

CITY OF CARSON SPECIAL CITY COUNCIL MEETING – FEBRUARY 6, 2024 4:00 PM

Council Present: Rose, Richardson, Houser, Graves. Absent: Pilling. Mayor Todd was present. Staff present: Duede. Public Present: None. Mayor Todd called the special meeting to order at 4:00 PM. Houser made a motion to approve the agenda, seconded by Richardson – 4 ayes. No comments were received from the public. Mayor Tim Todd provided the personnel committee recommendations and review of applicants for the public works full-time position and water and sewer operator superintendent position, discussion was held regarding the applicant's experience, qualifications, DNR and DOT licenses, and budget considerations. Houser made a motion to approve Resolution 2024-3 (Hire Ethan Schmitt to fill the full-time Public Works position and set wage at \$22.75/hour, and hire David Rose Jr as the full-time Water & Sewer Superintendent position and set wage at \$82,500/year), seconded by Graves – 3 ayes: Houser, Graves, Richardson. 1 Abstain: Rose. Motion carried. Houser made a motion to adjourn the meeting at 4:34 PM, seconded by Graves – 4 ayes. Tim Todd, Mayor Attest: Brianne Duede, City Administrator Clerk

**CITY OF CARSON RESOLUTION 2024-3
RESOLUTION TO HIRE EMPLOYEES AND SET WAGES FOR EMPLOYEES**

Be it resolved by the Council of the City of Carson, Iowa: SECTION 1. The following persons and positions named shall be paid the salaries or wages indicated and the City Administrator Clerk is authorized to issue warrants/checks, less legally required or authorized deductions from the amount set out below, on a bi-weekly basis, and for other purposes as required by law or other authorization of the Council, all subject to audit and review by the Council.

Position	Name	Salary/Wages
WATER & SEWER SUPERINTENDENT	DAVID ROSE JR	\$82,500.00/YEAR
PUBLIC WORKS	ETHAN SCHMITT	\$22.75/HOUR

SECTION 2. The City Administrator Clerk is hereby directed to publish this resolution. Passed this 6 Day of FEBRUARY, 2024.

Tim Todd, Mayor Attest: Brianne Duede, City Administrator Clerk

Council Roll Call Vote: 3 AYES-HOUSER, GRAVES, RICHARDSON. 1 ABSTAIN: ROSE. MOTION CARRIED.