

**REGULAR CITY COUNCIL MEETING  
MONDAY, SEPTEMBER 12, 2016 7:30 PM  
AT CARSON COMMUNITY CENTER**

**AGENDA**

MEETING TO ORDER

APPROVE AGENDA

PUBLIC

EUGENE NILES – 548 BROADWAY, NUISANCE ABATEMENT

MATTHEW ROTH, MAPA - DOWNTOWN REVITALIZATION FAÇADE PROGRAM ARCHITECT PROCURMENT

**RESOLUTION 2016-31 (APPROVE APPLICATION TO C.I.T.I.E.S. GRANT PROGRAM FOR DOWNTOWN REVITALIZATION FAÇADE IMPROVEMENTS) – ROLL CALL**

TIM TIEG, SNYDER & ASSOCIATES-DOWNTOWN BROADWAY STREETSCAPE IMPROVEMENT OPTIONS

**RESOLUTION 2016-32 (APPROVE AND ADOPT THE SEPTEMBER 2016 INFRASTRUCTURE NEEDS AND STRATEGIC PLAN UPDATE -ADD DOWNTOWN REVITALIZATION FAÇADE AND DOWNTOWN STREETSCAPE IMPROVEMENTS) – ROLL CALL**

REVIEW APPLICATIONS FOR INDEPENDENT CONTRACTOR MONTHLY WATER METER READING SERVICES

**CITY MAINTENANCE REPORTS:**

- MAINTENANCE DEPARTMENT STAFFING
- WATER TOWER EXTERIOR PAINT IMPROVEMENTS AND INTERIOR INSPECTION AND CLEANING
- WATER AND WASTE WATER OPERATOR CERTIFICATION COMPLIANCE REQUIREMENT BY IDNR
- REGIONAL FORESTRY REPORT REGARDING CITY TREE INVENTORY
- MOTION TO ACCEPT RESIGNATION OF WATER METER READING CONTRACTOR, GREG CARRIER

**RESOLUTION 2016-33 (APPROVE CONTRACT FOR MONTHLY WATER METER READING SERVICES) – ROLL CALL**

MOTION TO ACCEPT AND APPROVE PAY REQUEST #2 (FINAL) – WATER TREATMENT PLANT FILTER REPLACEMENT PROJECT – BUILDING CRAFTS INC \$23,250.44

**RESOLUTION 2016-30 (APPROVE CITY STREET FINANCIAL REPORT FOR FY 2015-2016) – ROLL CALL**

**RESOLUTION 2016-34 (APPROVE AMENDING THE CITY EMPLOYEE HANDBOOK SECTION 303 VACATION BENEFITS, TO AMEND VACATION USE POLICY, ADDING SECTION 509 UNIFORMS) – ROLL CALL**

**RESOLUTION 2016-35 (APPROVE AND ADOPT TIF LMI HOUSING REHAB PROGRAM ADMINISTRATIVE PLAN POLICIES AND PROCEDURES UPDATES AS OF 8/8/2016) – ROLL CALL**

**ORDINANCE 232 (AMENDING THE CODE OF ORDINANCES BY ADDING A NEW SUBSECTION PERTAINING TO LIEN EXEMPTION-1<sup>ST</sup> READING, WAIVING 2<sup>ND</sup> AND 3<sup>RD</sup> READINGS)-ROLL CALL**

MUNICIPAL INFRACTION LOG REPORT - ABATEMENT STATUS

**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 REPORT        |
| 9. CLERK & TREASURER REPORTS   |                           |                    |                            |

MAYOR & COMMISSIONER REPORTS

ADJOURN MEETING