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: November 9, 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 November 9, 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) 626-6799
Then when prompted, enter the following Access Code: 976 3329 0933 #

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://zoom.us/j/97633290933

Similar to a regular City Council meeting, participants will be invited to provide feedback at various points during the meeting. Participants are requested to keep their mics muted until invited by the Mayor or Council to provide feedback. Participants calling in can unmute and mute their phone by dialing *6. Participants using a computer, tablet or smartphone can unmute and mute themselves by clicking on the mute/unmute button in the bottom left corner of the zoom program. Participants who unmute themselves outside of feedback periods may be muted by the City and/or removed from the 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 26 and 29 Meetings
- B. Approval of Bills and Claims
- C. Licenses and Permits:
  1. Renewal of Class "B" Native Wine Permit with Sunday Sales – *Carroll Design & Salvage*
- D. Water Distribution Main Replacements – 2020 - Change Order No. 1
- E. Water Supply Well Replacement – 2020 – Change Order No. 1
- F. F.Y. 2021-2022 Budget Schedule and Council Meeting Dates for Calendar Year 2021

IV. Oral Requests and Communications from the Audience

V. Ordinances

- A. Carroll City Ordinance Chapter 44, Noise Control, Addition – 2nd Reading
- B. Carroll Family Aquatic Center, Carroll Municipal Golf Course, and Carroll Recreation Center Fees and Charges (One Ordinance)
- C. Rental Housing Code – 2nd Reading

VI. Resolutions

- A. Cleaning Services Contract for Carroll Recreation Center
- B. Downtown Streetscape Phase 10 – Construction Phase Services Agreement
- C. Policy No. 0902 – Return to Work Policy – Temporary Modified Assignment

VII. Reports

- A. F.Y. 2020 State Annual Financial Report
- B. FY 2020 Annual Urban Renewal Report
- C. Police Vehicle Purchase
- D. Work Session: Annual Planning Session Follow-up and Discussion

VIII. ~~Committee Reports~~

IX. Comments from the Mayor

X. Comments from the City Council

XI. Comments from the City Manager

XII. Adjourn

November/December Meetings:

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.