

CITY OF CARSON
PUBLIC HEARING REGARDING PROPOSED FY 2020/2021 BUDGET
REGULAR CITY COUNCIL MEETING
FEBRUARY 10, 2020 7:30 PM

Present: Mayor Todd. Council Members Present: Houser, Richardson, Pilling, Graves. Staff Present: Duede, Gordon. Public Present: Randy Miller, Fire Chief, Susan Miller, Donna Dostal, Pottawattamie County Community Foundation, Rob Ambrose Candidate for Pottawattamie County Sheriff.

Mayor Todd called the regular meeting to order at 7:32 PM. Pledge of allegiance.

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

Mayor Todd opened the public hearing regarding proposed fiscal year 2020/2021 budget at 7:32 pm. Public were present, no comments were made. Houser made a motion to close the public hearing at 7:33 pm, seconded by Graves – 4 ayes.

Public Comments: Rob Ambrose stated he is running as a candidate for Pottawattamie County Sheriff, he provided history on his experience in law enforcement and stated the Pottawattamie County Sheriff primary election will be held on June 2nd.

Council reviewed the monthly municipal infraction report and letter from Nancy Schroeder.

Donna Dostal of Pottawattamie County Community Foundation was present to provide an update on the foundation’s work in the region.

Council tabled the Carson Rodeo Committee’s requests to construct a gazebo on the city park and to place a storage container on city property. Rodeo committee representative Brad Forristall was not present; postpone discussion until March 9, 2020 council meeting.

Council reviewed a request from Jon Fenn, Developer of Tibbles Subdivision for installation of 2 street lights on Grace Street and installation of “use cul-de-sac to turn around” sign at northwest end of Christy Street. Graves made a motion to approve the request and proceed with installation of 2 street lights on Grace Street, cost will be \$7,101.30 with MidAmerican Energy for the 2 Victorian street lights installed, and direct city maintenance to order and install use cul-de-sac to turn around sign at the northwest end of Christy Street, seconded by Richardson – 4 ayes.

City Council reviewed a memorandum of understanding proposal brought forth by Pottawattamie County for a main street coordinator position for the City of Carson with salary funded by the county. Council tabled the matter and requested that Matt Wyant of Pottawattamie County be present at the March 9 council meeting to discuss the proposal.

Houser made a motion to accept and award bid from Mike Fox for city surplus items: \$50.00 1998 Mueller Hydrant & \$100.00 1975 Iowa Hydrant, and to direct the city clerk to advertise again for sealed bid proposals for the remaining surplus inventory items (1988 Mueller Fire Hydrant, 1916 Iowa Fire Hydrant, and used tires) seconded by Graves – 4 ayes.

Gordon reported that the broom attachment for the John Deere Tractor is broken; cost to repair \$2,668; cost for new attachment with 3-year warranty \$3,400. Graves made a motion to approve purchase of new broom attachment with 3-year warranty for \$3,400, seconded by Pilling – 4 ayes.

Houser made a motion to direct the city maintenance department haul the old recycling trailer to Alters Metal Recycling, seconded by Richardson – 4 ayes.

Gordon presented two proposals for sewer pump preventative maintenance agreements. Iowa Pump Works Proposal \$2,200. Electric Pump \$1,575.94. Graves made a motion to approve Electric Pump proposal for sewer pump preventative maintenance agreement \$1,575.94, seconded by Pilling – 4 ayes.

Gordon presented the Iowa DNR Water Supply Sanitary Survey Report.

Administrator Clerk Duede provided a schedule of upcoming staff training.

Houser made a motion to approve Resolution 2020-8 (Approve and Adopt Year 2020/2021 Budget), seconded by Richardson – Roll Call 4 ayes: Pilling, Houser, Graves, Richardson. Motion carried.

Pilling made a motion to approve Resolution 2020-9 (Approve Updating Bank Signature Cards), seconded by Richardson – Roll Call 4 ayes: Pilling, Houser, Graves, Richardson. Motion carried.

Graves made a motion to approve the consent agenda, seconded by Houser – 4 ayes. The consent agenda consisted of January 13 & 22, 2020 Minutes, February Bills, Utility Reports, Community Center Report, Fire Department Report, Overtime Report, Sheriff’s Report, Clerk Report.

Houser made a motion to approve adjournment at 8:37 PM, seconded by Richardson – 4 ayes.

Tim Todd, Mayor

Attest: Brianne Duede, City Administrator/Clerk

City of Carson January 2020: Income-General \$21,686.36. Road Use \$11,040.06. TIF \$148.95. Debt Service \$433.34. Water \$11,567.17. Sewer \$14,246.16. Garbage \$6,394.71. Total Income \$65,516.75. Expenses-General \$28,374.17. Road Use \$5,719.93. TIF \$16,680.00. Debt Service \$750.00. Water \$14,741.05. Sewer \$8,708.01. Garbage \$5,937.92. Total Expense \$80,911.08.