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: October 8, 2018

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: City Hall Council Chambers – 112 E 5th Street

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AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- A. Approval of Minutes of the September 24 and 26 Meetings
- B. Approval of Bills and Claims
- C. Licenses and Permits:
  1. New 5-day Class "C" Liquor License – *Family Resource Center 13th Annual Fall Affair (326 North Clark Street, November 1, 2018)*
  2. Renewal of Class "B" Native Wine Permit with Sunday Sales – *Carroll Design & Salvage*
- D. U.S. 30-Grant Road Intersection Improvements – Professional Services Agreement - Amendment No. 5

IV. Oral Requests and Communications from the Audience

- A. County Jail Committee Presentation

V. Proclamation – City Week and National Breast Cancer Awareness Month

VI. Ordinances

None

VII. Resolutions

- A. Street Resurfacing 2019 – Professional Services Agreement
- B. Carroll Police Department Policy Changes
  1. Motor Vehicle Inventory
  2. Vehicle Towing
- C. Northwest Park Pickleball Courts
  1. Report of Bid Opening
  2. Resolution - Award of Contract

D. Reimbursement Resolutions

1. Carroll Public Library/Carroll City Hall
2. Northeast Park Master Plan and All Inclusive Playground

VIII. Reports

None

~~IX. Committee Reports~~

X. Comments from the Mayor

XI. Comments from the City Council

XII. Comments from the City Manager

XIII. Adjourn

October/November Meetings:

Airport Commission – October 8, 2018 – 21177 Quail Ave

Planning and Zoning Commission – October 10, 2018 – 1009 E Anthony St

Library Board of Trustees – October 15, 2018 – 1009 E Anthony St

City Council – October 22, 2018 – 1026 N Adams St

Board of Adjustment – November 5, 2018 – 1009 E Anthony St

City Council – November 12, 2018 – 1026 N Adams St

Airport Commission – November 12, 2018 – 21177 Quail Ave

Planning and Zoning Commission – November 14, 2018 – 1009 E Anthony St

Library Board of Trustees – November 19, 2018 – 1009 E Anthony St

Parks, Recreation and Cultural Advisory Board – November 19, 2018 – 716 N Grant Rd

City Council – November 27, 2018 – 1026 N Adams St

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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.