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 13, 2017

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: The Council meeting will start at the Water Treatment Plant located at 700 S Grant Rd and then continue at the 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 23 Meeting

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 Sunday Sales – *Kimmes Carroll Country Store 2*
3 New Class "B" Beer Permit with Class "C" Native Wine Permit – *Full Swing*
4. New Class "B" Native Wine Permit with Sunday Sales – *Carroll Design & Salvage*

IV. Oral Requests and Communications from the Audience

V. Presentation of the Iowa Society of Solid Waste Operation – Iowa Chapter of SWANA

2017 Outstanding Facility/Program Award

Carroll County Solid Waste Management Commission and the City of Carroll – Leachate Force Main and Sewer Installation

VI. Ordinances

None

VII. Resolutions

A. Library/City Hall Project

1. Phase II Environmental Site Assessment Proposal – 627 N. Adams Street

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

1. Annual Tax Increment Finance Appropriations for FY 2019

(continued on back)

C. Fifth Amended and Restated Downtown Urban Renewal Internal Loan

D. Police Service Dog Team Policy

E. Contract for Professional Services – West side Entrance Improvements to the Carroll Recreation Center

VIII. Reports

A. Grant Road Resurfacing

B. Third Street HMA Resurfacing - Change Order No. 1

C. F.Y. 2017 State Annual Financial Report

D. F.Y. 2017 Annual Urban Renewal Report

IX. Committee Reports

X. Comments from the Mayor

XI. Comments from the City Council

XII. Closed Session Pursuant Iowa Code 20.17(3) – Union Negotiations

XIII. Adjourn

November/December Meetings:

Airport Commission – November 13, 2017

Library Board of Trustees – November 20, 2017

Parks, Recreation and Cultural Advisory Board – November 20, 2017

City Council – November 27, 2017

Board of Adjustment – December 4, 2017

City Council – December 11, 2017

Airport Commission – December 11, 2017

Planning and Zoning Commission – December 13, 2017

Annual Planning Session – December 14, 2017

Library Board of Trustees – December 18, 2017

City Council – December 26, 2017

www.cityofcarroll.com

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.