

CITY OF CARSON REGULAR CITY COUNCIL MEETING

NOVEMBER 9, 2020 7:30 PM

Present: Mayor Todd. Council Members Present: Houser, Pilling, Graves, Brandon, Richardson. Staff Present: Duede, Gordon, Hansen (via phone). Public Present: Diane McGrain-Schroer Associates CPA, James Taylor 119 Broadway, Grant Anderson – MAPA (via phone).

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

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

Public Comments: None.

James Taylor was present to make a special request for tax abatement or rebate for his property at 119 Broadway related to the downtown façade grant improvement project. Lengthy discussion was held. Houser made a motion to deny tax abatements or rebates for the 119 Broadway property as requested by the property owner, seconded by Brandon – 5 ayes. Motion carried. Mayor Todd informed Mr. Taylor that if he was going to withdraw from the façade grant project the city would need him to submit a notice of withdrawal to the city.

Diane McGrain, Schroer Associates CPA presented the 2019/2020 Annual Audit Report. Houser made a motion to accept and approve the 2019/2020 Audit Report, seconded by Graves – 5 ayes. Motion carried.

Graves made a motion to approve Ferguson Waterworks quote for water meter read software update, \$2,500, seconded by Richardson – 5 ayes. Motion carried.

Maintenance Reports were presented regarding water and sewer plant operations, well level, and recommendation to continue water conservation provisions.

Richardson made a motion to approve Community Center Fire Alarm Auto Dialer Service Agreement with FireGuard of Omaha, NE \$372.00 per year, seconded by Houser- 5 ayes. Motion carried.

The City received a letter from Kevin Smith to gift/relinquish his property at 121 Broadway to the City of Carson. Discussion was held. Houser made a motion to have an inspection done on the building, seconded by Graves – 5 ayes. Motion carried.

Graves made a motion to allow for a Carson Fire Department Carson Christmas drive through soup supper Wednesday, December 2, 2020 at the Community Center and abide with COVID mitigation requirements, seconded by Brandon – 5 ayes. Motion carried.

Graves made a motion to approve a modified planned for the 2021 Free City Pet Clinic pending Oakland Vet Clinic's approval, seconded by Pilling – 5 ayes. Motion carried.

Richardson made a motion to proceed with the following nuisance municipal citation steps: 1) file with the court to find Lekander, 559 High Street in contempt of court if he has not abated the Junk and Junk Vehicle code violation by December 31, 2020 2) Send a nuisance abatement letter for junk vehicle(s) to resident and owner at 432 Pleasant Street, seconded by Pilling – 5 ayes. Motion carried.

Houser made a motion to approve the consent agenda, seconded by Richardson – 5 ayes. Motion carried.

The consent agenda consisted of October 12, 2020 Minutes, November Bills, Utility Reports, Fire Department Report, Approved Building Permit(s), Clerk Report, Animal Control Report, 2019/2020 Annual Financial Report, Carson Community Fund PCCF Statement Dated 9/30/20. The monthly sheriff's report was not yet available.

Pilling made a motion to approve adjournment at 8:35 PM, seconded by Graves - 5 ayes.

Tim Todd, Mayor

Attest: Brianne Duede, City Administrator/Clerk

City of Carson October Revenue: General \$100,485.37. Road Use \$7,022.31. TIF \$34,788.36. Capital Proj-Downtown Revitalization \$3,340.02, Water \$13,789.80. Sewer \$16,343.35. Garbage \$6,223.02.

Total \$181,992.23. **City of Carson October Expenses:** General \$17,634.75. Road Use \$3,728.64.

Water \$9,721.40. Sewer \$5,856.34. Garbage \$5,256.29. Total Expenses \$42,197.43.