

CITY OF CARSON
REGULAR CITY COUNCIL MEETING
JANUARY 13, 2020 7:30 PM

Present: Mayor Todd. Council Members Present: Brandon, Pilling, Graves, Houser, Richardson. Staff Present: Duede, Gordon. Public Present: Randy Miller, Fire Chief.

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

Houser motioned to approve the agenda, seconded by Brandon - 5 ayes.

Public Comments: No Comments.

Houser made a motion to approve Resolution 2020-1 (Renewal and Sustain Rules of Procedure for Conduct of City Council Business and City Council Meeting Decorum), seconded by Brandon – Roll Call 5 Ayes: Pilling, Brandon, Houser, Graves, Richardson. Motion carried.

Houser made a motion to designate the NonPareil Newspaper, of Council Bluffs, Iowa as the City of Carson’s Official Newspaper for Publications, seconded by Graves – 5 ayes.

Council reviewed cemetery lawn care bids for 2020 season. Graves made a motion to approve Resolution 2020-2 (Accept Bid and Award Contract to A&A Lawn and Landscape of Treynor Iowa for 2020 Cemetery Lawn Care, \$610 per mow), seconded by Houser – Roll Call Vote-5 ayes: Pilling, Brandon, Houser, Graves, Richardson. Motion carried.

Maintenance Reports were given by Gordon: water discoloration is due to potassium and permanganate (p&p) at water treatment plant, discussion also regarding ongoing monthly water loss. Gordon stated there is a water line leak near the southeast intersection of Washington and South Locust Street.

Brandon made a motion to approve trading 35 Sensus I pearl water meters + Landis meter reader in exchange for a recycling trailer with the City of Macedonia, seconded by Richardson-5 ayes. Trade has an equal value of \$1,650.

Houser made a motion to approve advertising the city maintenance department surplus inventory items (4 fire hydrants and 11 used tires), sealed bids due by noon on February 6, 2020 at City Hall, Council may act on bids at February 10, 2020 meeting, seconded by Pilling – 5 ayes.

Houser made a motion to approve Pay Requests from Fusselman Construction for LMI Housing rehab projects and to reimburse SWIPCO for the payments to Fusselman, \$15,826.00, seconded by Brandon – 5 ayes.

Graves made a motion to acknowledge, approve and agree to EMS Billing Agreement transfer to Quick Med Claims “QMC” for Carson Ambulance Billing Services, seconded by Houser – 5 ayes.

Mayor Todd appointed city council members to the following Commission Committees: Streets-Brandon, Pilling. Sewer-Graves, Richardson. Water-Brandon, Houser. Rodeo-Richardson. Building Permits-Brandon, Pilling. Personnel-Graves, Houser. Cemetery/Community Center-Brandon, Houser. Parks-Richardson, Graves. Mayor Pro-Tem-Houser.

Graves made a motion to approve Resolution 2020-3 (Approve Updating Bank Signature Cards), seconded by Brandon – Roll Call Vote 5 ayes: Pilling, Brandon, Houser, Graves, Richardson. Motion carried.

Graves made a motion to approve Resolution 2020-4 (Approve Annual Depository Agreement With Rolling Hills Bank), seconded by Houser – Roll Call Vote 5 ayes: Pilling, Brandon, Houser, Graves, Richardson. Motion carried.

Graves made a motion to approve Resolution 2020-5 (Approve Carson Fire and Rescue 2020 Officers), seconded by Richardson – Roll Call Vote 5 ayes: Pilling, Brandon, Houser, Graves, Richardson. Motion carried.

Brandon made a motion to approve the consent agenda, seconded by Richardson – 5 ayes. The consent agenda consisted of December 9, 2019 Minutes, January Bills, Utility Reports, Community Center Report, Fire Department Report, Overtime Report, Sheriff’s Report, Clerk and Treasurer Reports, Country Store Liquor License Renewal, Municipal Infraction Report, Animal Control Report.

Graves made a motion to approve adjournment at 7:50 PM, seconded by Pilling – 5 ayes.

Tim Todd, Mayor

Attest: Brianne Duede, City Administrator/Clerk

City of Carson November 2019: Income-General \$33,332.14. Road Use \$8,907.48. TIF \$11,967.75. Debt Service \$11,489.11. Water \$9,977.90. Sewer \$11,817.19. Garbage \$4,510.39. Total Income \$92,001.96. Expenses-General \$22,391.25. Road Use \$8,101.61. TIF \$24,440.00. FEMA \$10,485.78. Debt Service \$27,836.88. Water \$6,087.41. Sewer \$10,291.64. Garbage \$5,669.58. Total Expense \$115,304.15.

City of Carson December 2019: Income-FEMA \$37,721.77. General \$59,169.52. Road Use \$6,435.14. TIF \$11,383.87. Debt Service \$7,059.15. Water \$37,215.59. Sewer \$16,862.83. Garbage \$7,155.21. Total Income \$183,003.08. Expense – General \$42,786.89. Road Use \$4,385.34. TIF \$51,441.30. FEMA \$341.96. Water \$5,782.33. Sewer \$8,538.11. Garbage \$5,252.26. Total Expense \$118,528.19.