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 22, 2018

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: Media Center, Carroll High School, 2809 N Grant Rd

www.cityofcarroll.com

AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- A. Approval of Minutes of the October 8 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits:
  1. Renewal of Class "C" Liquor License with Outdoor Service and Sunday Sales – *Rancho Grande*
  2. Renewal of Class "E" Liquor License with Carryout Beer and Carryout Wine Including Native Wine – *Fareway Stores, Inc. #409*
  3. Renewal of Class "C" Liquor License with Outdoor Service – *Ossy's Show Club/Piranha Club*
- D. Biokinemetrics Holdings LLC and DMBA Properties & Consulting, Inc. Annual Tax Increment Finance Appropriations for FY 2020
- E. Acceptance of Tobacco Settlement Agreements
- F. Change City Council Meeting
- G. Annual Council Planning Session
- H. Library/City Hall Project Construction Testing

IV. Oral Requests and Communications from the Audience

- A. Train Horn Mitigation Discussion

V. Ordinances

- A. Carroll Park Apartments Urban Renewal Plan
  1. Consideration of Ordinance for the Division of Revenues under Iowa Code Section 403.19 for Carroll Park Apartments Urban Renewal Plan (3rd Reading and Consider Final Adoption)
- B. Carroll Park Apartments Urban Renewal Plan – Development Agreement with Green Stream Homes of Iowa, L.L.C.
  1. Public Hearing on the Proposal to enter into a Development Agreement with Green Stream Homes of Iowa, L.L.C.

2. Resolution Approving and Authorizing the Execution of a Development Agreement by and Between the City of Carroll and Green Stream Homes of Iowa, L.L.C.

C. Kuemper Catholic School System – Restricted Parking Request

VI. Resolutions

A. Korwes Family Second Subdivision

1. Preliminary Plat
2. Final Plat

B. Corridor of Commerce Downtown Streetscape Phase 10 – Design Services Agreement

C. Corridor of Commerce Downtown Streetscape Phase 11 – Design Services Agreement

VII. Reports

None

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/December Meetings:

Parks, Recreation and Cultural Advisory Board – October 29, 2018 – Carroll Recreation Center - 716 N Grant Rd

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

Airport Commission – November 12, 2018 – Airport - 21177 Quail Ave

City Council – November 13, 2018 (tentative) – Adams Elementary School - 1026 N Adams St

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

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

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

City Council – November 27, 2018 – Adams Elementary School - 1026 N Adams St

Board of Adjustment – December 3, 2018 – Region XII - 1009 E Anthony St

Annual Council Planning Session – December 4, 2018 – 5:00p.m. – Region XII - 1009 E Anthony St

City Council – December 10, 2018 – Adams Elementary School - 1026 N Adams St

Airport Commission – December 10, 2018 – 21177 Quail Ave

Planning and Zoning Commission – December 12, 2018 – Region XII - 1009 E Anthony St

Library Board of Trustees – December 17, 2018 – Region XII - 1009 E Anthony St

City Council – December 18, 2018 – Adams Elementary School - 1026 N Adams St

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