

**CITY OF CARSON REGULAR CITY COUNCIL MEETING  
MONDAY, JUNE 14, 2021 7:30 PM AT CARSON COMMUNITY CENTER**

PARTICIPATE IN THIS MEETING VIA IN PERSON, ONLINE OR CALL IN

Dial-in number (US): (701) 802-5079

Access code: 123723#

International dial-in numbers: <https://fccdl.in/i/carsonclerk> Online meeting ID: carsonclerk

Join the online meeting: <https://join.freeconferencecall.com/carsonclerk>

For additional assistance connecting to the meeting text "Call Me" to the Dial-In number above and you will be called into the conference. Message and data rates may apply.

**AGENDA**

CALL MEETING TO ORDER & PLEDGE OF ALLEGIANCE

APPROVE AGENDA

PUBLIC FORUM COMMENTS & DISCUSSION LIMITED TO THREE MINUTES PER INDIVIDUAL. MAXIMUM OF 20 MINUTES WILL BE SET ASIDE FOR PUBLIC COMMENTS. MAYOR OR PRESIDING OFFICER HAS THE RIGHT AND OBLIGATION TO ENFORCE THE CITY COUNCIL MEETING DECORUM RULES OF PROCEDURE.

ALAN GARDNER, OAKLAND INDUSTRIAL FOUNDATION –CARSON DEVELOPMENT FOUNDATION

DONNA DOSTAL, PCCF UPDATES TO CARSON FUND AND PROMOTIONAL MATERIAL  
RESOLUTION 2021-19 (APPROVE POTTAWATTAMIE COUNTY COMMUNITY FOUNDATION FUND AGREEMENT AMENDMENT) – ROLL CALL

LYNN CODY, CARSON PARK BOARD – CONDITION OF CITY PARK AND PEDESTRIAN TRAIL AFTER HS RODEO, REQUEST FOR SKATE PARK CONSIDERATIONS

DOWNTOWN RESOURCE COORDINATOR REPORT-FAÇADE PROJECT CONSTRUCTION UPDATE  
-MOTION TO ACCEPT COMMUNITY IMPACT GRANT AWARD FROM PCCF FOR CHRISTMAS DECOR  
-MOTION TO APPROVE DOWNTOWN MURAL GRANT APPLICATION(S)

FIRE CHIEF CHAD GORDON, CARSON FIRE DEPARTMENT REPORT – PUMPER TRUCK REPAIR QUOTE \$12,200

PUBLIC WORKS DEPARTMENT REPORT – PLANTS AND WELL LEVEL REPORTS  
STAFF LICENSE TEST UPDATE  
JOHN DEERE TRACTOR QUOTE  
TRAFFIC CONTROL STOP SIGNS OR SPEED BUMPS (SPEEDING)

ADMIN CLERK REPORT- DISCUSS UTV OPERATING RULES AND REGULATIONS WITHIN CITY LIMITS

MOTION TO APPROVE PAY REQUEST #1 FOR DOWNTOWN FAÇADE PROJECT TO BE PAID BY COUNTY, CORNERSTONE CONSTRUCTION \$53,092.25

RESOLUTION 2021-16 (APPROVE SETTING EMPLOYEE WAGES – EMPLOYEE EVALUATIONS) – ROLL CALL

RESOLUTION 2021-17 (APPROVE TEMPORARILY CLOSING CITY CAMPGROUND AND STREETS TO ACCOMMODATE CARSON PRO RODEO CAMPERS, THE BAR'N & GRILL STREET DANCES, AND RODEO PARADE ON BROADWAY)- ROLL CALL

RESOLUTION 2021-18 (APPROVE TRANSFER FROM GENERAL FUND TO CAPITAL PROJECT-DOWNTOWN FUND \$12,824.11) – ROLL CALL

RESOLUTION 2021-20 (APPROVE RURAL HOUSING ASSESSMENT PROGRAM APPLICATION) - 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. ANIMAL CONTROL REPORT | 8. SHERIFFS REPORTS        |
| 9. MUNICIPAL INFRACTION REPORT                    | 10. THE BAR'N BEER PERMIT RENEWAL & STREET DANCE BEER PERMIT FOR RODEO |                          |                            |
| 11. CARSON COUNTRY STORE CIGARETTE PERMIT RENEWAL |  |                          |                            |

MAYOR & COMMISSIONER REPORTS- SIGNAGE TO ADVERTISE CITY OWNED VACANT LOTS

ADJOURN MEETING