

**PUBLIC HEARING ON THE AUTHORIZATION OF A LOAN AGREEMENT
AND THE ISSUANCE OF NOTES FOR THE WATER TREATMENT PLANT
FILTER REPLACEMENT PROJECT
FOLLOWED BY THE REGULAR CITY COUNCIL MEETING
MONDAY, JULY 13, 2015 7:30 PM
AT CARSON COMMUNITY CENTER**

AGENDA

PUBLIC HEARING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOTES TO EVIDENCE THE OBLIGATION OF THE CITY THEREUNDER FOR THE WATER TREATMENT PLANT FILTER REPLACEMENT PROJECT

MEETING TO ORDER

APPROVE AGENDA

PUBLIC

MOTION TO FILL MAYOR VACANCY BY APPOINTMENT

MAYOR TO APPOINT NEW MAYOR PRO-TEM COUNCIL MEMBER

RESOLUTION 2015-24 (APPROVE UPDATING BANK SIGNATURE CARD FOR NEW MAYOR & MAYOR PRO-TEM)-ROLL CALL

WES HENDERSON – CURB STOP & WATER SERVICE TO 124 BROADWAY PRIVATE PROPERTY

CITY CODE CHAPTER 47.07 PARK OCCUPANCY LIMITATION ENFORCEMENT

RESOLUTION 2015-25 (REFERRING AN OFFER FOR THE SALE OF CITY-OWNED PROPERTY LEGALLY DESCRIBED AS LOT 10 CARSON SUBDIVISION ONTO THE PLANNIGN COMMISSION)-ROLL CALL

MOTION REGARDING MIDAMERICAN ENERGY LED STREET LIGHT INITIATIVE AGREEMENT

MOTION TO APPROVE CARSON PARK BOARD REAP GRANT APPLICATION

MOTION TO APPROVE CARSON PARK BOARD STATE TRAILS GRANT APPLICATION

MAINTENANCE ITEMS: SERVICING WELL #7, WASTE WATER TREATMENT PLANT (SEWER) PUMP SERVICE AGREEMENT & QUOTE, ABANDONED TRAILER, CHAINBELT & CAMPER PARKED ALONG PUBLIC RIGHT OF WAY ON SOUTH RODEO DRIVE

COMMUNITY CENTER ITEMS: AUGUST 1, 2015 PRIVATE RENTAL FEE, REVIEW REQUEST TO AMEND LATE NIGHT RENTAL BUILDING LOCK UP POLICY & PROCEDURE

RESOLUTION 2015-26 (AMEND COMMUNITY CENTER POLICY AND REGULATION ON LATE NIGHT RENTAL BUILDING LOCK UP POLICY) – ROLL CALL

RESOLUTION 2015-27 (APPROVE AND ACCEPT PROPOSAL FOR PROFESSIONAL ANNUAL AUDIT SERVICES) – ROLL CALL

TRAFFIC VISABILITY AT GAZEBO AT BROADWAY & CENTRAL STREET INTERSECTION

MOTION TO APPROVE BUILDING CRAFTS INC. CONTRACT AND BOND FOR WATER TREATMENT PLANT PROJECT FILTER REPLACEMENT

RESOLUTION 2015-28 (APPROVE INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR WATER TREATMENT PLANT FILTER REPLACEMENT PROJECT FINANCING) - ROLL CALL

RESOLUTION 2015-29 (APPROVING OFFICIAL STATEMENT FOR WATER TREATMENT PLANT FILTER REPLACEMENT PROJECT FINANCING) – 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. TREASURER'S REPORT |
| 6. MUNICIPAL INFRACTION REPORT | 7. FIRE DEPARTMENT REPORT | 8. OVERTIME REPORT | 9. SHERIFF'S REPORTS | |
| 10. APPROVED BUILDING PERMITS REPORT | | | | |
| 11. TRANSFER & OUTDOOR LIQUOR PERMIT FOR CARSON LEGION – JULY 18, 2015 | | | | |
| 12. OUTDOOR LIQUOR PERMIT FOR WHISKEY CREEK - JULY 31, 2015 | | | | |
| 13. TEMPORARY USE OF CITY PROPERTY PERMIT FOR CARSON PARK BOARD MUD RUN – JULY 18, 2015 | | | | |
| 14. TEMPORARY USE OF CITY PROPERTY PERMIT FOR CARSON COMMUNITY CLUB STREET DANCE – JULY 31, 2015 | | | | |
| 15. CARSON COMMUNITY RODEO BEER PERMIT FOR 2015 RODEO | | | | |

MAYOR & COMMISSIONER REPORTS

ADJOURN MEETING