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 27, 2017

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 13 Meeting

B. Approval of Bills and Claims

C. Licenses and Permits:

1. Renewal of Class "A" Micro-Distilled Spirits Permit - *Legendary Rye Micro-Distillery*
2. Renewal of Class "E" Liquor License with Class "B" Native Wine Permit and Class "C" Beer Permit and Sunday Sales – *Sparky's One Stop*
3. Renewal of Class "C" Liquor License with Outdoor Service and Sunday Sales – *Jaliso*

IV. Oral Requests and Communications from the Audience

V. Ordinances

None

VI. Resolutions

A. U.S. 30 & Grant Road Intersection Improvements

1. Professional Services Agreement
2. Amendment No. 2

B. Library/City Hall Project

1. Discuss Proposals for Temporary Lease Space for Carroll City Hall and Carroll Public Library
2. Consider a Resolution to Approve a Proposal for Phase II Services (Basic Services) for both the Carroll City Hall and Carroll Public Library with OPN Architects
3. Review and Discuss Current Preliminary Cost Model for the City Hall/Library Project
4. Receive an Update from the Carroll Public Library Foundation

C. Pavement Joint and Crack Sealing Proposal

D. Resolution for Award of the Iowa West Foundation Grant – Kellan's Kingdom – All Inclusive Playground

VII. Reports

A. Monument Signage Project

B. West Central Iowa Rural Water Association

1. Request to Provide Water Service within Two-Mile Limit

C. Certificate of Substantial Completion – Carroll Trails Project – 2017

D. F.Y. 2018-2019 Budget Schedule

VIII. Committee Reports

IX. Monthly Activity Reports

X. Comments from the Mayor

XI. Comments from the City Council

XII. Adjourn

December/January Meetings:

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

Board of Adjustment – January 2, 2018

City Council – January 8, 2018

Airport Commission – January 8, 2018

Planning and Zoning Commission – January 10, 2018

Parks, Recreation and Cultural Advisory Board – January 15, 2018

Library Board of Trustees – January 15, 2018

City Council – January 22, 2018

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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.