# 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:** September 9, 2019

**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. Introduction of New Employee: David Snyder, Library Worker

IV. Consent Agenda

- A. Approval of Minutes of the August 26 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits:
  1. Renewal of Class "C" Liquor License (Commercial) with Sunday Sales and Outdoor Service – *Bloomer's, Inc.*
  2. Renewal of Class "C" Liquor License with Sunday Sales - *Jalisco*
- D. 2019 Community Development Block Grant (CDBG) Owner Occupied Housing Rehabilitation Grant – Administrative Services Contract

V. Oral Requests and Communications from the Audience

VI. Proclamation – Patriot Day 2019

VII. Ordinances

- A. Sixth Amended & Restated Urban Renewal Plan for the Central Business District Project Area
  1. Public Hearing on the proposed Sixth Amended and Restated Urban Renewal Plan for the Central Business District Project Area
  2. Resolution determining an area of the City to be an economic development and blighted area, and that the rehabilitation, conservation, redevelopment, development or a 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 the Sixth Amended and Restated Urban Renewal Plan for the Central Business District Project Area

3. Consideration of Ordinance for the division of revenues under Section 403.19, Code of Iowa, for the Sixth Amended and Restated Urban Renewal Plan for the Central Business District Project Area

VIII. Resolutions

A. Annual Road Use Tax Financial Report for F.Y. 2018/2019

B. Acceptance of Real Estate Gift – The East Half of Lots 1, 2 and 3, Block 63, Eighth Addition to Carroll, Carroll County, Iowa

IX. Reports

A. FY 2019 Annual Urban Renewal Report

B. Report of Bid Opening – Carroll Aquatic Center Pool Heater - 2019

C. Report of Bid Opening – Carroll Aquatic Center Pool Painting - 2019

~~X. Committee Reports~~

XI. Comments from the Mayor

XII. Comments from the City Council

XIII. Comments from the City Manager

XIV. Adjourn

September/October Meetings:

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 – City Hall - 627 N Adams 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

Board of Adjustment – October 7, 2019 – City Hall – 627 N Adams Street

Planning and Zoning Commission – October 9, 2019 – City Hall - 627 N Adams Street

City Council – October 14, 2019 – City Hall – 627 N Adams Street

Airport Commission – October 14, 2019 – 21177 Quail Avenue

Library Board of Trustees – October 21, 2019 – City Hall - 627 N Adams Street

City Council – October 28, 2019 – City Hall – 627 N Adams Street

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