

**PUBLIC HEARING REGARDING PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT,
ESTIMATE OF COST FOR THE 2018 SOUTH DYE STREET IMPROVMENTS**

**PUBLIC HEARING REGARDING PROPOSED AUTHORIZATION OF LOAN AGREEMENT AND THE
ISSUANCE OF NOT TO EXCEED \$450,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE
CITY FOR THE 2018 SOUTH DYE STREET IMPROVMENTS**

**REGULAR CITY COUNCIL MEETING
MONDAY, MARCH 12, 2018 7:30 PM AT CARSON COMMUNITY CENTER**

AGENDA

MEETING TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC HEARING REGARDING PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, ESTIMATE
OF COST FOR THE 2018 SOUTH DYE STREET IMPROVMENTS

PUBLIC HEARING REGARDING PROPOSED AUTHORIZATION OF LOAN AGREEMENT AND THE
ISSUANCE OF NOT TO EXCEED \$450,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE CITY
FOR THE 2018 SOUTH DYE STREET IMPROVMENTS

APPROVE AGENDA

PUBLIC

**RESOLUTION 2018-11 (APPROVING PLANS, SPECIFICATIONS & FORM OF CONTRACT FOR 2018 SOUTH
DYE STREET PROJECT) – ROLL CALL**

DAVE STURM – REVIEW CONSTRUCTION BIDS FOR 2018 SOUTH DYE STREET PROJECT

**RESOLUTION 2018-12 (MAKING AWARD OF CONTRACT FOR 2018 SOUTH DYE STREET PROJECT) –
ROLL CALL**

REVIEW CITY INSURANCE PROPOSALS

RESOLUTION 2018-13 (ACCEPT PROPOSAL FOR CITY INSURANCE)-ROLL CALL

CARSON COMMUNITY RODEO – REQUEST TO BUILD PERMENANT STRUCTURE ON CONCRETE PAD
IN CITY PARK TO BE USED FOR HOSPITALITY DURING RODEO

PROPOSED REAL ESTATE LEASE WATER TREATMENT PLANT PROPERTY

TAX COMPARISON FOR PROPERTY INSIDE VS. OUTSIDE CITY LIMITS - ANNEXATION
CONSIDERATION

MAINTENANCE REPORTS – CONTROL BURN PRAIRIE PRESERVE, ANNUAL SPRING CLEANUP

CLERK REPORTS – TABLET QUOTE(S) FOR PAPERLESS COUNCIL MEETING PACKETS

**RESOLUTION 2018-14 (DEMONSTRATING LOCAL SUPPORT AND PARTICIPATION IN A CDBG
DOWNTOWN REVITALIZATION GRANT APPLICATION) – ROLL CALL**

**RESOLUTION 2018-15 (ADOPT THE BOUNDARIES OF THE CARSON DOWNTOWN REVITALIZATION
AREA AND APPROVE THE SURVEYS OF BUILDINGS AND THE PUBLIC IMPROVEMENTS WITHIN THE
DOWNTOWN REVITALIZATION PROJECT IN THE CITY OF CARSON) – ROLL CALL**

**RESOLUTION 2018-16 (INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE
ISSUANCE OF NOT TO EXCEED \$450,000 GENERAL OBLIGATION CAPITAL LOAN NOTES-2018 SOUTH DYE
STREET PROJECT) – ROLL CALL**

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. FIRE DEPARTMENT REPORT

6. OVERTIME REPORT

7. SHERIFF'S REPORTS

8. CLERK & TREASURER REPORTS

COMMISSIONER REPORTS

MAYOR: _____ 3/5/2018

ADJOURN MEETING

TIM TODD