

**City of Carson**  
**Special City Council Meeting**  
**August 28, 2017 6:00 PM at the Carson Community Center**

Council Present: Knudsen, Houser, Hendricks, Damgaard, Graves. Mayor Todd Present. City Staff Present: Duede, Gordon. City Attorney Steve Krohn present.

Mayor Todd called the special meeting to order at 6:03 PM.

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

Public Forum: Larry Plagman was present and read a statement regarding the city's water treatment plant and wells easement agreement. Plagman stated they want a legal description established for the water treatment plant and the city project. Plagman stated he does not want there to be any way the DNR can change anything, and that they want to work with the City but wants paperwork in place. Plagman then left the meeting.

Houser made a motion to approve a new beer/liquor permit application for new business opening at 106 Broadway, "The Barn", applicant Aaron Kremkowski, with Sunday and Outdoor Sales Privileges, approval contingent on dram shop insurance and other required paperwork submittal to city hall, motion to approve seconded by Hendricks – 5 ayes.

Hendricks made a motion to enter closed session at 6:08 PM pursuant to Iowa Code Section 21.5(1)c, to discuss strategy with Counsel in matter where litigation is imminent where disclosure would be likely to prejudice or disadvantage to the position of the City in that Litigation, seconded by Houser – Roll call 5 ayes: Houser, Hendricks, Damgaard, Graves, Knudsen. Motion carried.

Houser made a motion to adjourn close session at 7:04 PM and return to open session, seconded by Hendricks – Roll call 5 ayes: Houser, Hendricks, Damgaard, Graves, Knudsen.

Houser stated he wants city representatives to meet with Sarah & Larry Plagman to discuss the matter of the easement agreement for the city water treatment plant and city wells, and that the city would consider a survey, discuss wellheads. City Clerk will coordinate a time for Sarah & Larry Plagman to meet with the Mayor and two City Council members-Houser & Knudsen and City Maintenance Supervisor Gordon.

Graves made a motion to adjourn the meeting at 7:18 PM, seconded by Hendricks – 5 ayes.

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Attest: Brianne Duede, City Clerk

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Tim Todd, Mayor