

City of Carson
Public Hearing Regarding Proposed Budget Amendment For Current Fiscal Year 2017-2018
Regular City Council Meeting

April 9, 2018 7:30 PM at the Carson Community Center

Council Present: Drake, Houser, Brandon, Knudsen, Graves Mayor Todd Present. City Staff Present: Hansen, Duede, Gordon.

Public Present: Kent Floerchinger, Bruce Damgaard, Keven Feuring, Larry Allen, Carroll Tibbles, Kelly & Amy Pilling, Cathy & Keven Fenn, Nate & Jennifer Nelsen, Billy & Angie Drake.

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

Pledge of Allegiance.

Mayor Todd opened the Public Hearing Regarding the proposed budget amendment for the current fiscal year, 2017-2018. No comments from the public. Houser made a motion to close the hearing at 7:31 PM, seconded by Graves – 5 ayes.

Graves made a motion to approve the agenda, seconded by Knudsen - 5 ayes.

Public Forum.

Kent Floerchinger was present on behalf of Danielle Floerchinger & Alex Harrington, owners of 14727 400th St., Carson, Iowa (Outside of City Limits) to request connecting to the city water main, with the costs associated to connecting to the city be covered by Floerchinger-Harrington's. Discussion was held regarding potential annexation. Knudsen made a motion to approve Danielle Floerchinger & Alex Harrington's request to connect their property of 14727 400th St. to the adjacent City water main, with all costs associated with the connection to be borne by Floerchinger/Harrington, motion seconded by Drake – 5 ayes. Motion carried.

Keven Feuring, representative of Tibbles Subdivision Residents was present to inquire and discuss the condition and upkeep of the streets in the Tibbles Subdivision, he stated there are potholes and storm water runoff washouts in the road. Feuring stated he believes it would be better for the City to invest funds into hard surface roads in the Tibbles subdivision street to bring more revenue to the town instead of investing in main street because main streets are dying. Feuring inquired about the upcoming South Dye Street project and stated it would be better to put the funds towards the Tibbles Subdivision when you take into consideration the valuation of Tibbles Subdivision properties vs. South Dye Street properties. Angie Drake inquired if the city has any plans for the Tibbles Subdivision. Mayor Todd stated the City is coordinating with the county to work the road, the city will be addressing the drainage by installing drain tube and ditches and will be hauling in 200 tons of rock to build the road up. Mayor Todd stated the city engineer visited the subdivision last week, the engineer is working on an additional drainage easement. Mayor Todd stated the engineer's probable costs for Seal Coat, asphalt, or concrete with curb and gutter options were obtained by the city in 2010. Mayor Todd stated the city completed its obligations in the subdivision per the developer agreement. Discussion was also held regarding the outstanding TIF Debt in the subdivision and the approaching TIF District expiration. Lengthy discussion was held, no action taken by council.

Larry Allen, representative of the Carson High School Rodeo, was present to request that the city closes the campground during the 2018 High School Rodeo on June 1-3 and allow the High School Rodeo to keep the camping fees collected. Graves made a motion approve the request, seconded by Knudsen – 5 ayes.

Houser made a motion to approve Resolution 2018-17 (Approve Budget Amendment for Current Fiscal Year 2017/2018), seconded by Knudsen – 5 Ayes Roll Call: Brandon, Houser, Knudsen, Graves, Drake. Motion carried.

Graves made a motion to approve Resolution 2018-18 (Approve & Authorize Loan & Set Closing on South Dye Street Project Loan Note with Rolling Hills Bank & Trust), seconded by Brandon – 5 Ayes Roll Call: Brandon, Houser, Knudsen, Graves, Drake. Motion carried.

Drake made a motion to approve adding the paving of both alley approaches 6' deep x 15' wide off of 100 Block of South Dye Street \$500/each for the South Dye Street Project, seconded by Knudsen – 5 ayes.

Houser made a motion to approve Resolution 2018-19 (Approve Contracts and Bonds for South Dye Street Project, Compass Utility), seconded by Drake – 5 ayes Roll Call: Brandon, Houser, Knudsen, Graves, Drake. Motion carried.

Carson Community Center Manager Hansen presented a report on proposed community center non-profit rental policies.

Knudsen made a motion to approve Resolution 2018-20 (Approve Adopting an Amendment to the Community Center Non-Profit Civic Groups and 501c3 Rental Policies), seconded by Drake – 5 ayes Roll call: Brandon, Houser, Knudsen, Graves, Drake. Motion carried.

Knudsen made a motion to approve Resolution 2018-21 (Approve Contract Renewal for Law Enforcement Services with Pottawattamie County for Fiscal Year 2018-2019), seconded by Graves – 4 ayes Roll call: Brandon, Houser, Knudsen, Graves, Drake. Motion carried.

Maintenance Reports were given on well levels and prairie preserve control burn results.

Graves made a motion to direct the city clerk to obtain cost analysis on annexing in properties that utilize city water and sewer services but are outside of city limits, (ag property would be exempt), seconded by Houser – 5 ayes.

Brandon made a motion to deny participating in the SWIPCO Federal Home Loan Bank Grant for New Construction LMI Housing due to too much risk on the City's behalf, seconded by Houser – 5 ayes.

Knudsen made a motion to stop payment on Check to Cassi Reed on 3/20/18 due to vendor losing the check, direct the city clerk to cut a new check to vendor once the stop payment had been executed, and deduct the stop payment bank fee from the new check to the vendor, seconded by Drake – 5 ayes.

Knudsen made a motion to approve the consent agenda, seconded by Graves – 5 ayes. Consent agenda consisted of March 12, 2018 Council Meeting Minutes, April Bills, Utility Report, Community Center Report, Fire Department Report, Overtime Report, Sheriff's Department Report, March Clerk & Treasurer Reports, Liquor License Renewal Carson Legion – contingent on dram shop insurance submittal.

Houser reported a nuisance abatement letter needs to be sent to the owner of 118 Broadway due to foam that is stacked on the roof of the structure is breaking apart and blowing all of the adjacent alley.

Houser made a motion to adjourn at 8:54PM, seconded by Graves – 5 ayes.

Brianne Duede, City Clerk

Tim Todd, Mayor