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 23, 2019

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: City Hall Council Chambers

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AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- A. Approval of Minutes of the September 9 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits:
  1. Renewal of Class "C" Liquor License (Commercial) with Sunday Sales - *Denny's*
  2. Adding Carryout Wine to existing Class "E" Liquor License including Native Wine, Carryout Beer and Sunday Sales - *Casey's General Store #3082*
- D. Annual Council Planning Session

IV. Oral Requests and Communications from the Audience

V. Proclamation – Fire Prevention Week

VI. Ordinances

- A. Carroll County Law Enforcement Center
  1. Ordinance to Amend Parking on Main Street – 3rd Reading and Possible Adoption
- B. Sixth Amended and Restated Urban Renewal Plan for the Central Business District Project Area
  1. 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 – 2nd Reading
- C. Carroll City Ordinance Chapter 65.02(1) Amendment

VII. Resolutions

- A. Middle Raccoon River Streambed Stabilization - 2019
  1. Public Hearing on Plans, Specifications, Form of Contract and Estimated Cost
  2. Consideration of Adoption of Plans, Specifications, Form or Contract and Estimated Cost

B. Middle Raccoon River Streambed Stabilization

1. Hungry Canyons Alliance Project Agreement

C. Street Resurfacing – 2020

1. Professional Services Agreement

VIII. Reports

None

IX. Committee Reports

X. Monthly Activity Reports

XI. Comments from the Mayor

XII. Comments from the City Council

XIII. Comments from the City Manager

XIV. Adjourn

October/November Meetings:

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

Board of Adjustment – November 4, 2019 – City Hall – 627 N Adams Street

City Council – November 11, 2019 – City Hall – 627 N Adams Street

Airport Commission – November 11, 2019 – 21177 Quail Avenue

Planning and Zoning Commission – November 13, 2019 – City Hall - 627 N Adams Street

Library Board of Trustees – November 18, 2019 – City Hall - 627 N Adams Street

Parks, Recreation and Cultural Advisory Board – November 18, 2019 – City Hall - 627 N Adams Street

City Council – November 25, 2019 – City Hall – 627 N Adams Street

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