

City of Carson
Public Hearing Regarding 2018-2019 Budget Proposal
Regular City Council Meeting

February 12, 2018 7:30 PM at the Carson Community Center

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

Public Present: Randy & Susan Miller, Rich Price from the Herald Newspaper, Dave Sturm of Snyder & Associates.

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

Pledge of Allegiance.

Mayor Todd opened the Public Hearing Regarding the 2018-2019 Budget Proposal. Being no comments from the public, Mayor Todd closed the hearing.

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

No comments were made during the public forum.

City Council reviewed newspaper circulation estimates from the Daily NonPareil and The Herald. Rich Price of the Herald Newspaper was present. Price stated he will reach out to the Carson Park Board and other local groups for articles on community events and projects.

City Council was presented a proposal by Mark and Amy Mertes for Metal Inscriptions for Community Garden on City Property. No action taken by City Council.

Dave Sturm presented the 2018 South Dye Street Improvement Project Plans & Specifications. Sturm stated the project start late goal is June 18, 2018. **Graves made a motion to approve Resolution 2018-8 (Approve Authorizing Bids for the 2018 South Dye Street Improvement Project, Bid Letting Date March 7, 2018), seconded by Houser – Roll Call 5 ayes: Brandon, Houser, Knudsen, Graves, Drake. Motion carried.**

Discussion was held regarding Jacques Lariviere’s request to split a parcel and sever the said parcel from city limits, and research on whether or not there is an easement in place for the city’s sewer main. Snyder & Associates reported that there is not an easement in place for the proposed parcel that Lariviere is requesting to create and sever from city limits. No action was taken by City Council.

Graves made a motion to approve Camblin Mechanical maintenance agreement for the Community Center heat pumps and circulation pumps inspections and filter changes, seconded by Knudsen – 5 ayes.

Clerk Duede shared a request from the property owners of 428 Alexa Street and the owners of the Vine Street Condos 530-540 Vine Street to split parcels between each of the units. Duede presented city attorney’s opinion on the request for the condos. The requests will be forwarded onto the City Planning & Zoning Commission for review and comment.

Council reviewed the annual statement for the Carson Community Endowment Fund with Pottawattamie County Foundation. Houser made a motion to approve a \$5,000 contribution from the City’s general fund to the Carson Community Endowment Fund under the Pottawattamie County Community Foundation, seconded by Drake – 5 ayes.

Maintenance Reports were given regarding easement agreement sewer line repairs for 105 South Oak Street. Mayor Todd gave report on radio meter read quote and meeting with Ferguson Waterworks, \$105,000, with the proposal that the City would pay ½ of the quote in the fiscal year 2018/2019 and the remaining ½ of the quote in fiscal year 2019/2020. Graves made a motion to approve and accept Ferguson Waterworks Bid B094187 for radio read water meters, radio reading equipment, software and training, and installation team for \$105,000 with the payments to be made over two future fiscal years, seconded by Knudsen – 5 ayes.

Mayor Todd stated Iowa Rural Water Association has been invited to attend the March Council meeting to present information on ServLine Program, a program that provides protection for residential water leaks, service line repairs, and replacement coverage.

Drake made a motion to approve Resolution 2018-7 (Approve and Adopt Annual Budget for Fiscal Year Ending June 30, 2019), seconded by Knudsen – Roll Call 5 ayes: Brandon, Houser, Knudsen, Graves, Drake. Motion carried.

Graves made a motion to approve Resolution 2018-9 (Approve Fixing Date for Meeting on Authorizing of a loan Agreement and the Issuance of Not to Exceed \$450,000 General Obligation Capital Loan Notes – 2018 South Dye Street Project), seconded by Brandon – Roll Call 5 ayes: Brandon, Houser, Knudsen, Graves, Drake. Motion carried.

Drake made a motion to approve Resolution 2018-10 (Approve City Surplus Property Policy), seconded by Knudsen – Roll Call 5 ayes: Brandon, Houser, Knudsen, Graves, Drake. Motion carried.

Discussion held regarding water treatment plant property proposed easement. Council directed City Clerk to communicate with City Attorney regarding City Council changes to proposed easement.

Houser made a motion to approve consent agenda, seconded by Knudsen – 5 ayes. Consent agenda consisted of January 8, 2018 Council Meeting Minutes, February Bills, Utility Report, Community Center Report, Municipal Infraction Report, Fire Department Report, Overtime Report, Sheriff’s Department Report, December Clerk & Treasurer Reports, and January Clerk Report.

Houser gave a commissioner report regarding his proposal for portable speed sensor signs, including solar vs. battery. No action was taken.

Knudsen made a motion to adjourn at 8:38 PM, seconded by Graves – 5 ayes.

Brianne Duede, City Clerk

Tim Todd, Mayor

City of Carson

Revenue & Expense-January 2018

Income

1-300 · General - Revenue	23,165.97
6-332 · Road Use-Taxes	6,773.97
7-332 · TIF Revenue	341.43
11-300 · Debt Service Levy	1,457.60
51-300 · Water Revenue	10,357.22
52-300 · Sewer Revenue	13,760.68
54-300 · Garbage Revenue	5,582.47

Total Income 61,439.34

Expense

1-00-00 · General	10,850.84
6-00-00 · Road Use	4,852.57
51-0-00 · Water	7,276.31
52-0-00 · Sewer	7,056.02
54-0-00 · Garbage	5,383.98

Total Expense 35,419.72

