

CITY OF CARSON REGULAR CITY COUNCIL MEETING-MAY 9, 2022, 7:30 PM

Council Present: Houser, Pilling, Graves. Mayor Todd. Council Absent: Rose, Richardson. Staff present: Duede, Gordon, Spiering. Public Present: Justin Schultz, Andrew Moats, Larry Allen, Chris Sturm.

Pilling made a motion to open the regular meeting and approve the agenda at 7:30 PM, seconded by Houser – 3 ayes.

Public forum: Justin Schultz, Pottawattamie County Board of Supervisor running for reelection was present to introduce himself and discuss city projects. Andrew Moats, Pottawattamie County Recorder candidate, was present to introduce himself.

Larry Allen of the Carson High School Rodeo was present to introduce the new leader, Chris Sturm of Fontenelle, IA. Mayor Todd stated the Park Board is asking that the High School Rodeo committee ensures that the horses and livestock stay off of the walking trails and ballfields. Larry Allen stated he'll work with Brad Forristall of the Carson Pro Rodeo to help police this and they will put up a barrier tape. Graves made a motion to approve waiving the park campground fees and allow the High School Rodeo committee to keep the campground fees, seconded by Houser – 3 ayes.

Council reviewed cost estimates for the Highway 92 Industrial Park Development, total cost estimate for water and sewer main extensions, excavation, and paved cul-de-sac, \$589,416. Houser made a motion to request that the engineer reduce the scope of work down to sewer and water service to the lot that TFS Agronomy will be locating to, seconded by Graves – 3 ayes.

Public Works reports were given regarding well levels, and the need for a water meter to be replaced within the water distribution system, DNR Lead Service Line Inventory Requirement will need to be reported to the State by 10/16/2024. Council reviewed a cost proposal from Double M Wildlife Control to address the groundhogs and moles at the cemetery. No action was taken due to budget limitations.

Houser made a motion to advertise full-time city public works job opening, seconded by Pilling – 3 ayes.

Monthly downtown resource coordinator reports were provided. Spiering stated the downtown committee will meet and discuss potential projects for new development at 119/121 Broadway parcels.

Graves made a motion to approve Resolution 2022-14 (Approve Final Lease Documents from Deere Credit for Lease of 2 New 2022 Z950 Lawnmowers and Retroactively Approve Advanced Lease Payment Invoice on 5/5/2022), seconded by Houser – Roll Call 3 ayes: Pilling, Houser, Graves. Motion carried.

No action was taken on Resolution 2022-15 (Motion to Hire and Set Wages for Public Works Temporary Seasonal Part-Time Public Works Employee-Pending a Qualified Candidate).

Houser made a motion to approve Resolution 2022-16 (Approving the Vine Street Condo Parcel Replat Previously Approved by the City Planning and Zoning Commission), seconded by Graves – Roll Call 3 ayes: Pilling, Houser, Graves. Motion carried.

Houser made a motion to approve Ordinance 245 (Amend City Code 166, 167, 168 to Define and Adopt Regulations on Accessory Buildings-3rd & Final Reading), seconded by Pilling – Roll Call 3 ayes: Pilling, Houser, Graves. Motion carried.

Pilling made a motion to approve Ordinance 252 (Amend City Code Regarding Building Permit Regulations-3rd & Final Reading), seconded by Houser – Roll Call 3 ayes: Pilling, Houser, Graves. Motion carried.

Pilling made a motion to approve the consent agenda, seconded by Graves – 3 Ayes. The consent agenda consisted of April 11, 2022 Minutes, May bills, Utility Report, Fire Department Report, Overtime Report, Clerk & Treasurer Reports, Animal Control Report, Municipal Infraction Report, FireGuard Central Station Alarm Agreement for the Community Center, and Sheriff's Report.

Pilling made a motion to adjourn at 8:07 PM, seconded by Graves – 3 ayes.

Tim Todd, Mayor

Attest: Brianne Duede, City Administrator Clerk

City of Carson April 2022 REVENUE: General \$105,973.10. Road Use \$12,832.35. TIF \$15,347.87. Debt Service \$43,817.96. Capital Project Downtown Revitalization \$4,695.38. Water \$13,459.28. Sewer \$14,213.59. Garbage \$5,874.41. Total \$216,213.94. EXPENSES: Capital Project 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 \$85,417.01.

City of Carson March 2022 REVENUE: General \$31,364.51. Road Use \$4,783.89. Debt Service \$1,900.65. Capital Project Downtown Revitalization \$2,565.00. Water \$11,911.23. Sewer \$15,983.67. Garbage \$6,533.02. Total \$75,041.97. EXPENSES: Capital Project Downtown Revitalization \$3,334.87. General \$23,842.20. Road Use \$5,143.33. TIF \$186.50. Water \$7,825.54. Sewer \$10,702.86. Garbage \$5,448.84. Total \$56,484.14.