



**City Council Meeting**  
**Monday, December 20, 2021 at 5:15 pm**

**LOCATION OF MEETING:**

City Hall Council Chambers, 627 N. Adams Street, Carroll, Iowa 51401

**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.

# AGENDA

## 1. Pledge of Allegiance

## 2. Recognition of Appreciation of Service

## 3. Roll Call

## 4. Consent Agenda

### a. Approval of Minutes of the December 13 Meeting

### b. Approval of Bills and Claims

### c. Licenses and Permits:

- None

## 5. Oral Requests and Communications from the Audience

Members of the public wishing to address the Council for items not on the agenda are asked to approach the podium and wait to be recognized. After recognition, the person shall state their name and address for the record. Statement or questions are limited to five (5) minutes.

## 6. Ordinances

### a. 2021 Redistricting of City of Carroll Council Wards

- City-County Precinct Agreement
- Ordinance Amending the Code of Ordinances of the City of Carroll, Iowa by Amending Provisions Pertaining to Ward Boundaries and Voting Precincts - 2nd Reading

## 7. Resolutions

### a. Carroll Recreation Center Building Improvements Project - 2021

- Public Hearing on Plans, Specifications, Form of Contract and Estimated Cost
- Consideration of Adoption of Plans, Specifications, Form of Contract and Estimated Cost

### b. Merchants Park Lease - Carroll Merchants Baseball - 2022

- Resolution - Baseball Stadium Lease Agreement
- Resolution - Agreement between the City of Carroll and the Carroll Merchants Baseball Club

### c. Termination of Concession Stand Lease

- Resolution Terminating the Concession Stand Lease with Mr. Gary Magill

## 8. Reports

### a. Waive Purchasing Policy #0501 for Purchase of Cybex Treadmills

## 9. Committee Reports

**10. Comments from the Mayor**

**11. Comments from the City Council**

**12. Comments from the City Manager**

**13. Adjourn**

December/January Meetings:

- Library Board of Trustees – December 20, 2021 – Carroll Public Library – 118 E 5th St
- Board of Adjustment – January 3, 2022 – City Hall – 627 N Adams St
- Parks, Recreation and Cultural Advisory Board – January 3, 2022 – Rec Center – 716 N Grant Rd
- City Council – January 10, 2022 – City Hall – 627 N Adams St
- Airport Commission – January 10, 2022 – Airport Terminal Building - 21177 Quail Ave
- Planning and Zoning Commission – January 12, 2022 – City Hall - 627 N Adams St
- Library Board of Trustees – January 17, 2022 – Carroll Public Library – 118 E 5th St
- City Council Budget Workshop - January 17, 2022 - City Hall - 627 N Adams St
- City Council Budget Workshop - January 19, 2022 - City Hall - 627 N Adams St
- City Council – January 24, 2022 – City Hall – 627 N Adams St
- City Council Budget Workshop - January 31, 2022 - City Hall - 627 N Adams St

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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.*