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 27, 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 September 13 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits:
  1. Renewal of Class "C" Liquor License with Sunday Sales – *Bloomer's, Inc.*

IV. Oral Requests and Communications from the Audience

V. Ordinances

- A. Carroll Recreation Center Fees – Proposed Rates
- B. Carroll City Ordinance Chapter 69.08(47) amendment – Walnut Street Parking Regulations

VI. Resolutions

- A. Consent of Council pursuant to Code of Ordinances 41.10 for Wendl's Weapons LLC
- B. Rowland Sale – 224 N. Main Street
  1. Resolution Approving Property Development Agreement
  2. Resolution Approving Subordination of Property Development Agreement
- C. $3,325,000 General Obligation Refunding Capital Loan Notes, Series 2021A
  1. Resolution Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement
  2. Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate
- D. FY 2021/2022 Budget Amendment #1
  1. Public Hearing
  2. City Budget Amendment and Certificate Resolution
- E. U.S. 30 East Sanitary Sewer Extension – Professional Services Proposal

VII. Reports

None

VIII. Committee Reports

IX. Comments from the Mayor

X. Comments from the City Council

XI. Comments from the City Manager

XII. Closed Session per Iowa Code 21.5(1)(c) – Strategy Discussion with Legal Counsel in matters that are presently in litigation or where litigation is imminent and where its disclosure would be likely to prejudice or disadvantage the government

XIII. Adjourn

October/November Meetings:

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

Board of Adjustment – November 1, 2021 – City Hall – 627 N Adams Street

Parks, Recreation and Cultural Advisory Board – November 1, 2021 – Rec Center – 716 N Grant Road

City Council – November 8, 2021 – City Hall – 627 N Adams Street

Airport Commission – November 8, 2021 – Airport Terminal Building - 21177 Quail Avenue

Planning and Zoning Commission – November 10, 2021 – City Hall - 627 N Adams Street

Library Board of Trustees – November 15, 2021 – Carroll Public Library – 118 E 5th Street

City Council – November 22, 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.