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 23, 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 23, 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: 926 8998 7933#

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/92689987933

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 November 9 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 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*
  4. Renewal of Class "E" Liquor License with Class "B" Native Wine Permit and Class "C" Beer Permit (Carryout Beer) and Sunday Sales – *Sparky's One Stop*
- D. Water Supply Well Replacement – 2020 – Change Order No. 2

IV. Oral Requests and Communications from the Audience

V. Ordinances

- A. Rental Housing Code – 3rd Reading

VI. Resolutions

- A. Rental Housing Code – Fee Schedule
- B. Code Compliance Officer – Wage Resolution
- C. 224 N Main Street Property Sale and Redevelopment
- D. Contract for Professional Services - Carroll Trails Plan Segment III – 2020 – Amendment to Agreement
- E. Wendl Subdivision Plat 2
  1. Preliminary Plat
  2. Final Plat
- F. Biokinemetrics Holdings LLC and DMBA Properties & Consulting, Inc.
  1. Annual Tax Increment Finance Appropriations for FY 2022
- G. Sixth Amended and Restated Downtown Urban Renewal Internal Loan

VII. Reports

None

VIII. Committee Reports

IX. Comments from the Mayor

X. Comments from the City Council

XI. Comments from the City Manager

XII. Closed Session Per Iowa Code 21.5(1)(c) – Strategy with Legal Counsel

XIII. Adjourn

December/January Meetings:

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

Board of Adjustment – January 4, 2021 – City Hall – 627 N Adams Street

Parks, Recreation and Cultural Advisory Board – January 4, 2021 – Rec Center – 716 N Grant Road

City Council – January 11, 2021 – City Hall – 627 N Adams Street

Airport Commission – January 11, 2021 – Airport Terminal Building - 21177 Quail Avenue

Planning and Zoning Commission – January 13, 2021 – City Hall - 627 N Adams Street

Library Board of Trustees – January 18, 2021 – Carroll Public Library – 118 E 5th Street

City Council – January 25, 2021 – 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.