

CITY OF CARSON
REGULAR CITY COUNCIL MEETING-JANUARY 10, 2022 7:30 PM

Council Present: Graves, Richardson, Pilling, Rose. Council Absent: Houser. Mayor Todd present. Staff present: Duede. Public Present: Susan Miller. Mike Maceachern.

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

Graves motioned to approve the agenda, seconded by Richardson - 4 ayes.

Public Comments: Susan Miller was present to inform the Council that she is running as a candidate for Pottawattamie County Board of Supervisors. Mike Maceachern was present to request approval from the City Council to have 2 chickens on his property as an exception to City Code Animal Control Ordinance. Riverside School District Representatives Dr. Tim Mitchell, Darrel Frain, Mark Jeppesen presented a capital campaign brochure.

Mayor Todd provided the public works update regarding an upcoming proposal from Agrivision for mower lease, and the supervisor, Chad Gordon's, request to end the maintenance service contract with Cummins for the WWTP power generator. Richardson made a motion to approve sending a 30-day notice to end the maintenance service contract with Cummins for the WWTP power generator and direct Gordon to obtain a new proposal from PowerTech for these services, seconded by Pilling – 4 ayes.

Mayor Todd appointed the following City Council Commissioners: Streets-Houser, Richardson. Sewer-Pilling, Houser. Water-Graves, Rose. Rodeo-Rose. Building Permits-Houser, Graves. Cemetery/Community Center-Graves, Pilling. Park-Rose, Richardson. Personnel – Richardson, Pilling. Mayor Pro Tem: Houser.

Rose made a motion to approve designating the Daily Nonpareil as the City's official legal publication newspaper, seconded by Richardson – 4 ayes.

City Council reviewed the recommendations from the Planning & Zoning Commission regarding the accessory building and building permit ordinances. City Council would like to invite Keith McClain to attend the February meeting to provide an explanation of the recommendations.

Graves made a motion to approve **Resolution 2022-1** (Annual Depository Agreement Rolling Hills Bank), seconded by Rose. Roll Call Vote 4 ayes: Pilling, Rose, Graves, Richardson. Motion carried.

Council reviewed the one bid received for 2022 Carson Cemetery Lawn Care. Graves made a motion to approve **Resolution 2022-2** (Accept Bid from Breanna Pilling Lawncare for the 2022 Carson Cemetery Lawn Care Services Contract. \$510 per mow/trim), seconded by Rose – Roll Call Vote 3 ayes: Rose, Graves, Richardson. 1 Abstain: Pilling. Motion carried.

Graves made a motion to approve the Engagement Letter with Ahlers Cooney for Legal Services related to LMI TIF Funding Project, seconded by Richardson – 4 ayes. Motion carried.

Graves made a motion to approve **Resolution 2022-3** (Fixing Date for Public Hearing on the Proposal to Enter into Forgivable Loan Agreement with C-Loft Properties, LLC-February 14th, 2022), seconded by Richardson – Roll Call 4 Ayes: Pilling, Rose, Graves, Richardson. Motion carried.

Richardson made a motion to approve **Resolution 2022-4** (Approve City Investment Policy), seconded by Graves – Roll Call 4 Ayes: Pilling, Rose, Graves, Richardson.

Graves made a motion to approve **Resolution 2022-5** (Amend Employee Handbook Section 381-Employee Benefit Major Medical/Medical/Dental/Vision Insurance to Be Paid by City 100%), seconded by Pilling – Roll Call 4 ayes: Pilling, Graves, Richardson. 1 Abstain: Rose. Motion carried.

Pilling made a motion to approve **Resolution 2022-6** (Setting Public Hearing Date for Proposed Maximum Property Tax Dollars from Levy for Fiscal Year 2022-2023 Budget-February 14, 2022 7:30 PM), seconded by Rose – 4 ayes: Pilling, Rose, Graves, Richardson. Motion carried.

Graves made a motion to approve **Ordinance 250** (Amend City Code 69.08 No Parking Zones: Establishing Additional No Parking Zones on the North Side of Vine Street from South Dye Street to South Oak Street; and on the West Side of South Dye Street from Alexa Street to Vine Street – 1st Reading), seconded by Richardson – 4 ayes: Pilling, Rose, Graves, Richardson. Motion carried.

Pilling made a motion to approve the consent agenda, seconded by Richardson – 4 ayes. The consent agenda consisted of December 13, 2021 & December 27, 2021 meeting minutes, January Bills, Utility Report, Municipal Infraction Report, Community Center Report, Overtime Report, Sheriff's Report, Animal Control Report, Fire Department Report, Approved Building Permit Report, Clerk Report, Downtown Resource Coordinator Report. Richardson made a motion to approve adjourning the meeting at 8:26 PM, seconded by Pilling – 4 ayes.

Tim Todd, Mayor

Attest: Brianne Duede, City Administrator/Clerk