

**REGULAR CITY COUNCIL MEETING**  
**MONDAY, DECEMBER 14, 2015 7:30 PM**  
**AT CARSON COMMUNITY CENTER**

**AGENDA**

MEETING TO ORDER

APPROVE AGENDA

PUBLIC

CARLA PILLING, 536 HIGH STREET – REQUEST 1 TIME/24 MONTH PERIOD WATER BILL ADJUSTMENT DUE TO LEAKING TOILET

DIANE MCGRAIN, SCHROER ASSOCIATES - FISCAL YEAR 2014-2015 AUDIT PRESENTATION AND RECOMMENDATIONS

MOTION TO APPROVE AND ACCEPT 2014-2015 AUDIT REPORT

OLSSON ASSOCIATES, ENGINEERING REPORT ON WATER TREATMENT PLANT FILTER IMPROV PROJ

COMMUNITY CENTER REPORTS – SNOW REMOVAL, RELAY FOR LIFE FUNDRAISER RESERVATION

MAINTENANCE REPORTS –CATERPILLAR ROAD GRADER SEALED BIDS, RECOMMENDATION TO AMEND CITY CODE TO PASS ASSESS A FEE TO THE PROPERTY OWNER ANYTIME A PUBLIC WATER MAIN HAS TO BE SHUTOFF FOR PRIVATE PROPERTY REPAIRS, SARGENT DRILLING ESTIMATE

MOTION TO APPROVE ADVERTISING FOR CEMETERY LAWN CARE BIDS FOR 2016 SEASON

REVIEW ORDINANCE REGARDING PARKING ALONG SOUTH RODEO DRIVE, DESIGNATE SEMI-TRUCK PARKING AREA AND DESIGNATE 72 HOUR RESTRICTED PARKING AREA

MOTION TO APPROVE WAIVING ANY CONFLICT OF INTEREST FOR THE CITY ATTORNEY TO REVIEW THE 28E AND 28D AGREEMENTS ON BEHALF OF THE CITY OF CARSON AND CITY OF MACEDONIA

**RESOLUTION 2015-43 (APPROVE 28E AND 28D AGREEMENTS WITH CITY OF MACEDONIA FOR EQUIPMENT AND MANPOWER SHARING)-ROLL CALL VOTE**

MAYOR GRAVES & COUNCIL MEMBER TODD – REPORT ON POTENTIAL HOUSING PROJECT PARTNERSHIP WITH RIVERSIDE SCHOOL DISTRICT

CITY CLERK REPORTS: SET DATE FOR FY 16/17 BUDGET WORKSHOP, ANNUAL FREE CITY PET CLINIC, CLARIFICATION NEEDED REGARDING EXCAVATION PERMITS AND INSPECTION OF EXCAVATION, CELL PHONES FOR PUBLIC WORKS, INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS CONFERENCE OMAHA NE

MOTION TO ADVERTISE NOTICE FOR INTENT TO FILL CITY COUNCIL SEAT VACANCY BY APPOINTMENT ON JANUARY 11, 2016-PUBLISH NOTICE DECEMBER 30, 2016

**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. MUNICIPAL INFRACTION REPORT | 6. FIRE DEPARTMENT REPORT          |
| 7. OVERTIME REPORT  | 8. CLERK & TREASURER REPORTS   | 9. APPROVED BUILDING PERMIT REPORT |
| 10. REFUND WHISKEY CREEK ALCOHOLIC BEVERAGES LICENSE FEE \$97.50  |                                | 11. SHERIFF'S DEPT REPORTS         |
| 11. PENALTIES SPORTS BAR & GRILL, LLS ALCOHOLIC BEVERAGES LICENSE, CONTINGENT ON DRAM SHOP INSURANCE ISSUANCE |                                |                                    |

MAYOR & COMMISSIONER REPORTS

ADJOURN MEETING