City of Carroll

627 N. Adams Street Carroll, Iowa 51401 (712) 792-1000 FAX: (712) 792-0139

GOVERNMENTAL BODY: Carroll City Council

DATE OF MEETING: November 8, 2021

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: City Hall Council Chambers

www.cityofcarroll.com

NOTICE

The meeting will be made available telephonically for those individuals who wish to attend remotely. The public will be able to hear and participate in the Council meeting by calling:

United States: 1 (312) 626-6799
Then when prompted, enter the following Access Code: 959 8347 1673#

Individuals may start calling in at 5:00 PM for the meeting.

Individuals may also join the meeting from your computer, tablet or smartphone by using the following link:

https://zoom.us/j/95983471673

Similar to a regular City Council meeting, participants will be invited to provide feedback at various points during the meeting. Participants are requested to keep their mics muted until invited by the Mayor or Council to provide feedback. Participants calling in can unmute and mute their phone by dialing *6. Participants using a computer, tablet or smartphone can unmute and mute themselves by clicking on the mute/unmute button in the bottom left corner of the zoom program. Participants who unmute themselves outside of feedback periods may be muted by the City and/or removed from the meeting.

The public can watch the meeting live from the City's YouTube channel by going to: https://tinyurl.com/t64juzk and on CAAT6. To ensure you can access the meeting when we go live we suggest that you subscribe to the City's YouTube channel. The YouTube meeting is a view only option and you will not be able to participate in the meeting via YouTube.

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AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Introduction of New Employee: Chad Tiemeyer, Parks and Recreation Director

IV. Consent Agenda

- A. Approval of Minutes of the October 25 Meeting
- B. Approval of Bills and Claims
- C. Licenses and Permits:
  1. Renewal of Class "C" Liquor License with Outdoor Service and Sunday Sales – *Rancho Grande*
- D. State Annual Financial Report, Fiscal Year 2020-2021
- E. City Street Finance Report for Fiscal Year 2020-2021
- F. Annual Urban Renewal Report, Fiscal Year 2020-2021
- G. Community Development Block Grant (CDBG) Owner Occupied Housing Rehabilitation Grant – Subrecipient Agreement Amendment No. 2
- H. Change the December 27 Council Meeting to December 20, 2021

V. Oral Requests and Communications from the Audience

VI. Ordinances

- A. Consideration of an Ordinance Designating Certain Areas of the City of Carroll, Iowa as an Urban Revitalization Area – 2nd Reading

VII. Resolutions

- A. Biokinemetrics Holdings LLC and DMBA Properties & Consulting, Inc. – Annual Tax Increment Finance Appropriations for FY 2023
- B. Sixth Amended and Restated Downtown Urban Renewal Internal Loan

C. Resolution Approving an Engagement Letter with Ahlers & Cooney, P.C. for the Seventh Amended and Restated Urban Renewal Plan for the Central Business District Project Area

D. Resolution Setting Dates of a Consultation and a Public Hearing on a Proposed Seventh Amended and Restated Urban Renewal Plan for the Central Business District Project Area in the City of Carroll, State of Iowa

E. Grahm Park Amphitheater Study – 2021 – Professional Services Agreement

VIII. Reports

A. Water Distribution Main Replacements – 2020 – Certificate of Substantial Completion

B. West Central Iowa Rural Water Association – Request to Provide Water Service within Two-Mile Limit

C. Report of Bid Opening – Youth Sports Complex Scoreboards

IX. Committee Reports

X. Comments from the Mayor

XI. Comments from the City Council

XII. Comments from the City Manager

XIII. Adjourn

November/December Meetings:

Airport Commission – November 8, 2021 – Airport Terminal Building - 21177 Quail Avenue

Planning and Zoning Commission – November 10, 2021 – City Hall - 627 N Adams Street

Library Board of Trustees – November 15, 2021 – Carroll Public Library – 118 E 5th Street

City Council Goal Setting & Strategic Planning – November 16, 2021 – Swan Lake Education Center – 22676 Swan Lake Trail Drive

City Council – November 22, 2021 – City Hall – 627 N Adams Street

Board of Adjustment – December 6, 2021 – City Hall – 627 N Adams Street

Planning and Zoning Commission – December 8, 2021 – City Hall - 627 N Adams Street

City Council – December 13, 2021 – City Hall – 627 N Adams Street

Airport Commission – December 13, 2021 – Airport Terminal Building - 21177 Quail Avenue

Library Board of Trustees – December 20, 2021 – Carroll Public Library – 118 E 5th Street

City Council – December 27, 2021 – City Hall – 627 N Adams Street

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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.