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 10, 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. Consent Agenda

- A. Approval of Minutes of the November 27 and December 4 Meetings
- B. Approval of Bills and Claims
- C. Licenses and Permits:

  None

IV. Oral Requests and Communications from the Audience

V. Ordinances

None

VI. Resolutions

- A. Street Maintenance Facility
  - 1. Standard Form of Agreement Between Owner and Architect
- B. Resolution Determining the Necessity and Fixing a Date for a Public Hearing on the Matter of the Adoption of a Proposed Carroll Urban Revitalization Plan
- C. OptumHealthcare Solutions, LLC – RenewActive Fitness Program by UnitedHealthcare Agreement

VII. Reports

- A. U.S. 30 – Grant Road Intersection Improvements
  - 1. Change Order No. 3
- B. HVAC Repair and Replacement
- C. F. Y. 2019-2020 Budget Schedule

VIII. Dangerous Building Appeal Hearing – 224 N Main Street

~~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 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 – Carroll Recreation Center - 716 N Grant Rd

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.