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 18, 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. Swearing in of Newly Elected Officials

III. Roll Call

IV. Consent Agenda

A. Approval of Minutes of the December 11 Meeting

B. Approval of Bills and Claims

C. Licenses and Permits:

None

V. Appointment to Committees, Commissions and Boards

1. Patrick Macke – Planning and Zoning Commission (5 year term to expire 12-31-22)

VI. Oral Requests and Communications from the Audience

VII. National Blood Donor Month Proclamation

VIII. Ordinances

None

IX. Resolutions

A. Library/City Hall Project

1. Review answers to questions related to project cost and architectural service based on the November 27, 2017 City Council meeting
2. Review an update from the Carroll Public Library Foundation
3. Review an updated current preliminary cost model for the City Hall/Library project
4. Consider a resolution to approve a B101- 2007 Standard Form of Agreement Between Owner and Architect with OPN Architects for construction at the City of Carroll Library located at 112 E. 5th St. Carroll, IA 51401

5. Consider a resolution to approve a B101- 2007 Standard Form of Agreement Between Owner and Architect with OPN Architects for construction at the City of Carroll City Hall located at 627 N. Adams St. Carroll, IA 51401
6. Consider approval of a lease with R & R Rental, Inc. for space at 112 E. 5th St. in Carroll (City Hall)
7. Consider approval of a lease with Badding Construction Company for space at 425 Highway 30 W, Suite 340 in Carroll (Library)

X. Reports

A. RFP for Municipal Labor Attorney Services

XI. Committee Reports

XII. Monthly Activity Reports

XIII. Comments from the Mayor

XIV. Comments from the City Council

XV. Adjourn

December/January Meetings:

Library Board of Trustees – December 20, 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 29, 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.