City of Carroll

627 N. Adams Street Carroll, Iowa 51401 (712) 792-1000 FAX: (712) 792-0139

GOVERNMENTAL BODY: Carroll City Council

DATE OF MEETING: September 13, 2021

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: City Hall Council Chambers

www.cityofcarroll.com

NOTICE

The meeting will be made available telephonically for those individuals who wish to attend remotely. The public will be able to hear and participate in the Council meeting by calling:

United States: 1 (312) 626-6799
Then when prompted, enter the following Access Code: 959 8347 1673#

Individuals may start calling in at 5:00 PM for the meeting.

Individuals may also join the meeting from your computer, tablet or smartphone by using the following link:

https://zoom.us/j/95983471673

Similar to a regular City Council meeting, participants will be invited to provide feedback at various points during the meeting. Participants are requested to keep their mics muted until invited by the Mayor or Council to provide feedback. Participants calling in can unmute and mute their phone by dialing *6. Participants using a computer, tablet or smartphone can unmute and mute themselves by clicking on the mute/unmute button in the bottom left corner of the zoom program. Participants who unmute themselves outside of feedback periods may be muted by the City and/or removed from the meeting.

The public can watch the meeting live from the City's YouTube channel by going to: https://tinyurl.com/t64juzk and on CAAT 6. To ensure you can access the meeting when we go live we suggest that you subscribe to the City's YouTube channel. The YouTube meeting is a view only option and you will not be able to participate in the meeting via YouTube.

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AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- A. Approval of Minutes of the August 23 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits:
  1. Renewal of Class "C" Liquor License with Sunday Sales – *Denny's Bar & Grill*
  2. New 5-day Class "C" Liquor License – Carroll Hy-Vee *(Kuemper Alumni Event, September 24, 2021)*
- D. Acceptance of Tobacco Settlement Agreements
- E. Employment Contract - Kult

IV. Oral Requests and Communications from the Audience

- A. CADC Update

V. Ordinances

- A. Carroll Recreation Center Fees – Proposed Rates

VI. Resolutions

- A. $3,445,000* (Subject to Adjustment per Terms of Offering) General Obligation Refunding Capital Loan Notes, Series 2021A
  1. Receipt of Bids
  2. Resolution Directing Sale
- B. Resolution Authorizing the Redemption of Outstanding General Obligation Capital Loan Notes, Series, 2018B, dated November 14, 2018 and Directing Notice Be Given
- C. Plans, Specifications, Form of Contract and Estimate of Cost - Graham Park Drainage Ditch No. 77 Improvements – 2021
  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

D. Professional Services Agreement – Merchants Park ARPA Tourism Grant Assistance

E. Annexation Request from LeMar Koethe

1. Public Hearing
2. Resolution approving Annexation

F. Public Hearing on the matter of the adoption of a proposed Carroll Urban Revitalization Plan

1. Public Hearing
2. Resolution

G. Revised Policy 0400 - Personnel Policies

H. Revised Policy 0907 - Substance Abuse Prevention Program for Drugs & Alcohol

VII. Reports

A. Set Public Hearing Date for FY 2021/2022 Budget Amendment #1

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 13, 2021 – Airport Terminal Building - 21177 Quail Avenue

Library Board of Trustees – September 20, 2021 – Carroll Public Library – 118 E 5th Street

City Council – September 27, 2021 – City Hall – 627 N Adams Street

Board of Adjustment – October 4, 2021 – City Hall – 627 N Adams Street

City Council – October 11, 2021 – City Hall – 627 N Adams Street

Airport Commission – October 11, 2021 – Airport Terminal Building - 21177 Quail Avenue

Planning and Zoning Commission – October 13, 2021 – City Hall - 627 N Adams Street

Library Board of Trustees – October 18, 2021 – Carroll Public Library – 118 E 5th Street

City Council – October 25, 2021 – City Hall – 627 N Adams Street

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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.