

CITY OF CARSON

REGULAR CITY COUNCIL MEETING-JUNE 14, 2021 7:30 PM

Council Present: Pilling, Houser, Richardson, Graves. Brandon. Mayor Todd present. Staff present: Duede, Gordon, Spiering. Public Present: Brad Forristall-Carson Rodeo, Lynn Cody-Park Board, Donna Dostal-PCCF. Mayor Todd called the regular meeting to order at 7:30 PM. Pledge of allegiance.

Houser motioned to approve the agenda, seconded by Richardson - 5 ayes.

Public Comments: No comments.

Houser made a motion to table discussion with Alan Gardner of the Oakland Industrial Foundation August Council meeting to discuss the steps Carson can take to establish a similar foundation to support economic development, including housing opportunities for Carson, seconded by Graves – 5 ayes.

Donna Dostal, Pottawattamie County Community Foundation was present to discuss updates to Carson Fund agreement and updates to the promotional material.

Graves made a motion to approve Resolution 2021-19 (Approve Pottawattamie County Community Foundation Fund Agreement Amendment), seconded by Pilling – 5 ayes: Graves, Pilling, Richardson, Houser, Brandon.

Lynn Cody, Carson Park Board was present to discuss the condition of the city park and pedestrian trail after the high school rodeo was held on June 4-6, 2021. Brad Foristall of the Carson Pro Rodeo Community was also present. No one from the High School Rodeo was in attendance. Lengthy discussion was held regarding solutions to protect the pedestrian trail and city park ground at future rodeo events. Lynn Cody stated the Park Board has received a request from youth citizens for a Skate Park. The Park Board will work on a project scope and will revisit the subject with the City Council when more details have been gathered.

Amy Spiering provided downtown façade project construction update and mural opportunities for downtown.

Richardson made a motion to accept and approve the \$1,250 grant award from Pottawattamie County Community Foundation for downtown and entrance sign Christmas decorations, seconded by Houser – 5 ayes. Pilling made a motion to approve applying for Downtown Mural Grant funding opportunities, seconded by Richardson – 5 ayes. Fire Chief Chad Gordon informed the council that the Pumper Truck is in need of repairs, \$12,200. Houser made a motion to approve \$12,200 repair quote for the pumper truck, bid received from Emergency Apparatus Equipment, seconded by Pilling – 5 ayes.

Chad Gordon provided public works reports on treatment plants, well levels, and staff licensing. Richardson made a motion to approve and proceed with work pending insurance claim to repair damage on the John Deere Utility Tractor and spray tank, \$12,066.52 AgriVision Quote, seconded by Brandon – 5 ayes.

Graves made a motion to direct the City Administrator Clerk to prepare an ordinance to adopt UTV Operating Rules, Regulations, and Permit Process drafted from the example from the City of Oakland, seconded by Houser – 5 ayes.

Houser made a motion to approve Pay Request #1 for Downtown Façade project to be paid by County, Cornerstone Construction \$53,092.25, seconded by Pilling – 5 ayes.

Houser made a motion to approve Resolution 2021-16 (Approve Setting Employee Wages – Employee Evaluations), seconded by Brandon – 5 ayes: Pilling, Brandon, Houser, Graves, Richardson.

Richardson made a motion to approve 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), seconded by Graves – 5 ayes: Pilling, Brandon, Houser, Graves, Richardson.

Houser made a motion to approve Resolution 2021-18 (Approve Transfer from General Fund to Capital Project-Downtown Fund \$12,824.11), seconded by Richardson – 5 ayes: Pilling, Brandon, Houser, Graves, Richardson.

Houser made a motion to approve Resolution 2021-20 (Approve Rural Housing Assessment Program Applications), seconded by Graves – 5 ayes: Pilling, Brandon, Houser, Graves, Richardson.

Pilling made a motion to approve the Consent Agenda, seconded by Brandon – 5 ayes. The consent agenda consisted of: May Minutes, June Bills, Utility Report, Community Center Report, Fire Department Report, Overtime Report, Animal Control Report, Sheriffs Report, Municipal Infraction Report, Bar'n & Grill Permit Renewal and Street Dance Beer Permit for Rodeo Event, Carson Country Store Cigarette Permit Renewal.

Mayor Todd provided report and request to purchase signage for city owned vacant lots available for residential build out. Houser made a motion to approve signage for available city owned vacant lots for sale for market value with developer agreement terms, seconded by Pilling – 5 ayes.

Graves made a motion to approve adjourning the meeting at 8:46 PM, seconded by Richardson – 5 ayes.

Tim Todd, Mayor

Attest: Brianne Duede, City Administrator/Clerk

City of Carson April 2021- Income: General \$103,004.63. Road Use \$22,071.60. TIF \$35,086.90. Debt Service \$58,276.90. Capital Proj-Downtown \$3,465.43. Water \$12,582.39. Sewer \$16,084.79. Garbage \$7,012.07. Total \$257,584.71. Expense: Capital Proj-Downtown \$1,323.53. General \$47,304.36. Road Use \$9,002.90. TIF \$18,619.00. Water \$13,504.82. Sewer \$17,886.63. Garbage \$5,339.50. Total \$112,980.74.