

## **CITY OF CARSON REGULAR CITY COUNCIL MEETING - AUGUST 8, 2022, 7:30 PM**

Council Present: Rose, Pilling, Graves, Richardson. Mayor Todd was present. Council Absent: Houser. Staff present: Duede, Hansen. Public Present: Jordan Easton-CVFD, Paula & Monty Dixon, Austin Holley, Chad Gordon. Pilling made a motion to open the regular meeting and approve the agenda at 7:30 PM, seconded by Graves - 4 ayes. Public forum: no comments.

Jordan Easton and Chad Gordon discussed a proposed amendment to the Fire Department By-Laws pertaining to a points system vs. training hours for payments to the members based on call attendance. Graves made a motion to approve the preliminary points system proposal for the by-laws amendment on a trial 2-year basis, after 2 years of the points system trial the system will be reassessed, seconded by Rose – 4 ayes. Gordon stated Adam Hay has resigned as the EMS Assistant Chief but will remain on as the Treasurer for the Department. Easton stated the department will be holding an equipment demonstration with a vendor on August 20, 2022, and portions of the streets around the station will be temporarily closed.

Graves made a motion to approve Resolution 2022-25 (Approve the 105 Broadway Mural Contract, \$6,500 with Paula Dixon) contingent on the Carson Business Club contributing the remaining funds needed for the project, seconded by Richardson – 4 ayes. Roll Call: Pilling, Rose, Graves, Richardson.

Rose made a motion to approve Mills Trash Service's request to adjust the collection start time for garbage and recycling to 4:00 am on Thursday mornings effective August 25, 2022, and publish notice to the public regarding the change, seconded by Pilling – 4 ayes.

Mike Jorgensen of Snyder & Associates presented final plans and specs for the 2022 water and sewer improvements and 119/121 Broadway building demolition project. Richardson made a motion to approve Resolution 2022-26 (Authorize Bid Letting and Setting Public Hearing for the 119/121 Broadway Demolition), seconded by Graves – Roll Call Vote 4 ayes: Pilling, Rose, Graves, Richardson. Pilling made a motion to approve Resolution 2022-27 (Authorize Bid Letting & Public Hearing for 2022 Water and Sewer Main Extension-Highway Commercial Development), seconded by Rose – Roll Call Vote 4 Ayes: Pilling, Rose, Graves, Richardson. Rose made a motion to retroactively approve Snyder & Associates Supplemental Agreement for Additional Engineering Service #1-For the Additional 1000 LF of Water Main Added to the Aaron Sick Commercial Development, Lump Sum not to exceed \$5,000.00, seconded by Richardson – 4 ayes.

Pilling made a motion to accept Amy Spiering's resignation as the Downtown Resource Coordinator, seconded by Graves – 4 ayes.

Richardson made a motion to approve the Community Center Bar Cooler Replacement with the following model from Buller Fixture Co, Everest EMGR48B, 48 cu. ft unit, \$3,979.00, seconded by Rose – 4 ayes.

Graves made a motion to approve holding the \$100 cleaning damage deposit from the Carson Community Rodeo from the August 3<sup>rd</sup> Rodeo Kick-Off Supper in compliance with the Community Center Rental Rules and Contract, seconded by Rose – 4 ayes.

Rose made a motion to approve Resolution 2022-28 (Approve Fiscal Year-End Audit Annual Fund Transfers), seconded by Richardson – Roll Call 4 Ayes: Pilling, Rose, Graves, Richardson.

Rose made a motion to approve Resolution 2022-29 (Approve Commercial Lease Contract with Next Link Broadband Internet Company), seconded by Pilling – Roll Call 4 Ayes: Pilling, Rose, Graves, Richardson.

Richardson made a motion to approve hiring Hotze Tree Service to remove the damaged cottonwood tree and grind down the stump on the west side of the pickleball court, \$3,000.00, seconded by Graves – 4 ayes.

No action taken regarding the offer to donate the tree from Kim Blay from her yard. Suggested that she donates it to the School District yard.

Rose made a motion to approve the consent agenda, seconded by Graves – 4 ayes. The consent agenda consisted of July minutes, August bills, Utility Report, Community Center Report, Fire Department Report, Overtime Report, Clerk Report, Animal Control Report, Municipal Infraction Report, Downtown Resources Report, and Sheriff's Report.

Mayor Todd provided an update on new hires for public works. Pilling provided an update on the mowing for the cemetery citing dry conditions. Graves stated the County needs to provide the community with an update regarding the drainage and hard surfacing plans for 400<sup>th</sup> Street and instructed the administrator to send an invitation to the Board of Supervisors and County Engineer to attend an upcoming Carson Council meeting for an update.

Pilling made a motion to adjourn at 8:35 PM, seconded by Richardson – 4 ayes.

Tim Todd, Mayor

Attest: Brianne Duede, City Administrator Clerk