

**CITY OF CARSON**  
**PUBLIC HEARING REGARDING CONSIDERATION OF SALE OF CITY OWNED VACANT LOTS**  
**PUBLIC HEARING REGARDING 2019/2020 BUDGET AMENDMENT**  
**REGULAR CITY COUNCIL MEETING**  
**MAY 11, 2020 7:30 PM**

Present: Mayor Todd. Council Members Present: Richardson, Graves, Houser, Brandon, Pilling (via conference call). Staff Present: Duede. Public Present: Kristina Hansen & Randy & Susan Miller via freeconferencecall.com digital meeting connection.

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

Houser motioned to approve the agenda, seconded by Brandon - 5 ayes.

Mayor Todd opened the public hearings regarding the consideration of sale of city owned vacant lots and 2019/2020 Budget Amendment. No comments were made by the public. Graves made a motion to close the public hearing at 7:31 PM, seconded by Houser – 5 ayes.

Public Comments: None.

Mayor Todd reported that Linda Harrill will present her proposal for a nativity display at the 2020 Carson Christmas at a later date.

Council received two letters requesting extensions to abate nuisance conditions. Houser made a motion to approve granting Brett Lekander and Destry Jarmin a 30-day extension to abate the junk vehicle nuisance conditions at their properties in compliance with city code, seconded by Pilling – 5 ayes.

Mayor Todd provided an update on current COVID 19 city operation plans and continued city closures until further notice. Graves made a motion to allow employees to carry over their 2019/2020 vacation balances into the next fiscal year of 2020/2021 due to COVID 19, seconded by Richardson – 5 ayes.

Maintenance Supervisor was unable to attend. Mayor Todd reported well testing continues to study if there is an impact on city wells from ground water per the DNR's directive.

Houser made a motion to accept the proposal from Schroer Associates for annual city audit services for fiscal year 2020, 2021, 2022 \$5,000/year or \$6,000/year if single audit required, seconded by Richardson – 5 ayes.

Council discussed solar panel construction in city limits. Building Permit Commissioners Brandon and Pilling with Mayor Todd and Admin/Clerk Duede will draft an ordinance to provide clarification on future solar panel construction in city limits.

Council discussed garbage hauler contractor operators in city limits. Houser made a motion to direct Mayor Todd and Admin/Clerk Duede to draft an ordinance to provide clarification on garbage hauler regulations in city limits.

Richardson made a motion to approve Resolution 2020-14 (Approve Budget Amendment for Fiscal Year 2019/2020), seconded by Houser – Roll Call 5 ayes: Brandon, Pilling, Houser, Graves, Richardson. Motion carried.

No action was taken regarding Resolution 2020-15 (Accept Bids on City Owned Vacant Lots) due to no bids being received.

Houser made a motion to approve Resolution 2020-16 (Approve Law Enforcement Contract Renewal with Pottawattamie County Sheriff's Department), seconded by Brandon – Roll Call 5 ayes: Brandon, Houser, Graves, Richardson, Pilling. Motion carried.

Brandon made a motion to approve Resolution 2020-17 (Approve 20-year Longevity Pay Increase, Brianne Duede, \$.15/hour), seconded by Richardson – Roll Call 5 Ayes: Brandon, Houser, Graves, Richardson, Pilling. Motion carried.

Animal Control Report reviewed and animals running at large was discussed.

Houser made a motion to approve the consent agenda, seconded by Graves – 5 ayes. The consent agenda consisted of April 8, 2020 Minutes, May Bills, Utility Reports, Municipal Infraction Report, Community Center Report, Fire Department Report, Overtime Report, Sheriff's Report, Carson Country Store Cigarette Permit Renewal, Clerk & Treasurer Report, Carson PCCF Fund Statement Ending 3/31/2020, Pending Building Permit Report.

Graves made a motion to approve adjournment at 8:05 PM, seconded by Houser - 5 ayes.

Tim Todd, Mayor

Attest: Brianne Duede, City Administrator/Clerk

**City of Carson March 2020 Income:** General Fund \$14,038.84, Road Use \$4,116.04, FEMA \$73,058.57, TIF \$2,629.55, Debt Service \$3,097.30, Water \$14,117.65, Sewer \$16,188.26, Garbage \$6,788.92. **Total Income \$134,035.13.** **Expenses:** General \$33,544.77, Road Use \$5,457.25, Water \$12,898.35, Sewer \$11,444.76, Garbage \$7,992.17. **Total Expenses \$71,337.30.**