

**PUBLIC HEARING REGARDING PROPOSED FY 16/17 BUDGET  
REGULAR CITY COUNCIL MEETING TO FOLLOW  
MONDAY, FEBRUARY 8, 2016 7:30 PM  
AT CARSON COMMUNITY CENTER**

**AGENDA**

PUBLIC HEARING REGARDING PROPOSED FISCAL 2016/2017 BUDGET

MEETING TO ORDER

APPROVE AGENDA

PUBLIC

**STRATEGIC PLANNING REVIEW AND DISCUSSION ADDRESSING:**

-IMPROVEMENTS SPECIFIC TO PARK ELECTRICAL NEEDS AND RODEO GROUNDS

-DOWNTOWN IMPROVEMENT REVITALIZATION AND IMPROVEMENTS

-LOW & MODERATE INCOME TIF FUND UTILIZATION INCLUDING HOUSING

MAINTENANCE REPORTS

MOTION TO ACCEPT AND APPROVE PAY REQUEST #1 – WATER TREATMENT PLANT FILTER REPLACEMENT PROJECT – BUILDING CRAFTS INC \$117,000.00

CLERK REPORTS: FOLLOW UP TO FRONTIER PHONE OPTIONS, VERIZON CELL PHONE OPTIONS, TABLETS OR IPAD OPTIONS FOR COUNCIL MEETING PACKETS

**RESOLUTION 2016-3 (ADOPT FISCAL YEAR 2016/2017 BUDGET) – ROLL CALL VOTE**

**RESOLUTION 2016-4 (UPDATE BANK SIGNATURE CARDS) – ROLL CALL VOTE**

**RESOLUTION 2016-5 (AUTHORIZING THE DISSOLUTION OF THE IOWA CITIES E-PAYMENT AGGREGATION SYSTEM (“ICASH”) ESTABLISHED UNDER AN INTERGOVERNMENTAL AGREEMENT PURSUANT TO IOWA CODE CHAPTER 28E) – ROLL CALL VOTE**

MOTION TO APPOINT A CARSON REPRESENTATIVE-WESTERN IOWA DEVELOPMENT ASSOC (WIDA)

MOTION TO DISCONTINUE COVERAGE OF THE NPDES GENERAL PERMIT NO. 2 FOR LEWIS LARIVIERE SUBDIVISION

TOBACCO PROSECUTION REPORT FROM STATE OF IOWA DEPARTMENT OF JUSTICE – COMPLIANCE CHECK VIOLATION

**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 & TREASURERS REPORT

COMMISSIONER REPORTS

ADJOURN MEETING