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: **Tuesday,** November 13, 2018

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: 1026 N Adams Street - Adams Elementary School Board Conference Room

www.cityofcarroll.com

AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Introduction of Promoted Employees

IV. Consent Agenda

- A. Approval of Minutes of the October 22 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits:
  1. New Class "C" Beer Permit with Class "B" Winer Permit (Carryout Wine – Includes Native Wine) and Sunday Sales - *Hy-Vee Fast & Fresh*
  2. Renewal of Class "C" Liquor License with Catering Privilege and Sunday Sales – *Hy-Vee Market Cafe*
  3. Renewal of Class "C" Beer Permit with Class "B" Native Wine Permit and Sunday Sales – *Kimmes Carroll Country Store 1*
  4. Renewal of Class "C" Beer Permit with Class "B" Native Wine Permit and Sunday Sales – *Kimmes Carroll Country Store 2*
  5. New Cigarette Permit - *Hy-Vee, Inc. dba Hy-Vee Fast and Fresh Express*
- D. Resolution Approving CAT Agreement 19-CAT-003 with the Enhance Iowa Board for the Carroll Public Library Project
- F. Resolution Covering Street Lighting – 400 and 500 Block of S. Clark Street

V. Oral Requests and Communications from the Audience

VI. Proclamation and Award

A. Small Business Saturday Proclamation – November 24, 2018

B. Water Fluoridation Quality Award Presentation

VII. Ordinances

A. Proposed Carroll Municipal Golf Course Fees

VIII. Resolutions

A. New Policy 0316 - Utility Account Adjustments

B. $4,475,000 General Obligation Capital Loan Notes, Series 2018B

1. Resolution Approving and Authorizing a Form of Loan Agreement and Authorizing and providing for the issuance, and Levying a Tax to Pay the Notes; Approval of the Tax Exemption Certificate

C. Amended FY 2018/2019 Salary Resolution for Volunteer Firefighters

IX. Reports

A. Combination Sewer Cleaner Purchase

B. Requested Closure of City Offices December 24, 2018

C. F.Y. 2018 State Annual Financial Report

D. F.Y. 2018 Annual Urban Renewal Report

E. Waive Purchasing Policy #501 - Golf Course Patio Cover

F. Discussion: Creation of an Urban Revitalization Area to provide Tax Abatement

X. Committee Reports

XI. Comments from the Mayor

XII. Comments from the City Council

XIII. Comments from the City Manager

XIV. Adjourn

November/December Meetings:

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 – Tuesday, 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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