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: June 22, 2020

TIME OF MEETING: 5:15 P.M.

LOCATION OF MEETING: City Hall Council Chambers

www.cityofcarroll.com

NOTICE

In support of Iowa Governor Kim Reynolds' proclamation declaring a State of Public Health Disaster Emergency in Iowa, the current COVID-19 situation makes it "impossible and impractical" to meet in one location. Due to this the Carroll City Hall will remain closed to the public for the June 22, 2020 City Council meeting. However, the meeting will be made available telephonically. The public will be able to hear and participate in the Council meeting by calling:

United States: 1 (312) 757-3129
United States (Toll Free): 1 (877) 568-4106

Then when prompted, enter the following Access Code: 636 298 469 #

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://global.gotomeeting.com/join/636298469

While the phones will be muted through most of the meeting, the phones will be unmuted at various points to receive feedback from the community, similar to a regular City Council meeting.

The public can watch the meeting live from the City's YouTube channel by going to: https://tinyurl.com/t64juzk 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.

We thank you for your understanding of this change during the current situation.

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AMENDED AGENDA

I. Pledge of Allegiance

II. Roll Call

III. Consent Agenda

A. Approval of Minutes of the June 8 Meeting

B. Approval of Bills and Claims

C. Licenses and Permits:

1. Renewal of Class "C" Beer Permit with Sunday Sales – *Drees Oil Company, Inc.*
2. Renewal of Class "C" Liquor License with Sunday Sales - *Brothers on Main*
3. Renewal Class "C" Liquor License with Catering Privilege and Sunday Sales – *Baratta's Steakhouse*
4. Adding Outdoor Service Privilege – *Carroll Brewing Co.*

D. Cigarette Permits

IV. Oral Requests and Communications from the Audience

A. Miracle Field Update

V. Ordinances

None

VI. Resolutions

A. Rolling Hills South 4th Addition Subdivision, Final Plat

B. 28E Agreement Between the Carroll Community School District and the City of Carroll – Soccer Fields

C. Annual Property & Liability Insurance Renewal

D. Not to Exceed $7,610,000 General Obligation Local Option Sales Tax Bonds

1. Public Hearing on Issuance
2. Resolution Instituting Proceedings to Take Additional Action

E. Water Distribution Main Replacements – 2020 – UPRR Longitudinal Pipeline Agreement

VII. Reports

A. 2019 Trails Improvement

1. Change Order #3
2. Certificate of Substantial Completion

VIII. Committee Reports

IX. Monthly Activity Reports

X. Comments from the Mayor

XI. Comments from the City Council

XII. Comments from the City Manager

XIII. Adjourn

July/August Meetings:

Board of Adjustment – July 6, 2020 – City Hall – 627 N Adams Street

Parks, Recreation and Cultural Advisory Board – July 6, 2020 – City Hall - 627 N Adams Street

Planning and Zoning Commission – July 8, 2020 – City Hall - 627 N Adams Street

City Council – July 13, 2020 – City Hall – 627 N Adams Street

Airport Commission – July 13, 2020 – 21177 Quail Avenue

Library Board of Trustees – July 20, 2020 – Carroll Public Library – 118 E 5th Street

City Council – July 27, 2020 – City Hall – 627 N Adams Street

Board of Adjustment – August 3, 2020 – City Hall – 627 N Adams Street

City Council – August 10, 2020 – City Hall – 627 N Adams Street

Airport Commission – August 10, 2020 – 21177 Quail Avenue

Planning and Zoning Commission – August 12, 2020 – City Hall - 627 N Adams Street

Library Board of Trustees – August 17, 2020 – Carroll Public Library – 118 E 5th Street

City Council – August 24, 2020 – 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.