

**PUBLIC HEARING REGARDING BUDGET AMENDMENT FOR FISCAL YEAR 2018/2019**  
**REGULAR CITY COUNCIL MEETING**  
**MONDAY, MAY 13, 2019 7:30 PM**  
**AT CARSON COMMUNITY CENTER**

**AGENDA**

MEETING TO ORDER

APPROVE AGENDA

PLEDGE OF ALLEGIANCE

PUBLIC HEARING REGARDING BUDGET AMENDMENT FOR FISCAL YEAR 2018/2019

PUBLIC

JYNELL MILLER/AARON KREMKOWSKI – REQUEST FOR TEMPORARY USE PERMIT – STREET CLOSURES - THE BAR’N & GRILL JUNE 7-8, 2019 BBQ FESTIVAL

REQUEST FOR TEMPORARY USE PERMIT – STREET CLOSURES – CARSON COMMUNITY CLUB JUNE 8, 2019 COLOR RUN FUNDRAISER

**RESOLUTION 2019-15 (APPROVE AND ACCEPT PLAT AMENDMENTS FOR TIBBLES SUBDIVISION) – ROLL CALL VOTE**

MAYOR REPORT – REVIEW OF SURROUNDING AREA COUNCIL AND MAYOR COMPENSATION  
TELCOM CONSTRUCTION LEASE PROPOSAL OF CITY PROPERTY

**RESOLUTION 2019-16 (APPROVE LEASE AGREEMENT BETWEEN THE CITY OF CARSON AND TELCOM CONSTRUCTION) – ROLL CALL VOTE**

**MATT WYANT, POTTAWATTAMIE COUNTY PLANNING & DEVELOPMENT- PROPOSAL FOR HOUSING TRUST FUND**  
**RESOLUTION 2019-17 (APPROVE THE WITHDRAWAL FROM THE SOUTHWEST IOWA HOUSING TRUST FUND, INC (SWIPCO) AND JOIN THE COUNCIL BLUFFS HOUSING TRUST FUND (CBHTF) 501C3 WHICH SERVES RURAL POTTAWATTAMIE COUNTY) – ROLL CALL VOTE**

MAINTENANCE REPORT

MARCH 2019 FLOOD DAMAGE ASSESSMENT & SCOPE OF WORK FOR RESTORATION & MOTION APROVE FEMA FUNDING AGREEMENT (FA) FOR PUBLIC ASSISTANCE (PA) 4421 CITY OF CARSON

CITY CLERK REPORT – IOWA LEAGUE OF CITIES SMALL CITY WORKSHOP ON HOUSING  
FOLLOW UP REGARDING SHERIFF ISSUED FINE/TICKET REVENUE INQUIRY  
EMPLOYEE HANDBOOK

**RESOLUTION 2019-18 (AMEND EMPLOYEE HANDBOOK TO ADOPT UNIFORM SECTION AND DEFINE EMPLOYEE UNIFORM ALLOWABLE EXPENDITURES AND PROCEDURE FOR REIMBURSEMENT) – ROLL CALL VOTE**

**RESOLUTION 2019-19 (APPROVE TEMPORARY STREET AND CAMPGROUND CLOSINGS FOR SUMMER 2019 COMMUNITY EVENTS) – ROLL CALL VOTE**

**RESOLUTION 2019-20 (APPROVE BUDGET AMENDMENT #2 FOR FISCAL YEAR 2018/2019) – ROLL CALL VOTE**

**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. APPROVED BUILDING PERMIT REPORT	11. BAR’N ALCOHOL PERMIT	12. ANIMAL CONTROL REPORT

COMMISSIONER REPORTS  
ADJOURN MEETING