# 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 27, 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 Employee

IV. 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 (Carryout Beer) and Sunday Sales – *Sparky's One Stop*
  3. Renewal of Class "B" Beer Permit with Class "C" Native Wine Permit – *Full Swing*
- D. Carroll City Council Meeting Location for December 18th Meeting

V. Oral Requests and Communications from the Audience

VI. Ordinances

None

VII. Resolutions

- A. The Third Re-Subdivision of Part of Lot 5 of Block 1 of Midwest Towne Subdivision to the City of Carroll, Carroll County, Iowa
  1. Preliminary Plat
  2. Final Plat
- B. Fifth Amended and Restated Downtown Urban Renewal Internal Loan

VIII. Reports

None

IX. Committee Reports

X. Monthly Activity Reports

XI. Comments from the Mayor

XII. Comments from the City Council

XIII. Comments from the City Manager

XIV. Adjourn

December/January Meetings:

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

Board of Adjustment – January 7, 2019 – Region XII - 1009 E Anthony St

Planning and Zoning Commission – January 9, 2019 – Region XII - 1009 E Anthony St

City Council – January 14, 2019 – Adams Elementary School - 1026 N Adams St

Library Board of Trustees – January 21, 2019 – Region XII - 1009 E Anthony St

Parks, Recreation and Cultural Advisory Board – January 21, 2019 – Carroll Recreation Center - 716 N Grant Rd

City Council – January 28, 2019 – Adams Elementary School - 1026 N Adams St

Annual Chamber Banquet – February 4, 2019

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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.*