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 11, 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 October 28 and 29 Meetings
- B. Approval of Bills and Claims
- C. Licenses and Permits:
  1. Renewal of Class "C" Beer Permit with Class "B" Native Wine Permit and Sunday Sales – *Kimmes Carroll Country Store 1*
  2. Renewal of Class "C" Beer Permit with Class "B" Native Wine Permit and Sunday Sales – *Kimmes Carroll Country Store 2*
  3. Renewal of Class "C" Liquor License with Outdoor Service – *Ossy's Show Club/Piranha Club*
- D. Carroll Library Sign Package
- E. Carroll Public Library/Carroll City Hall Audiovisual Package – Change Order No. 2
- F. Carroll Public Library Furniture Fixtures and Equipment Package – Change Order No. 1

IV. Oral Requests and Communications from the Audience

V. Proclamation – Small Business Saturday

VI. Ordinances

- A. Carroll City Ordinance Chapter 136.03 Amendment

VII. Resolutions

- A. Resolution Authorizing Advancement of Costs for an Urban Renewal Project and Certification of Expenses Incurred by the City for Payment Under Iowa Code Section 403.19 – Redevelopment of City Apartments Property
- B. Municipal Golf Course Clubhouse Manager Lease and Management Agreement

VIII. Reports

A. Rental Housing Code

B. F.Y. 2019 State Annual Financial Report

C. Wastewater Treatment Plant - Nutrient Reduction Strategy Report

IX. Committee Reports

X. Comments from the Mayor

XI. Comments from the City Council

XII. Comments from the City Manager

XIII. Work Session: Annual Planning Session Follow-Up and Discussion

XIV. Adjourn

November/December Meetings:

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

Board of Adjustment – December 2, 2019 – City Hall – 627 N Adams Street

City Council – December 9, 2019 – City Hall – 627 N Adams Street

Airport Commission – December 9, 2019 – 21177 Quail Avenue

Planning and Zoning Commission – December 11, 2019 – City Hall - 627 N Adams Street

Library Board of Trustees – December 16, 2019 – City Hall - 627 N Adams Street

City Council – December 23, 2019 – 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.