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 25, 2019

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: City Hall Council Chambers

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AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Consent Agenda

- A. Approval of Minutes of the November 11 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits:

  None
- D. Acceptance of Tobacco Settlement Agreements
- E. F.Y. 2020-2021 Budget Schedule and Council Meeting Dates for Calendar Year 2020
- F. Water Distribution Main Replacements – 2019
  1. Change Order No. 1
- G. Street Resurfacing – 2019
  1. Change Order No. 1
  2. Certificate of Substantial Completion
- H. 2019 Community Development Block Grant (CDBG) Owner Occupied Housing Rehabilitation Grant
  1. Subrecipient Agreement with Region XII
  2. Technical Services Agreement with Region XII
  3. Project Address Approval
- I. Carroll Public Library/Carroll City Hall
  1. Change Order No. 8
  2. Carroll City Hall Certificate of Substantial Completion

IV. Oral Requests and Communications from the Audience

V. Ordinances

A. Carroll City Ordinance Chapter 136.03 Amendment – Sidewalk Clearing – 2nd Reading

VI. Resolutions

A. Sixth Amended and Restated Downtown Urban Renewal Internal Loan

VII. Reports

A. Rental Housing Code

B. 2019 Annual Planning Session Report

VIII. Committee Reports

IX. Monthly Activity Reports

X. Comments from the Mayor

XI. Comments from the City Council

XII. Comments from the City Manager

XIII. Carroll Recreation Center Building Improvements Concept Planning and Feasibility Study Workshop - 2019

XIV. Adjourn

December/January Meetings:

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

Board of Adjustment – January 6, 2020 – City Hall – 627 N Adams Street

Planning and Zoning Commission – January 8, 2020 – City Hall - 627 N Adams Street

City Council – January 13, 2020 – City Hall – 627 N Adams Street

Airport Commission – January 13, 2020 – 21177 Quail Avenue

Library Board of Trustees – January 20, 2020 – City Hall - 627 N Adams Street

Parks, Recreation and Cultural Advisory Board – January 20, 2020 – City Hall - 627 N Adams Street

City Council – January 27, 2020 – City Hall – 627 N Adams Street

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