

**CITY OF CARSON PUBLIC HEARING REGARDING PROPOSED BUDGET AMENDMENT FOR 2021/2022
FOLLOWED BY THE REGULAR CITY COUNCIL MEETING-APRIL 11, 2022, 7:30 PM**

Council Present: Houser, Richardson, Pilling, Graves. Council Absent: Rose. Mayor Todd present. Staff present: Duede, Gordon, Spiering. Public Present: Pat Macke of Feld Equipment. Ray Hough and Adam Hay.

Richardson made a motion to open the public hearing regarding the proposed budget amendment for fiscal year 2021/2022 at 7:30 PM, seconded by Graves – 4 Ayes. Public were present, no comments were made. Houser made a motion to close the public hearing at 7:31 PM, seconded by Graves – 4 ayes.

Graves made a motion to open the regular meeting and approve the agenda at 7:31 PM, seconded by Richardson – 4 ayes.

Public forum: Wayne Steele, 201 South Central was present via phone to request permission from the council to plant steep ditch hill with ornamental grasses. Houser made a motion to approve allowing Wayne Steele, 201 S. Central, to plant short ornamental grasses on the steep hill, seconded by Graves – 4 ayes.

Jill Kadel, ISU Extension was not present. Kadel will send the Housing Assessment Report at a later date. Adam Hay of the Carson Fire Department introduced Pat Macke with Feld Fire to present a proposal and contract for a Wheeled Coach Ford 550 ambulance, not to exceed \$270,379.88. The Fire Department obtained multiple ambulance bids and favor the proposal and specs from Feld Fire. The city's capital equipment plan includes purchasing a new ambulance in fiscal year 2023/2024 or thereafter as the city's debt service schedule and funds allow. Richardson made a motion to send the Feld Fire ambulance proposal contract to the city's bond attorney for review and to have the mayor execute the contract contingent on the attorney's approval with purchase to occur in year 2023/2024, seconded by Graves – 4 ayes.

Council reviewed the Downtown Resource Coordinator monthly report. Houser made a motion to approve the downtown resource coordinator to apply for grants to support downtown improvements and park projects and approve the Paint Iowa Beautiful Grant Award, seconded by Richardson – 4 ayes. Pilling made a motion to approve designating the 2022 PCCF 5% annual fund allocation, \$470.50, for the painting the fire station, seconded by Graves – 4 ayes.

Houser made a motion to approve Resolution 2022-12 (Approve Law Enforcement Contract for the Fiscal Year 2022-2023), seconded by Graves – Roll call vote 4 ayes: Richardson, Graves, Houser, Pilling. Council reviewed public works monthly reports. Gordon stated the wells are holding steady. Gordon reported Snyder & Associations are working with Aaron Sick for a development infrastructure layout. Houser made a motion to accept David Rose Jr employment letter of resignation, seconded by Pilling – 4 ayes.

Richardson made a motion to approve advertising for Seasonal Part-Time Public Works Position, seconded by Pilling – 4 ayes.

Houser made a motion to approve employee benefits renewal package effective 6/1/22, seconded by Richardson – 4 ayes.

Houser made a motion to approve Resolution 2022-14 (Set Employee Wages Longevity Pay Increase), seconded by Graves – Roll call vote 4 ayes: Pilling, Houser, Graves, Richardson.

Pilling made a motion to approve Resolution 2022-15 (Approve & Adopt Fiscal Year 2021/2022 Budget Amendment), seconded by Richardson – Roll call vote 4 ayes: Richardson, Graves, Houser, Pilling.

Richardson made a motion to approve Resolution 2022-16 (Approve and Accept Grant Award Agreement Iowa West Foundation – Park Concession Stand Improvements, \$24,033), seconded by Graves – Roll call 4 ayes: Pilling, Houser, Graves, Richardson.

Graves made a motion to approve Resolution 2022-17 (Designate Coronavirus American Recovery Funds for Ambulance Acquisition \$120,762.10), seconded by Richardson – Roll call vote 4 ayes: Richardson, Graves, Houser, Pilling.

Pilling made a motion to approve the 2nd Reading of Ordinance 245 (Amend City Code 166, 167, 168 to define and adopt regulations on accessory buildings), seconded by Richardson – Roll call vote 4 ayes: Pilling, Houser, Graves, Richardson.

Graves made a motion to approve the 3rd and Final reading of Ordinance 251 (Animal Protection and Control – Repeal Chapter 55 in its Entirety and Adopting in place a new chapter 55 “Animal Protection and Control”), seconded by Houser – Roll call vote 4 ayes: Pilling, Houser, Graves, Richardson.

Houser made a motion to approve the 2nd reading of Ordinance 252 (Amend City Code Regarding Building Permit Regulations), seconded by Richardson – Roll call vote 4 ayes: Pilling, Houser, Graves, Richardson.

Houser made a motion to approve the consent agenda, seconded by Richardson – 4 ayes. The consent agenda consisted of March 14, 2022 and March 21, 2022 minutes, April bills, Utility Report, Fire Department Report, Overtime Report, Clerk Report, Animal Control Report, Municipal Infraction Report, Carson Legion Beer Alcohol Permit Renewal Contingent on Dram Shop.

Houser made a motion to adjourn at 8:06 PM, seconded by Graves – 4 ayes.

Tim Todd, Mayor

Attest: Brianne Duede, City Administrator Clerk