

REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 8, 2018 7:30 PM
AT CARSON COMMUNITY CENTER

AGENDA

MEETING TO ORDER

APPROVE AGENDA

PUBLIC

MOTION TO FILL CITY COUNCIL SEAT VACANCY BY APPOINTMENT

RESOLUTION 2018-1 (RENEWAL AND SUSTAIN RULES OF PROCEDURE FOR CONDUCT OF CITY COUNCIL BUSINESS AND CITY COUNCIL MEETING DECORUM) – ROLL CALL

LORI HOLSTE – WESTERN IOWA DEVELOPMENT ASSOCIATION MEMBERSHIP

LEWIS/LARIVIERE SUBDIVISION – REQUEST TO CREATE A NEW PARCEL AND SEVER THE NEW PARCEL FROM CITY LIMITS

MAINTENANCE REPORTS

MOTION TO APPROVE SUBMITTING REQUESTS FOR CITY INSURANCE POLICY PROPOSALS

MOTION TO DIRECT THE CITY CLERK TO UTILIZE “THE HERALD NEWSPAPER” OF AVOCA IOWA AS THE CITY OF CARSON’S OFFICIAL NEWSPAPER FOR PUBLICATIONS, WITH THE OPTION TO PUBLISH IN THE DAILY NON PARIEL FOR TIME SENSITIVE PUBLICATIONS AS NECESSARY

RESOLUTION 2018-2 (ACCEPT BID & AWARD CONTRACT FOR 2018 CEMETERY LAWN CARE)-ROLL CALL

RESOLUTION 2018-3 (APPROVE ANNUAL DEPOSITORY AGREEMENT WITH ROLLING HILLS BANK)-ROLL CALL

RESOLUTION 2018-4 (APPROVE AMENDMENT TO TECHNICAL SERVICES CONTRACT FOR TIF HOUSING REHABILITATION PROGRAM) – ROLL CALL

RESOLUTION 2018-5 (APPROVE POTTAWATTAMIE COUNTY AREA FIRE/RESCUE SERVICES 28E AGREEMENT FOR MUTUAL AID ASSISTANCE) – ROLL CALL

RESOLUTION 2108-6 (APPROVE UPDATING THE CITY BANK SIGNATURE CARDS) – 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. FIRE DEPARTMENT REPORT	6. OVERTIME REPORT	7. SHERIFF’S REPORTS	
8. COUNTRY STORE LIQUOR LICENSE RENEWAL PENDING APPLICATION & DRAM SHOP FOR RENEWAL SUBMITTAL			

MAYOR REPORT & APPOINTMENT OF CITY COUNCIL COMMISSIONERS

COMMISSIONER REPORTS

ADJOURN MEETING received