

REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 11, 2016 7:30 PM
AT CARSON COMMUNITY CENTER

AGENDA

MEETING TO ORDER

APPROVE AGENDA

PUBLIC

MOTION TO FILL CITY COUNCIL SEAT VACANCY BY APPOINTMENT

MAINTENANCE REPORTS – NO COST CHANGE ORDER NO. 1 FOR WATER TREATMENT PLANT FILTER REPLACEMENT PROJECT, PRAIRIE PRESERVE MAINTENANCE MOW VS. BURN OFF, WASTE WATER TREATMENT PLANT PLC

MOTION TO AUTHORIZE PURCHASE FROM COUNTY VIA AUCTION NOT TO EXCEED BUDGET LINE ITEM EXPENSE FOR CITY DUMPTRUCK

ORDINANCE NO. 228 (PARKING ALONG SOUTH RODEO DRIVE, DESIGNATE SEMI-TRUCK PARKING AREA, APPROVE 1ST READING, WAIVE 2ND & 3RD READINGS)-ROLL CALL VOTE

REVIEW CEMETERY LAWN CARE BIDS

RESOLUTION 2016-1 (ACCEPT AND APPROVE CEMETERY LAWN CARE BIDS FOR 2016 SEASON)-ROLL CALL

RESOLUTION 2016-2 (APPROVE DEPOSITORY AGREEMENT WITH ROLLING HILLS BANK & TRUST) – ROLL CALL VOTE

MOTION TO APPROVE C.I.T.I.E.S. GRANT PROGRAM COMMISSIONERS APPOINTMENT FOR 2016 & 2017

MAYOR TODD TO APPOINT CITY COUNCIL COMMISSIONERS AND MAYOR PRO-TEM

COUNCIL MEMBER HENDRICKS REPORT ON PRIVATE PROPERTY OWNERS RESPONSIBILITY TO ABATE NUISANCE OF TREES AND VEGETATION OVERGROWTH ALONG PUBLIC RIGHT OF WAY, PER CITY CODE 151.03, CITY COUNCIL MOTION TO DIRECT NUISANCE ABATEMENT LETTER TO BE SENT

CITY CLERK REPORTS: VERIZON EQUIPMENT AND DATA PACKAGE CONSIDERATIONS, FRONTIER COMMUNICATION SERVICE, THE HERALD NEWSPAPER'S REQUEST TO BE DESIGNATED AS THE CITY'S LEGAL NEWSPAPER FOR 2016 CALENDAR YEAR, COMMUNITY CENTER SNOW REMOVAL

MOTION REGARDING FITNESS CENTER DISH PROGRAMMING AND COST

MOTION TO SET PUBLIC HEARING TO BE HELD 2/8/16 REGARDING PROPOSED 2016/2017 BUDGET & BUDGET CONSIDERATIONS

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. COUNTRY STORE ABD PERMIT RENEWAL	9. SHERIFF'S REPORT

MAYOR & COMMISSIONER REPORTS

ADJOURN MEETING