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 10, 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 27 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits:
  1. New Class "C" Liquor License (Commercial) - *Denny's*
  2. Renewal of Special Class "C" Liquor License (Beer/Wine) with Sunday Sales– *Hunan Chinese Restaurant, Inc.*
  3. Renewal of Class "C" Liquor License (Commercial) with Sunday Sales and Outdoor Service – *Bloomer's, Inc.*

IV. Oral Requests and Communications from the Audience

V. Ordinances

- A. Carroll Park Apartments (2nd Reading) Urban Renewal Plan
  1. Consideration of Ordinance for the Division of Revenues under Iowa Code Section 403.19 for Carroll Park Apartments Urban Renewal Plan
- B. Carroll Recreation Center
  1. Ordinance - Proposed Carroll Recreation Center Membership Rates
  2. Resolution – Policy #0809 – Recreation Center Membership and Admission Fees
  3. Bid Results – Cameras and Access Control for 24 Hour Fitness
- C. Carroll City Ordinance Chapter 69 (Parking Regulations) Amendment

VI. Resolutions

- A. SprintCom Water Tower Equipment Modifications
- C. Annual Road Use Tax Financial Report for F.Y. 2017/2018

VII. Reports

A. Report of Bid Opening – Clubhouse Siding – Golf Course Clubhouse

B. Third Street HMA Resurfacing – Statement of Completion and Final Acceptance of Work

C. Solicitor Ordinance/Food Vendor Discussion (Food Trucks)

D. Discussion: Lincoln Highway Suites (Former Morrison Apartments) Tax Abatement Request/ New Urban Renewal Area

~~VIII. Committee Reports~~

IX. Comments from the Mayor

X. Comments from the City Council

XI. Comments from the City Manager

XII. Adjourn

September/October Meetings:

Airport Commission – September 10, 2018

City Council – September 12, 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.