

**PUBLIC HEARING REGARDING 13/14 BUDGET AMENDMENT  
REGULAR CITY COUNCIL MEETING  
MONDAY, APRIL 14, 2014 7:30 PM  
AT CARSON COMMUNITY CENTER**

**AGENDA**

PUBLIC HEARING REGARDING 2013/2014 BUDGET AMENDMENT

MEETING TO ORDER

APPROVE AGENDA

PUBLIC

KEVIN SMITH – 417 PLEASANT RENTERS UTILITY BILL

LARRY ALLEN – 2014 HIGH SCHOOL RODEO

JIM DRAKE FOR RAY CARR – REQUEST 1 TIME/24 MONTH PERIOD ADJUSTMENT TO WATER BILL DUE TO LEAK

CARROLL TIBBLES – UPDATE ON TIBBLES SUBDIVISION

LYNN CODY, CARSON PARK BOARD – PARK PARCEL DRAINAGE

**RESOLUTION 2014-11 (APPROVE ADVERTISING FOR PARK PARCEL DRAINAGE BID PROPOSALS) – ROLL CALL**

MOTION TO APPROVE AGREEMENT WITH JAMES LARIVIERE FOR CONSTRUCTION AND MAINTENANCE OF PROPOSED SANDBOX ON CEMETERY LOT

LAUREN KNAUSS – CRIME & SAFETY COMMISSION

MOTION TO APPROVE CARLEY CONSTRUCTION CHANGE ORDER FOR LIQUIDATED DAMAGES – NORTH DYE STREET

MOTION TO APPROVE CARLEY CONSTRUCTION PAY REQUEST NO. 6 – NORTH DYE STREET

COMMUNITY CENTER REPORTS –HEAT PUMP SYSTEM, JUNE 6 2014 CHOCOLATE AFFAIR ALCOHOLIC BEVERAGES SERVING RIGHTS ON THE PREMISES

MAINTENANCE REPORTS- ENGINEERING QUALIFICATIONS FOR WATER TREATMENT PLANT ASSESSMENT

**RESOLUTION 2014-12 (DECLARE WATER WARNING CONSERVATION LEVEL) – ROLL CALL**

**ORDINANCE 220 (NORTH STREET TRAFFIC CONTROL YIELD & STOP SIGN CHANGES-2<sup>ND</sup> READING AND WAIVE 3<sup>RD</sup> & FINAL READING)-ROLL CALL**

CLERK REPORT: CARD PROCESSING AND AUTO BILL PAY OPTIONS, UPDATE ON BEEMER PROPERTY & COUNSEL CONSULTATION LOG

**RESOLUTION 2014-9 (APPROVE AMENDED ANNUAL BUDGET FOR 2013/2014)-ROLL CALL**

**RESOLUTION 2014-10 (CITY POLICY FOR GRANT APPLICATIONS)-ROLL CALL**

**RESOLUTION 2014-13 (APPROVE, ADOPT AND ANNOUNCE WWW.CARSONGOV.COM AS OFFICIAL CITY WEBSITE)-ROLL CALL**

**RESOLUTION 2014-14 (APPROVE CLOSING THE CARSON PARK CAMPGROUNDS TO ACCOMMODATE THE 2014 CARSON HIGH SCHOOL AND 2014 CARSON PRO RODEO PARTICIPANTS)-ROLL CALL**

**RESOLUTION 2014-15 (APPROVE READER BOARD MEMORANDUM OF UNDERSTANDING, CONTINGENT ON CITY ATTORNEY'S REVIEW AND APPROVAL)-ROLL CALL**

**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. CLERK & TREASURER REPORTS  
5. COMMUNITY CENTER REPORT      6. FIRE DEPARTMENT REPORT      7. OVERTIME REPORT      8. MUNICIPAL INFRACTION REPORT  
9. SHERIFF'S REPORT 10. LEGION PREMISES PERMIT CHANGE FOR JUNE 6, 14      11. APPROVED PERMIT REPORTS (BUILDING & EXCAVATION)

MAYOR & COMMISSIONER REPORTS-PERSONNEL OPERATIONS DURING EMPLOYEE ABSENCES

ADJOURN MEETING