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 11, 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 27 Meeting

B. Approval of Bills and Claims

C. Licenses and Permits:

None

D. Acceptance of Tobacco Settlement Agreement

E. Appointment of 2018 Fire Department Officers

F. Appointments to Committees, Commissions and Boards

Appointment by Mayor with Council Approval

1. Mary Baumhover – Historical Preservation Commission (3 year term to expire 12-31-20)
2. Barbara Hackfort – Historical Preservation Commission (3 year term to expire 12-31-20)

Appointment by Council

1. Aaron Juergens – Board of Adjustment (5 year term to expire 12-31-22)
2. Gene Vincent – Airport Commission (6 year term to expire 12-31-23)
3. Eric Jensen – Carroll City/county Communications Commission (1 year term to expire 12-31-18)
4. Mike Pogge-Weaver – Carroll City/County Communications Commission (1 year term to expire 12-31-18)

IV. Oral Requests and Communications from the Audience

V. K-9 Recognition

VI. APAI Municipal Asphalt Paving Program Award

VII. Outside Agencies FY 19 Funding Requests

A. Chamber of Commerce

B. Carroll Area Development Corporation

VIII. Ordinances

A. Northridge Fourth Subdivision Phase Three

1. Acceptance of Public Improvements

2. Street Grade Ordinance

B. Chapter 47.05 Park Regulations (Park Hours)

IX. Resolutions

A. Resolution Covering Street Lighting Change

1. Main Street and Anthony Street

B. Change the December 26 Council Meeting to December 18, 2017

X. Reports

A. Miracle Field Presentation

XI. Committee Reports

XII. Comments from the Mayor

XIII. Comments from the City Council

XIV. Adjourn

December/January Meetings:

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

City Council 1st Budget Work Session – Monday, January 25, 2018

City Council 2nd Budget Work Session – Thursday, February 1, 2018

City Council 3rd Budget Work Session – Monday, February 5, 2018

City Council 4th Budget Work Session (as needed) – Thursday, February 8, 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.