

**REGULAR CITY COUNCIL MEETING  
MONDAY, MAY 12, 2014 7:30 PM  
AT CARSON COMMUNITY CENTER**

**AGENDA**

MEETING TO ORDER

APPROVE AGENDA

PUBLIC

OLSSON ASSOCIATES-WATER TREATMENT & SUPPLY EVALUATION SCOPE OF PROJECT  
**RESOLUTION 2014-19 (APPROVE LETTER AGREEMENT FOR WATER TREATMENT & SUPPLY  
EVALUATION WITH OLSSON ASSOCIATES & AUTHORIZE THE MAYOR TO EXECUTE THE  
AGREEMENT)-ROLL CALL**

**RESOLUTION 2014-16 (APPROVE SHARE GRANT & WELLMARK GRANT APPLICATIONS-PARK  
TRAIL PROJECT)-ROLL CALL**

REVIEW PARK PARCEL DRAINAGE BID PROPOSAL(S)  
**RESOLUTION 2014-17 (AWARD BID FOR PARK PARCEL DRAINAGE WORK) – ROLL CALL**

WES HENDERSON-TRAFFIC CONCERN ON BROADWAY

COMMUNITY CENTER REPORTS –HEAT PUMP SYSTEM

**ORDINANCE 220 (NORTH STREET TRAFFIC CONTROL YIELD & STOP SIGN CHANGES-3<sup>RD</sup> &  
FINAL READING)-ROLL CALL**

**RESOLUTION 2014-18 (APPROVE 2014-2015 LAW ENFORCEMENT CONTRACT)-ROLL CALL**

**RESOLUTION 2014-20 (APPROVE RECORD RETENTION INVENTORY & ORDER DESTRUCTION OF  
APPROPRIATE RECORDS PER THE CITY’S RECORD RETENTION SCHEDULE)-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. CLERK & TREASURER REPORTS   |
| 5. COMMUNITY CENTER REPORT | 6. FIRE DEPARTMENT REPORT     | 7. OVERTIME REPORT | 8. MUNICIPAL INFRACTION REPORT |
| 9. SHERIFF’S REPORT        | 10. LEGION BAR PERMIT RENEWAL |                    |                                |

MAYOR & COMMISSIONER REPORTS

ADJOURN MEETING