

**PUBLIC HEARING REGARDING PROPOSED BUDGET AMENDMENT
FOR CURRENT FISCAL YEAR 2017/2018**

REGULAR CITY COUNCIL MEETING

MONDAY, APRIL 9, 2018 7:30 PM AT CARSON COMMUNITY CENTER

AGENDA

MEETING TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING REGARDING PROPOSED BUDGET AMENDMENT FOR CURRENT FISCAL YEAR 2017/2018

APPROVE AGENDA

PUBLIC

KENT FLOERCHINGER ON BEHALF OF DANIEL FLOERCHINGER & ALEX HARRINGTON, OWNERS OF 14727 400TH ST, CARSON – REQUEST TO CONNECT TO CITY WATER

TIBBLES SUBDIVISION RESIDENTS-TREATMENT & UPKEEP OF STREETS IN TIBBLES SUBDIVISION

LARRY ALLEN – 2018 CARSON HIGH SCHOOL RODEO EVENT

RESOLUTION 2018-17 (APPROVE BUDGET AMENDMENT FOR CURRENT FISCAL YEAR 2017/2018) – ROLL CALL

RESOLUTION 2018-18 (APPROVE & AUTHORIZE LOAN AND SET CLOSING ON SOUTH DYE STREET PROJECT LOAN WITH ROLLING HILLS BANK) – ROLL CALL

MOTION TO APPROVE ADDING THE PAVING OF BOTH ALLEY APPROACHES 6’ DEEP X 15’ WIDE OFF OF 100 BLOCK OF SOUTH DYE STREET \$500/EACH – SOUTH DYE STREET PROJECT

RESOLUTION 2018-19 (APPROVE CONTRACTS AND BONDS FOR SOUTH DYE STREET PROJECT, COMPASS UTILITY) – ROLL CALL

KRISTINA HANSEN – COMMUNITY CENTER MANAGER REPORT ON PROPOSED COMMUNITY CENTER NON PROFIT RENTAL POLICY

RESOLUTION 2018-20 (APPROVE COMMUNITY CENTER NON PROFIT CIVIC GROUPS AND 501C3 RENTAL POLICY) – ROLL CALL

RESOLUTION 2018-21 (APPROVE CONTRACT RENEWAL FOR LAW ENFORCEMENT SERVICES WITH POTTAWATTAMIE COUNTY FOR FISCAL YEAR 2018-2019) – ROLL CALL

MAINTENANCE REPORTS – WELL LEVEL REPORT, PRAIRIE PRESERVE CONTROL BURN RESULTS

TAX COMPARISON FOR PROPERTY INSIDE VS OUTSIDE CITY LIMITS – ANNEXATION CONSIDERATION

SWIPCO – FEDERAL HOME LOAN BANK GRANT FOR NEW CONSTRUCTION, CITY CONSIDERATIONS FOR PARTICIPATION

STOP PAYMENT ON CHECK, CUT A NEW CHECK TO VENDOR (CASSI REED) DUE TO LOST CHECK

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.

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| 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. CLERK & TREASURER REPORTS |
| 9. LIQUOR LICENSE RENEWAL CARSON LEGION – CONTINGENT ON DRAM SHOP INSURANCE AND PROPER ONLINE APPLICATION SUBMITTALS | | | |

MAYOR & COMMISSIONER REPORTS

ADJOURN MEETING