

City of Carson
Public Hearing Regarding 2014-2015 Budget, Regular City Council Meeting
February 10, 2014 7:30 PM at the Carson Community Center

Council Present: Todd, Hendricks, Houser, Graves, Kallsen. Mayor Weuve Present.

City Staff Present: Hansen, Stillinger, Duede. Public Present: Lynn Cody, Jake Kvaal, Kay Evans.

Mayor Weuve called the public hearing to order at 7:30 PM regarding the 2014-2015 Budget. Public were present, no comments were made. Kallsen made a motion to close the public hearing at 7:31 PM, seconded by Graves – 5 ayes.

Mayor Weuve called the regular meeting to order at 7:31 PM.

Houser made a motion to approve the agenda, seconded by Hendricks – 5 ayes.

No comments were made during the public forum.

Lynn Cody was present to provide an update on the Park Trail Project as well as future fundraisers.

Graves made a motion to approve Resolution 2014-2 (Approve Agreement with Carson Methodist Church on the Matter of Asphalt Maintenance on Adjacent Alley), seconded by Houser – Roll Call 4 ayes: Kallsen, Houser, Graves, Todd. 1 Abstain: Hendricks. Motion carried.

Kay Evans was present to discuss plans for an American Cancer Society Fundraiser in honor of Team Darlene Pilling. A fundraiser is currently being planned for June 6, 2014 to include chocolate dessert bar, acoustic music, wine tasting. Funds raised from the event will go to the American Cancer Society. Hendricks made a motion to waive the community center building rental fees for this event, seconded by Kallsen – 5 ayes.

Community Center Manager Hansen discussed the ongoing issues with the building’s heat pump system. Council will revisit the topic at the March meeting. Hansen will gather a list of additional heat pump system contractors whom may be able to provide an outside assessment of the building’s system.

Stillinger gave the maintenance reports. Council reviewed the DNR’s Water Supply Survey Report. Discussion was held regarding the three way stop at North and North Dye Street intersection.

Council reviewed the Mower Equipment Bid Proposals. Hendricks made a motion to approve Resolution 2014-7 (Accept Bid/Proposal for Mower Equipment Purchase – Agrivision John Deere Model Z950 \$5,852.16), seconded by Graves – Roll Call 5 ayes: Kallsen, Houser, Graves, Todd, Hendricks. Motion carried.

Hendricks made a motion to approve Resolution 2014-8 (Approve and Adopt 2014-2015 City Budget), seconded by Kallsen – Roll Call 5 ayes: Kallsen, Houser, Graves, Todd, Hendricks. Motion carried.

Kallsen made a motion to approve monthly payment to Tim Todd for water meter reading contract services, seconded by Houser – 4 ayes: Hendricks, Graves, Kallsen, Houser. 1 Abstain: Todd. Motion carried.

Kallsen made a motion to approve the consent agenda, seconded by Todd – 5 ayes. The consent agenda consisted of January 13, 2014 minutes, February Bills, Utility Report, Community Center Report, Municipal Infraction Report, Fire Department Report, Overtime Report, Clerk & Treasurer Reports.

Hendricks made a motion to adjourn at 8:32 PM, seconded by Graves – 5 ayes.

Attest: Brianne Duede, City Clerk

Eric Weuve, Mayor

City of Carson-Revenue & Expense Report	Jan 14
Income	
1-300 · General - Revenue	16,891.75
6-332 · Road Use-Taxes	6,339.62
7-332 · TIF Revenue	1,686.16
11-300 · Debt Service Levy	4,194.56
51-300 · Water Revenue	9,583.01
52-300 · Sewer Revenue	12,306.63
54-300 · Garbage Revenue	4,954.62
Total Income	<u>55,956.35</u>
Expense	
1-00-00 · General	14,356.57
6-00-00 · Road Use	14,385.58
51-0-00 · Water	12,564.51
52-0-00 · Sewer	4,656.66
54-0-00 · Garbage	5,051.24
Total Expense	<u>51,014.56</u>