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 14, 2020

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: City Hall Council Chambers

www.cityofcarroll.com

NOTICE

In support of Iowa Governor Kim Reynolds' proclamation declaring a State of Public Health Disaster Emergency in Iowa, the current COVID-19 situation makes it "impossible and impractical" to meet in one location. Due to this the Carroll City Hall will remain closed to the public for the September 14, 2020 City Council meeting. However, the meeting will be made available telephonically. The public will be able to hear and participate in the Council meeting by calling:

United States: 1 (312) 757-3129
United States (Toll Free): 1 (877) 568-4106

Then when prompted, enter the following Access Code: 636 298 469 #

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://global.gotomeeting.com/join/636298469

While the phones will be muted through most of the meeting, the phones will be unmuted at various points to receive feedback from the community, similar to a regular City Council meeting.

The public can watch the meeting live from the City's YouTube channel by going to: https://tinyurl.com/t64juzk 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.

We thank you for your understanding of this change during the current situation.

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AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- A. Approval of Minutes of the August 24 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits:
  1. New Class "C" Liquor License with Sunday Sales – *Denny's Bar & Grill*
- D. Resolution Approving an Amendment to CAT Agreement 19-CAT-003 with the Enhance Iowa Board for the Carroll Public Library Project
- E. 2019 Community Development Block Grant (CDBG) Owner Occupied Housing Rehabilitation Grant – Certification of Compliance of CDBG Procurement Standards
- F. Street Resurfacing – 2020 – HMA Resurfacing with Milling – Change Order No. 2
- G. Annual Road Use Tax Financial Report for F.Y. 2019/2020

IV. Oral Requests and Communications from the Audience

V. Ordinances

None

VI. Resolutions

- A. Downtown Streetscape Phase 10
  1. Report of Proposal Opening
  2. Consideration of Award of Contract
- B. Resolution Setting Dates of a Consultation and a Public Hearing on a Proposed Amendment No. 1 to the Westfield Urban Renewal Plan in the City of Carroll, State of Iowa
- C. Resolution Fixing Date for a Public Hearing on the Proposal to enter into a Development Agreement with BTC, Inc.

VII. Reports

None

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 14, 2020 – 21177 Quail Avenue

Library Board of Trustees – September 21, 2020 – Carroll Public Library – 118 E 5th Street

City Council – September 28, 2020 – City Hall – 627 N Adams Street

Board of Adjustment – October 5, 2020 – City Hall – 627 N Adams Street

City Council – October 12, 2020 – City Hall – 627 N Adams Street

Airport Commission – October 12, 2020 – 21177 Quail Avenue

Planning and Zoning Commission – October 14, 2020 – City Hall - 627 N Adams Street

Library Board of Trustees – October 19, 2020 – Carroll Public Library – 118 E 5th Street

City Council – October 26, 2020 – 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.