

CITY OF CARSON REGULAR CITY COUNCIL MEETING-JUNE 13, 2022, 7:30 PM

Council Present: Rose, Pilling, Graves, Richardson. Mayor Todd was present. Council Absent: Houser. Staff present: Duede, Hansen. Public Present: Michael Riley of Unite Private Networks, Paula Hazelwood of Advanced Southwest Iowa, Matt Mills of Mills Trash Service, Adam Hay, Ray Hough, and Jordan Easton-CVFD.

Pilling made a motion to open the regular meeting and approve the agenda at 7:30 PM, seconded by Graves - 4 ayes.

Public forum: no comments.

Michael Riley of United Private Networks was present to request a letter of support from the City for their fiber optic infrastructure project and application to the State of Iowa for a grant. Graves made a motion to approve providing a letter of support for United Private Networks, seconded by Rose – 4 ayes.

Matt Mills, of Mills Trash Service, was present to discuss contract terms for renewal and increases in collection costs, as well as a request to do away with curbside recycling, and also to move up collection time on Thursday mornings from 6 am to 5 am. The city will gather public input on whether or not curbside recycling services should continue to be provided.

Adam Hay, Carson EMS Chief provided an update on the ambulance build and contract change order options. Richardson made a motion to approve the revised contract amount with Feld Fire for \$281,851.88, seconded by Graves – 4 ayes.

Graves made a motion to hire Brad Madsen, Grade II water and wastewater operator by affidavit for the City of Carson for \$2,500 per month, and also provide him with a one-time \$250 payment for assisting with May reports and plant operations prior to being hired as the city's operator, seconded by Pilling – 4 ayes.

Graves made a motion to approve offering a job to Stephen Austin Holley for the full-time public works position at \$20.00/hr, seconded by Richardson – 4 ayes.

Richardson made a motion to approve Resolution 2022-17 (Approve Setting Employee Wage for Public Works New Hire- Stephen Austin Holley \$20.00/hr, Grade II Water and Wastewater by Affidavit Operator – Brad Madsen \$2,500/month), seconded by Graves – Roll call 4 ayes: Pilling, Rose, Graves, Richardson.

Rose made a motion to approve the Employee Water & Wastewater Training, Examination, and Certification Reimbursement Agreement, seconded by Pilling – 4 ayes.

Graves made a motion to approve the following the Highway 92 Industrial Park Development with Aaron & Laurie Sick: engineering services agreement with Snyder & Associates, approving the scope of work for water and sewer services extensions for installation to serve Lot #3 for TFS Agronomy – Aaron Sick's business in exchange for the City to own lot #1 of the development, engineering cost estimate for water and sewer utility extensions for the project \$114,356.25-which also includes a new manhole installation on North Allen St., seconded by Rose – 4 ayes.

Pilling made a motion to approve the engineering service agreement with Shuck Britson (Snyder & Associates) for the 119/121 Broadway Deconstruction project, seconded by Richardson – 4 ayes.

Rose made a motion to accept Jetlen Construction bid for \$41,000 for the Park Concession Stand Improvement Project, acceptance with a certificate of insurance requirement and waiving the bid bond requirement, seconded by Graves – 4 ayes.

Downtown Resource Coordinator Reports were provided.

City Administrator Clerk report was given regarding the upcoming Public Input Session for Strategic Plan Update, scheduled for July 11, 2022 at 6:30 PM.

Richardson made a motion to approve and accept the street asphalt improvement proposal for \$46,467.00 from ManMann Asphalt LLC of Omaha, NE, seconded by Pilling – 4 ayes.

Mayor Todd provided a report on the annual employment evaluations being completed. Graves made a motion to approve providing a 3% wage increase for the employees, seconded by Rose – 4 ayes.

Pilling made a motion to approve Resolution 2022-18 (Approve Setting Employee Wages – Employee Performance Evaluations), seconded by Richardson – Roll Call 4 Ayes: Pilling, Rose, Graves, Richardson.

Rose made a motion to approve Resolution 2022-19 (Approve Issuing a Quit Claim Deed to Sarah A. Plagman to Correct County Records), seconded by Graves – Roll Call 4 Ayes: Pilling, Rose, Graves, Richardson.

Graves made a motion to approve Resolution 2022-20 (Approve Derelict Building Grant Award Agreements for 119/121 Broadway), seconded by Pilling – Roll Call 4 ayes: Pilling, Rose, Graves, Richardson.

Graves made a motion to approve Resolution 2022-21 (Retroactive Approval of USIC Locating Service Contract), seconded by Rose – Roll Call 4 ayes: Richardson, Graves, Rose, Pilling.

Rose made a motion to approve the consent agenda, seconded by Pilling – 4 ayes. The consent agenda consisted of May 9, 2022 and May 16, 2022 minutes, June bills, Utility Report, Fire Department Report, Overtime Report, Clerk Report, Animal Control Report, Municipal Infraction Report, Carson Country Store Cigarette/Tobacco/Vapor Permits, Clerk Report, Community Impact Grant Agreement with Community Foundation for Western Iowa for mural and downtown improvements, Sheriff's Report.

Mayor Todd stated appreciation for City Administrator Clerk Brienne 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.

Houser made a motion to adjourn at 9:01 PM, seconded by Graves – 4 ayes.

Tim Todd, Mayor

Attest: Brienne Duede, City Administrator Clerk