

**CITY OF CARSON REGULAR CITY COUNCIL MEETING  
JANUARY 11, 2021 7:30 PM**

Present: Mayor Todd. Council Members Present: Richardson, Graves, Pilling, Brandon, Houser (via digital connection). Staff present: Duede, Gordon. Public Present: Susan Miller (via digital connection).

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

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

Public Comments: Troy Graves discussed process to consider relocating the Carson Fire Station.

Gordon presented public works maintenance reports on monthly well levels. Gordon reported two water leaks were repaired. Gordon stated Iowa Pump Works has failed to perform the work necessary to replace one of the pumps at the Tibbles Lift Station, Gordon recommends Council to obtain new bids for work. Graves made a motion to direct Gordon to obtain a new bids and approve allowing the Iowa Pump Works contract to expire due to failure to perform work-Tibbles Lift Station Pump Replacement, seconded by Pilling – 5 ayes.

Community Center Manager Hansen reported the contract with Prairie Mechanical for quarterly heat pump system service is up for renewal. Richardson made a motion to approve renewing the contract with Prairie Mechanical for 3 years, seconded by Brandon – 5 ayes.

Council reviewed bids received for Carson Cemetery Lawn Care for the 2021 Season. Bids received from: A&A Lawncare \$600/mow. Tomford Lawncare \$585/mow. Brianna Pilling Lawncare \$500/mow.

**Graves made a motion to approve Resolution 2021-1 (Accept Bid and Award Contract for Cemetery Lawn Care for 2021 Season-Award to Brianna Pilling \$500/mow), seconded by Brandon – 4 Ayes: Brandon, Houser, Richardson, Graves. 1 Abstain: Pilling. Motion carried.**

**Mayor Todd provided a report on employment applications and interviews related to the public works and main street coordinator positions. Houser made a motion to approve Resolution 2021-2 (Approve Hiring and Setting Wages for Full Time Public Works Employee – David Rose Jr. \$19.50/hr and Main Street Coordinator Employee – Amy Spiering \$15.00/hr), seconded by Richardson – 5 Ayes: Pilling, Brandon, Houser, Richardson, Graves. Motion carried.**

**Houser made a motion to approve Resolution 2021-3 (Approve Annual Depository Agreement with Rolling Hills Bank & Trust), seconded by Graves – 5 Ayes: Pilling, Brandon, Richardson, Graves, Houser. Motion carried.**

**Houser made a motion to approve Resolution 2021-4 (Amend Employee Handbook – Amending Eligible Overtime Compensation Calculations Policy and Vacation Eligibility Timeframe), seconded by Pilling – 5 Ayes: Pilling, Brandon, Houser, Richardson Graves. Motion carried.**

Graves made a motion to Set Date for Annual Public Hearing to set Maximum Property Tax To Certify for Levy Hearing-Date Set for February 8, 2021, seconded by Richardson – 5 ayes.

Brandon made a motion to approve the consent agenda, seconded by Richardson – 5 ayes. The consent agenda consisted of December 14, 2020 Minutes, January Bills, Utility Reports, Fire Department Report, Clerk & Treasurer November Reports, Animal Control Report, Law Enforcement Report, Overtime Report, Municipal Infraction Report, Country Store Liquor Beer Permit License Renewal.

Pilling made a motion to approve adjournment at 7:48 PM, seconded by Richardson - 5 ayes.

Tim Todd, Mayor

Attest: Brianne Duede, City Administrator/Clerk