

City of Carson
Regular City Council Meeting
January 8, 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: Lori & Jeff Holste (WIDA), Jason Moss, Jacques Lariviere.

Pledge of Allegiance.

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

Houser made a motion to approve the agenda, seconded by Knudsen - 4 ayes.

No comments were made during the public forum.

Houser made a motion to fill City Council Seat Vacancy by Appointment of Jim Drake, seconded by Graves – 4 ayes. Motion carried. Jim Drake appointed as City Council member.

Knudsen made motion to approve Resolution 2018-1 (Renewal & Sustain Rules of Procedure for Conduct of City Council Business and City Council Meeting Decorum), seconded by Knudsen – Roll Call 5 Ayes: Brandon, Houser, Knudsen, Graves, Drake.

Lori Holste of Western Iowa Development Association was present to discuss new city association rates. Carson's membership rate would go from \$1,450 to \$2,250. Council member Graves suggested that the association looks at across the board equalization on the rate increase, and that the current proposed rate increase would raise the City of Carson's membership 51% vs. other towns with a 40% increase. Holste stated she will take this under consideration. No action was taken by Council.

Jacques Lariviere, one of the development partners of the Lewis/Lariviere Subdivision was present to request that the city would allow him to create a new parcel adjacent to his property located in the county at 40301 Hwy 92. Additionally, Lariviere requested to then sever this proposed new parcel from the city limits so that he can adjoin it to his county property at 40301 Hwy 92. City Council reviewed the City's TIF & Bond Attorney's, Ahler's Cooney, opinion regarding the legal procedures necessary to consider Lariviere's request. Houser asked if the city has any utilities that run through this property. Lariviere stated a city sewer main runs through the property. Graves stated he wants to make sure that the city verifies there is an easement in place for the sewer mains that run across Lariviere's properties. Mayor Todd stated any costs incurred to have this new legal parcel established and if it was to be severed from the city limits would be Lariviere's cost to pay, along with any related legal expenses. Clerk Duede inquired with Lariviere if his property partner Lewis would be signing off on the parcel severance request. Knudsen inquired with Lariviere if he could just attach the proposed parcel to his residential city property at 428 Lariviere rather than sever it from the city limits (to simplify the procedure to execute his request). Lariviere stated down the road he is going to sell the property at 40301 Hwy 92 and that is why he wants this new lot created. No action was taken regarding Lariviere's request tabled until the February council meeting until further information on a utility easement can be confirmed. Jason Moss was present to inform the City that he will be purchasing the second phase of the Lewis/Lariviere Subdivision and will plan on leaving it as a subdivision for potential future development.

Maintenance reports on well repairs were given by Gordon.

Graves made a motion to direct the city clerk to distribute Requests for City Insurance Policy Proposals, seconded by Houser – 5 ayes.

Council reviewed a letter from Don Neilson of The Herald Newspaper requesting that the city approve appointing the Herald Newspaper as of the official newspaper for the City of Carson. Graves questioned the circulation numbers of the Herald Newspaper vs. The Daily NonPariel and inquired whether or not The Herald is sold at the Carson Country Store. Council tabled consideration of the Herald's request until the February Meeting.

Knudsen made a motion to approve Resolution 2018-2 (Accept Bid & Award Contract for 2018 Cemetery Lawn Care- Only One Bid was Received from: A&A Lawn & Landscape of Treynor, IA \$610/mowing Trimming per City Specifications), seconded by Brandon – Roll Call 5 Ayes: Brandon, Houser, Knudsen, Graves, Drake.

Houser made a motion approve Resolution 2018-3 (Approve Annual Depository Agreement with Rolling Hills Bank & Trust), seconded by Knudsen - Roll Call 5 Ayes: Brandon, Houser, Knudsen, Graves, Drake.

Graves made a motion to approve Resolution 2018-4 (Approve Amendment to Technical Services Contract with SWIPCO/SWIHTF for TIF Housing Rehabilitation Program), seconded by Knudsen - Roll Call 5 Ayes: Brandon, Houser, Knudsen, Graves, Drake.

Graves made a motion approve Resolution 2018-5 (Approve Pottawattamie County Area Fire/Rescue Services 28E Agreement for Mutual Aid Assistance), seconded by Knudsen - Roll Call 5 Ayes: Brandon, Houser, Knudsen, Graves, Drake.

Houser made a motion to approve Resolution 2018-6 (Approve Updating the City Bank Signature Cards), seconded by Brandon - Roll Call 5 Ayes: Brandon, Houser, Knudsen, Graves, Drake.

Knudsen made a motion to approve the consent agenda, seconded by Houser – 5 ayes. The consent agenda consisted of December 11, 2017 Council Meeting Minutes, January Bills, Utility Report, Community Center Report, Municipal Infraction Report, Fire Department Report, Overtime Report, Sheriff's Department Report, Country Store Liquor Renewal Pending Application & Dram Shop Renewal Submittal.

Mayor Todd appointed City Council Commissioners.

Knudsen made a motion to adjourn at 8:17 PM, seconded by Graves – 5 ayes.