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 26, 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 26, 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 October 12 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 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*

IV. Oral Requests and Communications from the Audience

- A. Fairview Village Apartment Management Update

V. Ordinances

- A. Carroll City Ordinance Chapter 44, Noise Control, Addition
- B. Parks and Recreation Fee and Policy Changes
  1. Carroll Family Aquatic Center, Municipal Golf Course, and Carroll Recreation Center Fees and Charges (One Ordinance)
  2. Proposed Cemetery Rates (Resolution)
  3. Cemetery Ordinance Change – Chapter 115
  4. New Policy #821 – Cemetery Grave Decorations (Resolution)
- C. Rental Housing Code

VI. Resolutions

- A. FY 2020/2021 Budget Amendment #1
  1. Public Hearing
  2. City Budget Amendment and Certification Resolution

B. Westfield Urban Renewal Plan

1. Resolution Authorizing Advancement of Costs for Urban Renewal Projects and Certification of Expenses Incurred by the City for Payment Under Iowa Code 403.19

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:

Council Planning Session – October 29, 2020 – Conservation Education Center – 22676 Swan Lake Drive

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

Parks, Recreation and Cultural Advisory Board – November 2, 2020 – Rec Center – 716 N Grant Road

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

Board of Adjustment – December 7, 2020 – City Hall – 627 N Adams Street

Planning and Zoning Commission – December 9, 2020 – City Hall - 627 N Adams Street

City Council – December 14, 2020 – City Hall – 627 N Adams Street

Airport Commission – December 14, 2020 – Airport Terminal Building - 21177 Quail Avenue

Library Board of Trustees – December 21, 2020 – Carroll Public Library – 118 E 5th Street

City Council – December 28, 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.