

REGULAR CITY COUNCIL MEETING
MONDAY, AUGUST 12, 2019 7:30 PM
AT CARSON COMMUNITY CENTER

AGENDA

MEETING TO ORDER

APPROVE AGENDA

PUBLIC COMMENTS

MOTION TO APPROVE FINAL PAY REQUEST # 6 - COMPASS UTILITY, SOUTH DYE STREET PROJECT

SNYDER & ASSOCIATES - OAKLAND WATER PROPOSAL, PRELIMINARY ENGINEERING REPORT COST ESTIMATE

CARSON PARK BOARD REQUEST FOR CITY TO OBTAIN CONCRETE BIDS FOR PICKLEBALL COURT AND WALKWAY ADDITION IN THE CITY PARK

CARSON FIRE DEPARTMENT – REQUEST ADDITIONAL CITY FUNDING FOR 12 LEAD ZOLL DEFIBULATOR

REVIEW OFFER(S) RECEIVED FOR THE SALE OF CITY-OWNED PROPERTY

RESOLUTION 2019-30 (PROPOSING THE SALE OF CITY-OWNED PROPERTY ON THE TERMS AND CONDITIONS SET FORTH AND SET A HEARING ON SAID PROPOSAL FOR SEPTEMBER 9, 2019)-ROLL CALL

MAINTENANCE REPORTS – UPDATE ON WATER TREATMENT PLANT FLUSH TANK PROJECT
 DNR WASTE WATER TREATMENT PLANT INSPECTION REPORT
 ELECTRIC PUMP QUOTE TO REPAIR MAIN PUMP AT WWTP
 UPDATE ON TIBBLES SUBDIVISION SEAL COAT PROJECT

100 BLOCK OF BROADWAY ASPHALT ROAD REPAIR QUOTES

FLOOD DAMAGE REPAIR QUOTES: WWTP & LIFT STATION ELECTRICAL REPAIRS
(WWTP=WASTE WATER TREATMENT “SEWER” PLANT) WWTP ROAD REPAIRS
 PARK FENCE REPAIRS
 BASEBALL IN-FIELD SURFACE REPAIRS
 300 BLOCK N RODEO DRIVE ASPHALT ROAD REPAIRS

CLERK REPORTS - ANNUAL AUDIT SCHEDULED
 MOTION TO APPROVE TO RENEW WITH SERVLIN PROGRAM
 MOTION TO APPROVE 2019 LEGISLATIVE CODE BOOK CHANGES
 THE CANDLE QUEEN’S 5K ROMP COMMUNITY FUNDRAISER
 UPDATE ON DOWNTOWN FAÇADE PROJECT

RESOLUTION 2019-31 (APPROVE ANNUAL ROAD USE REPORT) – ROLL CALL

ORDINANCE 238 (AMEND CHAPTER 15.04 ENTITLED MAYOR COMPENSATION) – 3RD READING – ROLL CALL

ORDINANCE 239 (AMEND CHAPTER 17.06 ENTITLED CITY COUNCIL COMPENSATION) – 3RD READING – ROLL CALL

ORDINANCE 240 (AMEND CITY CODE CHAPTER 18 CITY CLERK TO CITY ADMINISTRATOR/CITY CLERK)-2ND READING – 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. COMMUNITY CENTER REPORT							
5. MUNICIPAL INFRACTION REPORT	6. FIRE DEPARTMENT REPORT	7. OVERTIME REPORT	8. SHERIFF’S REPORTS							
9. CLERK & TREASURER REPORTS (JUNE)	10. APPROVED BUILDING PERMIT REPORT		11. ANIMAL CONTROL REPORT							

MAYOR & COMMISSIONER REPORTS

ADJOURN MEETING