

CITY OF CARSON

REGULAR CITY COUNCIL MEETING-NOVEMBER 8, 2021 7:30 PM

Council Present: Graves, Richardson, Pilling (present via phone), Brandon. Council Absent: Houser. Mayor Todd present. Staff present: Duede, Gordon, Spiering. Public Present: Scott Belt Pottawattamie County Board of Supervisors, Lyndon & Andrew Taylor, Ed & Becki McClain, Grant Anderson MAPA, Kari Rose.

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

Brandon motioned to approve the agenda, seconded by Graves - 4 ayes.

Public Comments: No comments made.

Scott Belt, Pottawattamie County Board Supervisor was present to discuss County Road surfacing on 400th St, locally known as the 600 Block of South Mildred. The Mayor and City Council shared history on the subject, Belt stated the County may be able to get something done and stated the engineer's office is currently planning on drainage tube replacement. Belt stated the County will report back to the city after the 1st of the year.

Grant Anderson of MAPA was present to provide an update on the downtown façade project financing and grant administration. Anderson stated (CDBG) grant funds are available to be utilized to cover any gap in funding.

Amy Spiering provided Downtown Resource Coordinator Report. Spiering stated Gail Damgaard is planning on making some repairs to the retaining wall in front of his properties.

Richardson made a motion to approve directing the City Attorney to obtain any necessary Title Insurance Policy, have James Taylor sign an agreement and then have a new abstract built, and obtain a warranty claim deed from Taylor for the property at 119 Broadway, seconded by Graves – 3 Ayes: Richardson, Pilling, Graves. 1 Nay: Brandon. Motion carried.

Gordon gave public works maintenance reports: Well #7 pump was replaced, all 3 other wells were acidized, Century Asphalt will be in town Wednesday to do the street repairs, Gordon recommends that the city lifts the conservation order (Ordinance requires this will need to be lifted via Council resolution).

Council reviewed a citizen complaint from a Riverside Bus Driver regarding parking on Vine Street. Brandon made a motion to send a courtesy letter requesting assistance from homeowners/residents regarding parking on 500 Block of Vine Street and 300 Block of South Dye Street, and to have an ordinance drafted addressing parking on these two streets for the December Council meeting agenda, seconded by Richardson – 4 ayes.

Estimates for the Community Center Generator Homeland Security Mitigation Grant Project were received. Interstate Power Systems \$107,925. Cummins Power Generation \$49,100 (did not include all scope of work). PowerTech \$99,550. City Council will proceed as grant funds allow; city will commit the 12% local match of the project as previously approved.

Richardson made a motion to proceed with engineering services agreement for concession stand improvements contingent on the approval of the Park Board to proceed with the proposed project, seconded by Brandon – 4 ayes.

Brandon made a motion to advertise for individuals interested in serving on the Planning & Zoning Commissioners and Board of Adjustment Members, seconded by Graves – 4 ayes.

Brandon made a motion to approve Resolution 2021-27 (Approve Road Use Report), seconded by Richardson – Roll call 4 ayes: Pilling, Brandon, Graves, Richardson. Motion carried.

Pilling made a motion to approve the Annual Financial Report, seconded by Graves – 4 ayes.

Richardson made a motion to approve Resolution 2021-28 (Approve Annual Urban Renewal Report (TIF)), seconded by Graves – 4 ayes.

Richardson made a motion to approve Ordinance 248 (Amend Chapter 151 Amending Provisions on Planting Restrictions for Trees, Public Right of Way-2nd Reading), seconded by Graves – Roll call 4 ayes: Pilling, Brandon, Graves, Richardson. Motion carried.

Graves made a motion to approve Ordinance 249 (Amend Chapter 55 Animal Protection and Control Definitions and Number Restricted (Increase from 2 to 4/household)), seconded by Brandon – Roll call 4 ayes: Pilling, Brandon, Graves, Richardson. Motion carried.

Brandon made a motion to approve the consent agenda, seconded by Graves – 4 ayes. The consent agenda consisted of: October Minutes, November Bills, Utility Report, Community Center Report, Fire Department Report, Overtime Report, Animal Control Report, Sheriff's Report, Municipal Infraction Report, Approved Building Permits, Carson Community Fund Statement with Pottawattamie County Foundation.

Richardson made a motion to adjourn the meeting at 8:27 PM, seconded by Brandon – 4 ayes.

Tim Todd, Mayor

Attest: Brianne Duede, City Administrator/Clerk