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: December 9, 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. Recognition of Retiring Fire Fighters – Mike Bach and Dick Heinrich

IV. Consent Agenda

- A. Approval of Minutes of the November 25 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits:
  1. Renewal of Class "C" Liquor License including Outdoor Service and Sunday Sales – *Kerps Bar & Grill*
  2. Renewal of Class "E" Liquor License with Class "B" Native Wine Permit and Class "C" Beer Permit (Carryout Beer) with Sunday Sales – *Sparky's One Stop*
- D. Consider a Resolution to Approve a Professional Services Agreement with Impact7G Consultants for asbestos services related to the property at 224 N Main Street

V. Oral Requests and Communications from the Audience

VI. Ordinances

- A. Code of Ordinances Section 170.33 Amendment - Water Supply Wells Separation Distances

VII. Resolutions

- A. U.S. Cellular Water Tower Equipment Modifications
- B. Resolution Covering Street Lighting Changes – 500-800 Blocks of E. 30th Street
- C. Contract for Professional Services – Graham Park - Pickleball Court Complex - 2019

VIII. Reports

- A. Carroll Recreation Building Improvement Plan Discussion

IX. Committee Reports

X. Comments from the Mayor

XI. Comments from the City Council

XII. Comments from the City Manager

XIII. Adjourn

December/January Meetings:

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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