

REGULAR CITY COUNCIL MEETING
MONDAY, SEPTEMBER 10, 2018 7:30 PM
AT CARSON COMMUNITY CENTER

AGENDA

MEETING TO ORDER

APPROVE AGENDA

PUBLIC

CITY ATTORNEY DRAFT AGREEMENT-WINDY RIVER, LLC, DONATION AGREEMENT FOR STREET IMPROV.

MOTION TO APPROVE SIGN APPLICATION & PERMIT FOR SIGN – TIBBLES ESTATES (WINDY RIVER LLC)

MAINTENANCE REPORTS – SOUTH DYE STREET PROJECT UPDATE

JOHN DEERE LEASE

CARDBOARD RECYCLING, DENNIS HOTZE VOLUNTEER RESIGNATION

WWTP PUMP AND COMPUTER REPLACEMENTS NEEDED

MOTION TO ACCEPT AND APPROVE BID(S) FOR WASTE WATER TREATMENT PLANT PUMP AND COMPUTER

REVIEW COMMUNICATION FROM CITY ATTORNEY REGARDING PROPOSED LEASE AGREEMENT FOR WATER TREATMENT PLANT PROPERTY

CLERK REPORTS: LEGISLATIVE CODE UPDATES FOR CONSIDERATION

**RESOLUTION 2018-32 (APPROVE GENERAL LEDGER INNERFUND TRANSFERS PER ANNUAL AUDIT)-
ROLL CALL**

MOTION REGARDING NUISANCE ABATEMENT LETTER(S) TO BE SENT

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. SHERIFF'S REPORTS |
| 9. APPROVE CITY EMPLOYEE WORK SCHEDULES | | | |

MAYOR & COMMISSIONER REPORTS

ADJOURN MEETING