

ANNUAL CITY COUNCIL

BUDGET WORKSHOP FOR FY 2015/2016 AT 5:30 PM

(Workshops are for discussion and work session purposes only. There will be no City Council action taken during the budget workshop.)

REGULAR CITY COUNCIL MEETING TO FOLLOW AT 7:30 PM

MONDAY, JANUARY 12, 2015

AT CARSON COMMUNITY CENTER

AGENDA

MEETING TO ORDER

APPROVE AGENDA

PUBLIC

LYNN DITTMER, MAPA – UPDATE OF HEARTLAND 2050 - WHAT HAS HAPPENED AND WHAT IS NEXT

LYNN CODY, CARSON PARK BOARD – PRESENT PARK TRAIL PROJECT SPECIFICATIONS & BID LETTING DOCUMENTS, EASEMENT WITH CARSON RODEO

RESOLUTION 2015-1 (APPROVE SPECIFICATIONS PARK TRAIL PROJECT AND AUTHORIZE BIDS FOR SUCH WORK)-ROLL CALL

TERRY SHRIVER-REQUEST 1 TIME/24 MONTH PERIOD WATER BILL ADJUSTMENT DUE TO LEAK

MAINTENANCE REPORTS-CONSIDER CHANGE IN SCOPE OF WATER IMPROVEMENT PROJECT, STORM WATER DRAIN AT NORTH DYE AND NORTH STREET INTERSECTION

COMMUNITY CENTER REPORTS-MOTION TO APPROVE CHANGES TO THE COMMUNITY CENTER RENTAL AGREEMENT

CITY CLERK REPORTS-DIRECT PAY ACH & ICASH USAGE

RESOLUTION 2015-2 (ACCEPT BID/CONTRACT FOR 2015 CEMETERY LAWN CARE)-ROLL CALL

RESOLUTION 2015-3 (APPROVE ANNUAL DEPOSITORY AGREEMENT WITH ROLLING HILLS BANK)-ROLL CALL

RESOLUTION 2015-4 (APPROVAL OF HAVING ONLY ONE OFFICIAL SIGNATURE FOR ACH DIRECT PAY UTILITY BILL DEPOSIT TRANSMITTAL FORMS)-ROLL CALL

COUNCIL MEMBER HENDRICKS-DISCUSSION AND CONSIDERATIONS REGARDING COMPENSATION FOR COMMISSIONER MEETING ATTENDANCE, CITY CODE SECTION 17.06 (CITY COUNCIL COMPENSATION)

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. WHISKEY CREEK SPORTS BAR & GRILL NEW LIQUOR LICENSE PENDING APPLICATION FOR RENEWAL SUBMITTAL
10. COUNTRY STORE LIQUOR LICENSE RENEWAL PENDING APPLICATION FOR RENEWAL SUBMITTAL
11. CLERK & TREASURER REPORTS

MAYOR & COMMISSIONER REPORTS- TREES OVERHANGING AT 548 BROADWAY

ADJOURN MEETING