

**CITY OF CARSON**  
**REGULAR CITY COUNCIL MEETING**  
**NOVEMBER 12, 2019 7:30 PM**

Present: Mayor Todd. Council Members Present: Graves, Knudsen, Brandon. Absent: Drake, Houser. Staff Present: Duede, Gordon. Public Present: Matt Wyant, Diane McGrain-Schroer Associates CPA Firm, Council Member Elect Marlene Richardson.

Mayor Todd called the regular meeting to order at 7:30 PM. Pledge of allegiance.

Knudsen motioned to approve the agenda, seconded by Brandon - 3 ayes.

Public Comments: No Comments.

Diane McGrain-Schroer Associates CPA Firm presented the fiscal year 2018/2019 Annual Audit and Financial Reports. Knudsen made a motion to accept and approve the audit report, seconded by Graves – 3 ayes.

City Maintenance Supervisor Gordon gave updates regarding well level report, consumption loss report, and consideration for making a trade with City of Macedonia for Carson's used water meters in exchange for the Macedonia Recycle Trailer.

City Administrator/Clerk Duede reported on grant applications that have been submitted to State Farm (Speed Monitor Signs), Iowa Homeland Security (Emergency Power Generators at critical facilities), and the pending application to the Community Catalyst program for 105 Broadway project.

Brandon made a motion to approve the engagement letter with Ahlers Cooney for Developer Agreement in Accordance with Iowa Code for 105 Broadway, seconded by Graves – 3 ayes.

Brandon made a motion to approve Grant Application to State Community Catalyst Grant Program for 105 Broadway, seconded by Graves – 3 ayes.

Knudsen made a motion to approve Pay Requests for City LMI Housing Rehab TIF Program, Fusselman Construction \$12,987 & \$11,453 (Total \$24,440), seconded by Graves – 3 ayes.

Knudsen made a motion to approve Resolution 2019-34 (Approve Hiring Rachel Blocker for Part Time Janitorial Position and Setting Wage at \$12.00/hour), seconded by Graves – Roll Call 3 Ayes: Brandon, Knudsen, Drake.

Knudsen made a motion to approve the Memorandum of Understanding Among Pottawattamie County, City of Carson & Macedonia, and MAPA for Financial Management of the Downtown Revitalization, seconded by Graves – 3 ayes.

Knudsen made a motion to approve the consent agenda, seconded by Brandon – 3 ayes. The consent agenda consisted of October 14, 2019 minutes, October bills, Utility Report, Community Center Report, Fire Department Report, Overtime Report, Sheriff's Report, Clerk & Treasurer Reports (October), Animal Control Report.

Knudsen made a motion to adjourn at 7:51 PM, seconded by Graves – 4 ayes.

Tim Todd, Mayor

Attest: Brianne Duede, City Administrator/Clerk

City of Carson Income – October 2019: General \$94,895.36. Road Use \$10,093.11. TIF \$40,220.76. Debt Service \$68,859.58. Water \$14,454.76. Sewer \$16,172.33. Garbage \$6,956.81. Total \$251,652.71.

City of Carson Expense – October 2019: General \$29,072.90. Road Use \$2,898.59. TIF \$2,934.00. FEMA \$13,756.35. Water \$21,577.18. Sewer \$19,800.97. Garbage \$5,059.98. Total \$95,099.97.