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 28, 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 28, 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 September 14 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits:
  1. Renewal of Class "C" Liquor License (Commercial) with Sunday Sales and Outdoor Service – *Bloomer's, Inc.*
- D. Firefighter Resignation and Appointment

IV. Oral Requests and Communications from the Audience

V. Ordinances

None

VI. Resolutions

- A. Resolution Setting Public Hearing on Proposed Ordinance Repealing Current Electric Franchise, Granting a New Franchise to MidAmerican Energy Company, and Imposing a Franchise Fee
- B. Water Distribution Main Replacements – 2020
  1. Watermain Easement
  2. Temporary Easement for Watermain Construction
- C. Street Maintenance Facility
  1. Report of Bid Opening
  2. Consideration of Award of Bid
- D. US 30 Corridor Plan and Retail Recruitment
  1. Contract with RDG Planning and Design Group for the US 30 Corridor Plan
  2. Funding for the Carroll Area Development Corporation (CADC) in the amount of $150,000 over Three Years to Support the Development of a Retail Recruitment for Carroll

VII. Reports

- A. Bid Opening Results – Light Fairway Mower – Golf Course - 2020
- B. New Web Site for the City of Carroll

VIII. Committee Reports

IX. Monthly Activity Reports

X. Comments from the Mayor

XI. Comments from the City Council

XII. Comments from the City Manager

XIII. Adjourn

October/November Meetings:

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 – Airport Terminal Building - 21177 Quail Avenue

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

Council Planning Session – October 15, 2020 – Conservation Education Center – 22676 Swan Lake Drive

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

Board of Adjustment – November 2, 2020 – City Hall – 627 N Adams Street

Parks, Recreation and Cultural Advisory Board – November 2, 2020 – City Hall - 627 N Adams Street

City Council – November 9, 2020 – City Hall – 627 N Adams Street

Airport Commission – November 9, 2020 – Airport Terminal Building - 21177 Quail Avenue

Planning and Zoning Commission – November 11, 2020 – City Hall - 627 N Adams Street

Library Board of Trustees – November 16, 2020 – Carroll Public Library – 118 E 5th Street

City Council – November 23, 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.