

**City of Carson Public Hearing Regarding Vacation of Alley, Regular City Council Meeting  
September 8, 2014 7:30 PM at the Carson Community Center**

Council Present: Houser, Todd, Kallsen, Hendricks Absent: Graves Mayor Weuve present.  
City Staff Present: Duede, Hansen, Stillinger. Public Present: Dan Easton, Brad Sauser, Bruce  
Damgaard, Jon Taylor, Randy Cody.

Mayor Weuve called the public hearing to order at 7:33 PM regarding the vacation of Alley. Mayor Weuve shared a map showing the specific alley. Kallsen made a motion to close the public hearing at 7:34 PM, seconded by Hendricks – 4 ayes.

Mayor Weuve called the regular meeting to order at 7:33 PM.

Todd made a motion to approve the amended agenda (remove memorial bench discussion from agenda), seconded by Hendricks – 4 ayes.

Public Forum: City Council reviewed a letter of maintenance concerns from Cory Edic. Brad Sauser was present to again state his concerns with the lack of maintenance on the alley located north of the Whiskey Creek and the storm water run off across his property and request for city maintenance to address this. Doreen Simpson's email of concerns in regards to the maintenance of the alley located to the south of her address at 215 S Locust.

Mayor and Council reviewed a letter from the Tibbles Subdivision Home Owners Association. The letter from the home owners association stated concerns about road maintenance and requested special assessment information with regards to road paving in the subdivision. Jon Taylor was present as a representative of the Tibbles Subdivision Home Owners Association and questioned storm drainage.

Mayor Taylor reviewed City's Contribution Exhibit B1 and Page 2 of the Tibbles Subdivision Developer Agreement states water, sanitary sewer, and grading for non-paved street improvements defined as city's contribution. Maintenance Supervisor discussed tons needed to rock the road. Mayor stated the city will see how many loads of rock it will take and explore contracting rock hauling vs. city equipment hauling. Houser made a motion to approve Ordinance 222 (Proceed with the Proposed Vacation of Platted Alley Located in Block 3 of Original Plat of Carson – 1<sup>st</sup> Reading – Waive 2<sup>nd</sup> and 3<sup>rd</sup> Readings), seconded by Kallsen – Roll Call 4 ayes: Kallsen, Houser, Todd, Hendricks. Motion carried.

Kallsen made a motion to approve Wes Harrill's request for a 1 time/24 month period adjustment to his water bill due to a leak, seconded by Hendricks – 4 ayes.

Maintenance Reports: Update given regarding water treatment plant and supply evaluation work with Olsson Associates & Water Supply Letter to Oakland. Discussion held regarding potential well sites. City council did not take any action to approve sending the letter to Oakland regarding water supply, Council wishes to wait on further info from Olsson Associates. Other maintenance reports given regarding water tower cleaning, Clerk Duede advised Stillinger and Council that there are funds available in the budget for sewer main jetting work, Clerk will order Stillinger a laptop for maintenance department, Todd stated maintenance department needs to get dirt up against the new concrete on Washington Street.

Community Center Reports: Fernando Martinez will be raising his rates from \$50 to \$80 per snow removal for the community center sidewalks/entry ways. Community Center Manager Hansen stated there is an ongoing sidewalk and building settling issue, Viner Construction has provided a quote of \$2,630 to repair and tile around the building. The Community Center budget will need to be amended to address this.

Kallsen made a motion to approve Resolution 2014-30 (Approve Annual Street Finance Report), seconded by Hendricks – Roll Call 4 ayes: Kallsen, Houser, Todd, Hendricks. Motion carried.

Clerk Reports: Clerk Duede provided the public survey results on the bank draft water bill payments and credit/debit processing payments. Houser stated the City should charge a 3% fee to users who wish to pay via credit/debit to offset the costs associated with credit and debit card processing. Clerk Duede stated a Resolution will need to be adopted in October to set policy on credit/debit card payment processing, and approve bank draft water bill payments.

Hendricks makes a motion to approve 2014 Legislative Summary for Codification Updates HF2216 and HF2366, seconded by Todd – 4 ayes.

Hendricks made a motion to approve the City Clerk's proposal dated 8/22/14 reduce her hours from full time of 40 hours to 30 hours per week as proposed unless the City Council requires or City Clerk requests to return to 40 hours per week, seconded by Todd – 4 ayes. This approved proposal will be recorded in

the employee file. City Hall hours will be Monday through Thursday 8 AM-12:30 PM, 1 – 4:30 PM. Friday 8 AM – 12:30 PM, 1 PM – 3 PM.

Roadway Maintenance budget amendments were identified. The Clerk reviewed the tree trimming ordinance and provided a citizen’s suggestion about amending the tree trimming ordinance from 15’ above sidewalks to 8’ above sidewalks. The Clerk will have an ordinance to do so per the Council direction at the October meeting.

Hendricks made a motion to approve Resolution 2014-31 (Appoint & Approve Smith Peterson Law Firm, LLP as the City’s Attorney Office), seconded by Kallsen – Roll Call 4 ayes: Kallsen, Houser, Todd, Hendricks.

Kallsen made a motion to approve the consent agenda, seconded by Todd – 4 ayes. The consent agenda included the August 11, 2014 minutes, September Bills, Utility Report, Community Center Report, Municipal Infraction Report, Fire Department Report, Overtime Report, Sheriff’s Reports, Clerk & Treasurer Reports.

Hendricks made a motion to adjourn at 8:48 PM, seconded by Houser – 4 ayes.

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Attest: Brianne Duede, City Clerk

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Eric Weuve, Mayor

**City of Carson**  
**Revenue & Expense**

	<u>Aug 14</u>
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
1-300 · General - Revenue	1,063.80
51-300 · Water Revenue	8,678.58
52-300 · Sewer Revenue	11,318.12
54-300 · Garbage Revenue	<u>3,427.22</u>
<b>Total Income</b>	<u>24,487.72</u>
<b>Expense</b>	
1-00-00 · General	17,436.13
6-00-00 · Road Use	2,716.90
51-0-00 · Water	4,533.80
52-0-00 · Sewer	1,675.00
54-0-00 · Garbage	<u>4,695.38</u>
<b>Total Expense</b>	<u>31,057.21</u>

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