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 12, 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 October 12, 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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AMENDED AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Consent Agenda

A. Approval of Minutes of the September 28 Meeting

B. Approval of Bills and Claims

C. Licenses and Permits:

1. None

D. Street Maintenance Facility - Construction Materials Testing Proposal

E. Firefighter Resignation and Appointment

F. Appointment to Committees, Commissions and Boards

Appointment by Mayor with Council Approval

1. Julie Perkins – Library Board of Trustees (6-year unexpired term to expire 12-31-22)

IV. Oral Requests and Communications from the Audience

V. Ordinances

A. MidAmerican Energy Company

1. **Public Hearing on Proposed MidAmerican Energy Company Franchise Agreement**

2. An ordinance repealing Ordinance No. 9506 and granting to MidAmerican Energy Company, its successors and assigns, the right and non-exclusive franchise to acquire, construct, erect, maintain and operate in the City of Carroll, Iowa, an electric system and communications facilities and to furnish and sell electric energy to the city and its inhabitants and authorizing the city to collect franchise fees for a period of 20 years

3. **Public Hearing on a proposed revenue purpose statement for proposed electric franchise fees**

4. Resolution adopting revenue purpose statement regarding use of revenues from proposed electric franchise fees pursuant to Iowa Code § 364.2(4)(f)

B. Carroll City Ordinance Chapter 46.02, 121.01, and 121.07 Amendment – Cigarette and Tobacco Ordinance Changes

C. Carroll City Ordinance Chapter 1 Section 14 Amendment – Fines and Fees

VI. Resolutions

A. Westfield Urban Renewal Plan

1. Public Hearing on the proposed Amendment No. 1 to the Westfield Urban Renewal Plan
2. Resolution determining an area of the City to be an economic development area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the City; designating such area as appropriate for urban renewal projects; and adopting the Amendment No. 1 to the Westfield Urban Renewal Plan
3. Public Hearing on the proposal to enter into a Development Agreement with BTC, Inc.
4. Resolution approving and authorizing execution of a Development Agreement by and between the City of Carroll and BTC, Inc.

B. 224 N Main St – Request for Redevelopment Proposals (RFP)

VII. Reports

A. Set Public Hearing Date for FY 2020/2021 Budget Amendment #1

B. Ash Tree Removal – 2020 Phase II

C. Report of Bid Opening – Stand-On Mower - 2020

D. Report of Bid Opening – Cemetery Truck - 2020

VIII. Committee Reports

IX. Comments from the Mayor

X. Comments from the City Council

XI. Comments from the City Manager

XII. Work Session on Park and Recreation Items

A. User Fees

B. Cemetery Grave Decorations

XIII. Adjourn

October/November Meetings:

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 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.