

CITY OF CARSON REGULAR CITY COUNCIL MEETING-JULY 11, 2022, 7:30 PM

Council Present: Rose, Pilling, Graves, Richardson. Mayor Todd was present. Council Absent: Houser. Staff present: Duede, Spiering. Public Present: Ray Hough & Randy Miller-Carson Fire Department. Paula & Monty Dixon. Susan Miller.

The City held a City Strategic Plan Update public input meeting prior to the Council meeting at 6:30 PM. Mayor Tim Todd and Council members Richardson, Rose, & Graves were present for the discussion. No action was taken by the Council members at this public input workshop session.

Pilling made a motion to open the regular meeting and approve the agenda at 7:36 PM, seconded by Richardson - 4 ayes.

Public forum: no comments.

Ray Hough & Randy Miller were present to discuss the need for a Fire department pumper truck. It was reported that two quotes have been received for a new pumper truck ranging from approximately \$341,000-\$450,000. Miller stated it will take 18-24 months for a truck to be built before it would be available for delivery. Hough stated that there are concerns about the size of the proposed new truck and whether it would be able to fit into the current station due to height. Hough stated they will demo the two proposed trucks to review the specs for fitting inside the current station. No action was taken by the council at this time.

Richardson made a motion to approve the easement agreement with Matt Wyant for a mural on the west side of 105 Broadway, seconded by Rose – 4 ayes.

Paula & Monty Dixon were present. Paula Dixon is the artist for the 105 Broadway building mural and discussed her concerns with the draft contract proposal and to seek clarification and to present an updated price from \$4,500 to \$6,500 for the mural. Mayor Todd stated grant funding and timeline requirements have begun and the increase in the mural cost that Ms. Dixon is proposing as of 7/11/22 exceeds the grant and fundraising secured for the project. Graves made a motion to table the contract proposal until the August Council meeting and to have the city administrator clerk, city downtown resource coordinator, and the artist redline the contract and present the updates at the next meeting, seconded by Rose – 4 ayes.

Rose made a motion to approve the Carson Park Board Slip & Slide Event on Saturday, August 6, 2022, with participants required to complete a release and consent form, seconded by Pilling – 4 ayes.

Pilling made a motion to approve the list of city surplus inventory and direct city hall to coordinate a city public auction later in the year, seconded by Graves – 4 ayes.

Richardson made a motion to approve looping the water line connection at the Aaron Sick Commercial development on highway 92, Engineers updated cost estimate for the water and sewer main installation \$188,971, seconded by Graves – 4 ayes.

Richardson made a motion to approve a proposal from Linx Up Aware GPS Tracking for City Public Assets-No Contract Option, seconded by Pilling – 4 ayes.

City Administrator Clerk provided information regarding an intergovernmental proposal for city facility and asset security monitoring system in collaboration with the Pottawattamie County Sheriff's Department. More information will be provided in the future.

Graves made a motion to approve service repairs at the water treatment plant pump bearings estimate \$1,300, fan for the detention tank estimate \$300, and the wastewater ecoli disinfection light system estimate from Electric Pump Mc2 \$3,000, as proposed by Brad Madsen, Carson Water and Sewer Operator, seconded by Rose – 4 Ayes.

Richardson made a motion to direct City Hall to send a nuisance abatement letter to the following addresses for junk and junk vehicle accumulation: 226 North Central Street, 559 High Street, seconded by Pilling – 4 ayes.

Rose made a motion to approve Resolution 2022-22 (Approve Setting New Fees for the City Campground-increase the nightly fee to \$15.00/night effective August 1, 2022), seconded by Graves – Roll Call 4 ayes: Pilling, Rose, Graves, Richardson. Motion carried.

Graves made a motion to approve Resolution 2022-23 (Approve Scheduled Temporary Closure of City Campground and City Streets to Accommodate Summer Events and Activities), seconded by Rose – Roll Call 4 ayes: Pilling, Rose, Graves, Richardson. Motion carried.

The City council reviewed a new commercial water tower lease agreement with Next Link (previously known as Future Technologies). The City Attorney provided red-lined comments on the agreement and suggestions.

Graves made a motion to approve the 1st Reading, and waive the 2nd & 3rd Readings of Ordinance 253 (Approve Repealing the Fee Provisions of the City Code for UTV permit Regulations in Compliance with New State Legislature), seconded by Rose – Roll Call 4 ayes: Pilling, Rose, Graves, Richardson. Motion carried.

Pilling made a motion to approve the consent agenda, seconded by Graves – 4 ayes. The consent agenda consisted of June 13, 2022 minutes, July bills, Utility Report, Fire Department Report, Community Center Report, Overtime Report, Sheriff's Department Law Enforcement Report, Animal Control Report, Municipal Infraction Report, Carson Community Rodeo Beer Permit Pending Application and Dram Shop Insurance, Clerk & Treasurer Reports, Downtown Resource Coordinator Report, Street Closure Permit for the Bar'n Street Dance Rodeo Weekend Pending Certificate of Insurance, Bar'n Beer Permit Renewal Pending Application and Dram Shop, Approved Building Permit Report, Monthly Public Works Report.

Mayor Todd stated appreciation for City Administrator Clerk Brianne Duede & Deputy City Clerk Kristina Hansen's contribution to the city by covering the water and wastewater treatment daily operations, public works duties, and mowing due to the staff shortage in the public works department.

Mayor & Commissioner Reports – Graves mentioned the commercial building at 408 South Rodeo Drive will be coming up for auction. Mayor Todd stated the Rodeo committee will be repairing the storm drain on the south side of the Rodeo Arena entry drive.

Richardson made a motion to adjourn at 8:41 PM, seconded by Rose – 4 ayes.

Tim Todd, Mayor

Attest: Brianne Duede, City Administrator Clerk

City of Carson April 2022 Revenue: General \$105,973.10. Roads \$12,832.35. TIF \$15,347.87. Debt Service \$43,817.96. Cap Proj-Downtown Revitalization \$4,695.38. Water \$13,459.28. Sewer \$14,213.59. Garbage \$5,874.41. Total Revenue \$216,213.94. **Expense:** Cap Proj-Downtown Revitalization \$1,642.02. General \$37,664.90. Road Use \$7,094.18. TIF \$37.50. Water \$19,889.81. Sewer \$14,233.44. Garbage \$4,855.16. Total Expense \$85,417.01.

City of Carson May 2022 Revenue: General \$22,038.14. Roads \$4,749.04. Debt Service \$2,579.42. Water \$12,076.93. Sewer \$12,797.48. Garbage \$5,396.89. Total Revenue \$59,637.90. **Expense:** Cap Proj-Downtown Revitalization \$1487.63. General \$25,511.60. Road Use \$4,330.09. TIF \$214.50. Debt Service \$117,000.00. Water \$6,935.63. Sewer \$83,661.46. Garbage \$5,572.29. Total Expense \$244,713.20.

City of Carson June 2022 Revenue: General \$22,764.69. Roads \$13,557.41. TIF \$28.01. Debt Service \$1,665.82. Cap Proj-Downtown Revitalization \$2,000.00. Water \$22,014.02. Sewer \$16,129.61. Garbage \$7,035.80. Total Revenue \$85,195.36. **Expense:** Cap Proj-Downtown Revitalization \$2065.11. General \$23,809.29. Road Use \$2512.15. Water \$9,532.20. Sewer \$12,753.07. Garbage \$6,451.99. Total Expense \$57,123.81.