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 14, 2019

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: City Hall Council Chambers

www.cityofcarroll.com

AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Consent Agenda

A. Approval of Minutes of the September 23, 2019 Meeting

B. Approval of Bills and Claims

C. Licenses and Permits:

1. Renewal of Class "B" Native Wine Permit with Sunday Sales – *Carroll Design & Salvage*
2. Renewal of Class "E" Liquor License with Class "C" Beer Permit (Carryout Beer) and Class "B" Wine Permit (Carryout Wine Includes Native Wine – *Fareway Stores, Inc. #409*
3. Renewal of Class "C" Beer Permit with Class "B" Wine Permit (Carryout Wine Includes Native Wine) and Sunday Sales - *Hy-Vee Fast & Fresh*
4. Renewal of Class "C" Liquor License with Catering Privilege and Sunday Sales – *Hy-Vee Market Cafe*

D. Biokinemetrics Holdings LLC and DMBA Properties & Consulting, Inc.

1 Annual Tax Increment Finance Appropriations FY 2021

IV. Oral Requests and Communications from the Audience

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

VI. Ordinances

A. Carroll County Law Enforcement Center

1. Possible motion to reconsider the third reading of the Ordinance to amend parking on Main Street
2. Ordinance to amend parking on Main Street – Third Reading and possible adoption

3. Motion directing staff to restripe the parking on the east side of Main Street between 4th and 5th Street to a 60-degree angle which would add to additional parking spaces
4. Motion directing staff to remove the drive access to the south police department parking lot on the east side of Main Street which will add four additional parking spaces on the east side of Main Street with the upcoming Streetscape Phase 10 project

VII. Resolutions

A. Water Storage Tower Rehabilitation – 2019

1. Professional Services Agreement Amendment No. 2

B. West Street Resurfacing – 2020

1. Agreement for a Surface Transportation Block Grant Program Federal-aid Swap Project

C. Water Supply Well Replacement – 2020

1. Professional Services Agreement

D. Water Distribution Main Replacements – 2020

1. Professional Services Agreement

VIII. Reports

A. Wastewater Treatment Plant Disinfection Improvements

1. Change Order No. 1

B. Carroll Public Library Furniture Fixtures and Equipment (FFE) Package

1. Report of Bid Opening

C. Carroll Public Library Security Cameras

1. Report of Bid Opening
2. Award of Bid

D. Carroll Trails Improvement 2019 – Change Order No. 2

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 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

City Council Planning Session – October 29, 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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