street Storm Sewer Improvements – 2016 Group "B" East Basin
  1. Certificate of Substantial Completion

B. Report of Bid Opening - Used Greens Mower – Golf Course

VIII. Vicious Animal Appeal Hearing

IX. Committee Reports

X. Monthly Activity Reports

XI. Comments from the Mayor

XII. Comments from the City Council

XIII. Adjourn

September/October Meetings:

Board of Adjustment – September 5, 2017

City Council – September 11, 2017

Airport Commission – September 11, 2017

Planning and Zoning Commission – September 13, 2017

Library Board of Trustees – September 18, 2017

Parks, Recreation and Cultural Advisory Board – September 18, 2017

City Council – September 25, 2017

Board of Adjustment – October 2, 2017

City Council – October 9, 2017

Airport Commission – October 9, 2017

Planning and Zoning Commission – October 11, 2017

Library Board of Trustees – October 16, 2017

City Council – October 23, 2017

Annual Planning Session – December 14, 2017

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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.