

CITY OF CARSON PUBLIC HEARING REGARDING PROPOSED AUTHORIZATION OF LOAN AGREEMENT AND ISSUANCE OF NOTES NOT TO EXCEED \$750,000 GENERAL OBLIGATION CAPITAL LOAN NOTES FOLLOWED BY THE REGULAR CITY COUNCIL MEETING – DECEMBER 12, 2022 7:30 PM

Council Present: Houser, Pilling, Rose, Graves, Richardson. Mayor Todd was present. Staff present: Duede. Public Present: None.

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

Mayor Todd opened the public hearing regarding the proposed authorization of loan agreement and issuance of notes to evidence the obligation of the City thereunder to exceed \$750,000 General Obligation Capital Loan Notes at 7:30 PM. No comments were received. Houser made a motion to close the hearing at 7:31 PM, seconded by Rose – 5 ayes.

Richardson made a motion to approve the agenda, seconded by Pilling – 5 ayes.

Public Forum, no comments.

Houser made a motion to approve the Carson Volunteer Fire Department Officers, seconded by Graves – 5 ayes.

Rose made a motion to approve advertising for 2023 Carson Cemetery Lawn Care Bids, seconded by Houser – 5 ayes.

Graves made a motion to approve the 2023 Annual Free City Pet Clinic, Saturday, January 21, 2023, Oakland Vet Clinic to charge \$14.50/Rabies vaccine, seconded by Richardson – 5 ayes.

Richardson made a motion to approve Terracon Services for concrete and soil testing and inspections at the 119/121 Broadway demolition site, seconded by Rose – 5 ayes.

Richardson made a motion to approve Pay Request No. 1, \$98,211.00, Vicker Construction, Water and Sewer Main Extension Project, seconded by Houser – 5 ayes.

Houser made a motion to reassess the need for subsequent work post demolition at 119/121 Broadway is complete (wall sealant), seconded by Graves – 5 ayes.

Houser made a motion to approve Engaging Ahlers Cooney for legal services related to the sale of city-owned real estate within an urban renewal area, seconded by Rose – 5 ayes.

A discussion was held regarding City Code Chapter 162.5 Work Exemptions from Building Permit Requirement – Roof & Siding Remove Maximum Square Footage Specification, seconded by Richardson – Roll Call 5 Ayes: Pilling, Rose, Houser, Graves, Richardson.

Graves made a motion to approve the 1st reading of Ordinance 256 (Amend Solid Waste Control and Collection Fees), seconded by Richardson – 5 ayes: Pilling, Rose, Houser, Graves, Richardson.

Graves made a motion to advertise for sealed bids for city surplus property: snowplow blades, seconded by Pilling – 5 ayes.

Houser made a motion to approve Resolution 2022-50 (Approve & Appoint James Skalberg as Public Works Supervisor at \$22.00/hour), seconded by Richardson – 5 ayes: Pilling, Rose, Houser, Graves, Richardson.

Houser made a motion to approve Resolution 2022-51 (Instituting Proceedings to take Additional Action for the Not to Exceed \$750,000 General Obligation Capital Loan Notes), seconded by Graves – 5 ayes: Pilling, Rose, Houser, Graves, Richardson.

Houser made a motion to approve Resolution 2022-52 (Approve Distribution of Preliminary Official Statement for \$610,000 (Subject to Adjustment) General Obligation Capital Loan Notes, Series), seconded by Pilling – 5 ayes: Pilling, Rose, Houser, Graves, Richardson.

Richardson made a motion to approve the consent agenda, seconded by Rose – Roll Call 5 ayes: Pilling, Rose, Houser, Graves, Richardson. The consent agenda consisted of November minutes, December bills, Utility Report, Community Center Report, Fire Department Report, Overtime Report, Clerk & Treasurer Reports, Municipal Infraction Report, Sheriff's Report, Animal Control Report, 2023/2024 Budget Adoption Meeting Schedule, Resolution 2022-45 (B) Accept Proposal for City-Owned Vacant Lots-Legal Address Defined), Resolution 2022-53 (Update Depository Agreement), 3rd Final Reading of Ordinance 254 (Amend 90.11 Water Service Pipe), 3rd Final Reading of Ordinance 255 (Amend 1.14 Standard Penalty and 49.05 Violations).

Richardson made a motion to adjourn at 7:48 PM, seconded by Graves – 5 ayes.

Tim Todd, Mayor

Attest: Brianne Duede, City Administrator Clerk

City of Carson November Income 2022: General \$26,943.02. Road Use \$8,331.39. TIF \$2,097.18. Debt Service \$10,120.63. Water \$13,705.82. Sewer \$15,078.62. Garbage \$6,234.70. Total Income \$82,511.36. **City of Carson November Expense 2022:** General \$65,901.66. Road Use \$6,166.22. TIF \$203.52. Debt Service \$5,118.75. Capital Project Downtown Revitalization \$5,480.09. Water \$9,718.95. Sewer \$11,185.27. Garbage \$7,108.59. Total Expense \$110,883.05.