

**CITY OF CARSON
REGULAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 13, 2023 7:30 PM
AT CARSON COMMUNITY CENTER MULTIPURPOSE ROOM**

AGENDA

MEETING TO ORDER, PLEDGE

APPROVE AGENDA

PUBLIC- MAYOR OR PRESIDING OFFICER HAS THE RIGHT AND OBLIGATION TO ENFORCE THE MEETING DECORUM RULES-3 MINUTE LIMIT

DIANE MCGRAIN, SCHROER ASSOCIATES – FY2022/2023 ANNUAL AUDIT PRESENTATION

CARSON FIRE DEPARTMENT-JORDAN EASTON: FIRE TRUCK PROPOSAL, CADET PROGRAM

SHUCK BRITSON STRUCTURAL ENGINEER SERVICES AGREEMENT-FIRE STATION

RESOLUTION 2023-27 (APPROVE TERMINATING LEWIS/LARIVIERE URBAN RENEWAL PLAN FOR LEWIS/LARIVIERE URBAN RENEWAL AREA AND ENDING THE LEWIS/LARIVIERE URBAN RENEWAL AREA) – ROLL CALL

ORDINANCE 260 (ORDINANCE REPEALING ORDINANCES NOS 167 AND 172 PROVIDING FOR THE DIVISION OF TAXES LEVIED ON TAXABLE PROPERTY IN THE LEWIS/LARIVIERE URBAN RENEWAL AREA, IN THE CITY OF CARSON, IOWA, PURSUANT TO SECTION 403.19 OF THE CODE OF IOWA) – 1ST READING

RESOLUTION 2023-28 (APPROVE TERMINATING TIBBLES URBAN RENEWAL PLAN FOR TIBBLES URBAN RENEWAL AREA AND ENDING THE TIBBLES URBAN RENEWAL AREA) – ROLL CALL

ORDINANCE 261 (ORDINANCE REPEALING ORDINANCES NO 173 PROVIDING FOR THE DIVISION OF TAXES LEVIED ON TAXABLE PROPERTY IN THE TIBBLES URBAN RENEWAL AREA, IN THE CITY OF CARSON, IOWA, PURSUANT TO SECTION 403.19 OF THE CODE OF IOWA) – 1ST READING

PUBLIC WORKS REPORT: WELL SERVICE AND MAINTENANCE, WATER & SEWER SUPERINTENDENT POSITION, MOTION TO APPROVE POWERTECH GENERATOR SERVICE AGREEMENT

ADMINISTRATOR CLERK REPORT: E-NEWSLETTER, SPRING COMMUNITY ENGAGEMENT ACTIVITY, SHORT-TERM CD & MONEY MARKET PROPOSAL FROM ARBOR BANK & ROLLING HILLS, DIRECT DEPOSIT PAYROLL

MOTION TO APPROVE CONSENT AGENDA-ROLL CALL VOTE

All items listed under the Consent Agenda will be enacted **by one motion and roll call vote.** There will be no separate discussion of these items unless a request is made prior to the time the Council votes on the Motion.

-MINUTES

-NOVEMBER BILLS

-UTILITY REPORT

-MUNICIPAL INFRACTION REPORT

-COMMUNITY CENTER REPORT

-OVERTIME REPORT

-SHERIFF'S REPORT

-ANIMAL CONTROL REPORT

-FIRE DEPARTMENT REPORT

-CLERK & TREASURER REPORTS

-WELL LEVEL REPORT

-CARSON COMMUNITY FUND STATEMENT

-ANNUAL FINANCIAL REPORT FY 2022/2023

-RESOLUTION 2023-29 (APPROVE ANNUAL ROAD USE REPORT)

-RESOLUTION 2023-30 (APPROVE ANNUAL URBAN RENEWAL REPORT)

-ORDINANCE 258 (AMENDING PROVISIONS PERTAINING TO FISCAL MANAGEMENT – 3RD FINAL READ)

-ORDINANCE 259 (AMENDING PROVISIONS PERTAINING TO LIQUOR LICENSES, CIGARETTE/TOBACCO PERMITS – 3RD FINAL READ)

MAYOR & COMMISSIONER REPORTS

ADJOURN MEETING