

REGULAR CITY COUNCIL MEETING
TUESDAY, NOVEMBER 13, 2018 7:30 PM
AT CARSON COMMUNITY CENTER

AGENDA

MEETING TO ORDER

APPROVE AGENDA

PUBLIC

ERICA CARLEY, DIRECTOR –WESTERN IOWA DEVELOPMENT ASSOCIATION (WIDA)

DIANE MCGRAIN, SCHROER & ASSOCIATES – PRESENT FISCAL YEAR 2017-2018 ANNUAL AUDIT

MOTION TO APPROVE CAMBLIN MECHANICAL CONTRACT FOR HEAT PUMP SERVICE & FILTER CHANGES

MAYOR REPORTS:

- FIREWORKS AT CITY PARK SPONSORED BY CARSON COMMUNITY CLUB-CHRISTMAS IN CARSON
- DISCUSS PARK BENCH & TREE POLICY FOR PUBLIC PROPERTY

SHALIMAR MAZETIS, RURAL DEVELOPMENT – INTRODUCTION OF ADVANCED SOUTHWEST IOWA CORP

CITY MAINTENANCE REPORTS:

- REPORT IOWA DOT REGARDING WEST NISHNABOTNA RIVER BRIDGE PROJECT LETTING 12/18/18
- REPORT ON WATER MAIN BREAKS REPAIRED
- REPORT ON PUMP AT WATER TREATMENT PLANT THAT IS NOT WORKING, REVIEW QUOTE(S)

MOTION TO APPROVE MAINTENANCE EQUIPMENT SPECIFICATIONS AND APPROVE LETTING FOR BIDS

RESOLUTION 2018-33 (APPROVAL OF CARSON FIRE/RESCUE DEPARTMENT BYLAWS AND APPOINTMENT OF OFFICERS IN ACCORDANCE WITH CITY CODE CHAPTER 35) – ROLL CALL

CITY CLERK REPORTS:

- UTILITY BILLING MATTER ACCOUNT #488, MOTION BY CITY COUNCIL
- UTILITY BILLING MATTER ACCOUNT #186, MOTION BY CITY COUNCIL

MOTION TO APPROVE PAY REQUEST – FUSSELMAN CONSTRUCTION, CITY LMI HOUSING REHAB PROJECTS \$24,192

MOTION TO APPROVE ADMINISTRATIVE PLAN FOR COUNTY POTTAWATTAMIE COUNTY, CITY OF CARSON, CITY OF MACEDONIA DOWNTOWN REVITALIZATION PROJECTS

CONSENT AGENDA: All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the Motion.			
1. APPROVE MINUTES	2. APPROVE BILLS	3. UTILITY REPORT	4. COMMUNITY CENTER REPORT
5. MUNICIPAL INFRACTION REPORT	6. FIRE DEPARTMENT REPORT	7. OVERTIME REPORT	8. SHERIFF'S REPORTS
9. CLERK & TREASURER REPORTS	10. 2018 ANNUAL FINANCIAL REPORT		

MAYOR & COMMISSIONER REPORTS

ADJOURN MEETING