

**REGULAR CITY COUNCIL MEETING**  
**MONDAY, AUGUST 14, 2017 7:30 PM**  
**AT CARSON COMMUNITY CENTER**

**AGENDA**

MEETING TO ORDER

APPROVE AGENDA

PUBLIC

CITY WATER TREATMENT PLANT AND WELLS PROPERTY EASEMENT AGREEMENT

MAINTENANCE REPORTS

**RESOLUTION 2017-4 (APPROVE SETTING WAGES FOR CHAD GORDON, GRADE II WASTE WATER CERTIFICATION ACHIEVED, \$22.35/HOUR)-ROLL CALL**

MOTION TO ADVERTISE FOR PROPOSALS FOR ANNUAL CLEANING AND INSPECTION OF INTERIOR AND MINOR TOUCH UPS TO INTERIOR AND EXTERIOR OF WATER TOWER

HOUSER-PROPOSAL TO RELOCATE GAZEBO FROM BROADWAY

**RESOLUTION 2017-20 (APPROVING 2 YEAR CARSON COMMUNITY BUILDING CONCESSION LEASE AGREEMENT WITH AMERICAN LEGION POST #556-ALSO KNOWN AS CARSON LEGION) – ROLL CALL**

COMMUNITY CENTER ROOF INSURANCE CLAIM

MOTION TO APPROVE PAY REQUEST (FINAL): HARBIN CONSTRUCTION INC, 211 S CENTRAL STREET, \$30,344.00 –CITY LOW AND MODERATE INCOME TIF HOUSING REHAB PROGRAM EXPENSE

REVIEW CITY PLANNING AND ZONING RECOMMENDATION REGARDING VACATE OF CITY PLATTED ALLEY NORT-SOUTH IN BLOCK 6 OF ORIGINAL CITY PLAT, MOTION BY CITY COUNCIL TO SET PUBLIC HEARING REGARDING VACATE OF ALLEY

MOTION TO APPROVE CONTRACT WITH PETE FRANKS ARCHITECTURE FIRM FOR DOWNTOWN FAÇADE PROJECT

CLERK REPORT-ESTABLISHING A CARSON COMMUNITY FUND WITH POTTAWATTAMIE COUNTY COMMUNITY FOUNDATION, ANNUAL AUDIT SCHEDULED FOR 8/21/17

**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. PENALTIES LIQUOR BEER PERMIT REFUND		

MAYOR & COMMISSIONER REPORTS

ADJOURN MEETING