

CITY OF CARSON REGULAR CITY COUNCIL MEETING & PUBLIC HEARING REGARDING THE PROPOSED THE FISCAL YEAR 2022-2023 BUDGET MARCH 14, 2022 at 7:30 PM

Council Present: Rose, Richardson, Graves, Houser, Pilling. Mayor Todd present. Staff present: Duede, Gordon, Spiering. Public Present: Lucas Mosier & Jake Olsen of Armour Insurance, Jackson Keene of Fox Machine, Shalimar Mazetis of ASWIA, Brad Forristall of the Carson Rodeo. Mayor Todd called the regular meeting to order at 7:30 PM.

Houser made a motion to open the public hearing regarding the proposed City Budget for Fiscal Year 2022-2023 at 7:30 PM, seconded by Graves – 5 ayes. No comments were received. Houser made a motion to close the public hearing at 7:31 PM, seconded by Pilling – 5 ayes.

Richardson made a motion to approve the agenda, seconded by Rose – 5 ayes.

Public Forum: Shalimar Mazetis of Advanced SWIA was present to give the council an update on the agency's services.

Brad Forristall was present to discuss contingency planning for the Carson Community Rodeo. No action was taken by City Council.

Jill Kadel, ISU Extension will attend the April meeting to present the Carson Housing Assessment Report.

Amy Spiering provided the Downtown Resources Coordinator monthly report. Artist Paula Dixon's final mural mockup for downtown 105 Broadway was presented to the Council. City Council asked that the font be changed to a simplified block font.

City Council reviewed the bids for asbestos abatement and demolition of 119 & 121 Broadway.

Jack Keene of Fox Machine Demolition was present to go over his bid for the project. No action was taken by the City Council as grant funding is pending.

Lucas Mosier of Armour Insurance presented the EMC Insurance renewal and explained the city's coverage. Houser made a motion to approve the renewal with EMC Insurance not to exceed \$40,756 with the option for the Mayor and City Administrator Clerk to increase the deductible if it lowers the policy as they find it in the best interest of the city, seconded by Graves – 5 ayes.

Graves made a motion to re-bid the Park Concession Stand Improvements Project in May with a deadline for submittal by June 13, 2022, notice to proceed July 1, 2022 and complete by October 31, 2022, seconded by Rose – 5 ayes.

Chad Gordon provided public works updates: WWTP computer and float issues, WWTP pump repairs will be approximately \$4,200, work planned for seasonal street patching and sign work.

Richardson made a motion to approve a quote from Midwest Glass and Window for a new dropbox to be installed at the community center city hall south door \$1,579, seconded by Pilling – 5 ayes.

Richardson made a motion to approve a proposal from MAPA for \$2,678 to provide city strategic planning updates, community visioning and zoning, and land use map updates, seconded by Rose – 5 ayes.

Houser made a motion to direct city hall to order a water and sewer utility rate study, seconded by Richardson – 5 ayes.

Houser made a motion to direct city hall to send notices to vacant properties that they will begin being billed for their connection to the city water and sewer effective July 1, 2022, seconded by Graves – 5 ayes.

Rose motioned to notify the property owner at 114 North Commercial Street regarding the abandoned dangerous building, seconded by Graves – 5 ayes.

Houser made a motion to approve appointing Larry Plagman to serve a term on the City Board of Adjustment, seconded by Richardson – 5 ayes.

Richardson made a motion to approve Resolution 2022-11 (Approve and Adopt the Fiscal Year of 2022/2023 City Budget), seconded by Pilling – Roll Call 5 ayes: Pilling, Rose, Houser, Graves, Richardson.

No action was taken on Resolution 2022-12 (Approve Renewal of Law Enforcement Contract) as City Hall is waiting for a response from the Sheriff's Department.

Houser made a motion to approve Resolution 2022-13 (Approve City Record Retention and Destruction), seconded by Graves – Roll Call 5 ayes: Pilling, Rose, Houser, Graves, Richardson.

Pilling made a motion to approve Ordinance 250 (Amend City Code 69.08 No Parking Zones: Establishing Additional No Parking Zones on the North Side of Vine Street From South Dye Street To S Oak Street; & On the West Side of South Dye Street From Alexa Street to Vine Street-3rd & Final Reading), seconded by Graves – Roll Call 5 ayes: Pilling, Rose, Houser, Graves, Richardson.

Graves made a motion to approve Ordinance 251 (Animal Protection and Control – Repeal Chapter 55 In its Entirety & Adopting In a place A new chapter 55 "Animal Protection and Control"-2nd Reading), seconded by Rose – Roll Call 5 Ayes: Pilling, Rose, Houser, Graves, Richardson.

Houser made a motion to approve the consent agenda, seconded by Richardson – 5 Ayes. The consent agenda consisted of February 14, 2022 minutes, March Bills, Utility Report, Municipal Infraction Report, Community Center Report, Overtime Report, Sheriff's Report, Animal Control Report, Fire Department Report, Clerk & Treasurer Reports February 2022, Set Date for Annual Spring Clean Up Date 5/12/22, Set Date for Annual City Wide Garage Sales 5/7/2022.

Mayor and Commissioner Reports: Set Date for Special Council Meeting Monday, March 21, 2022, 6:30 PM to discuss building permit regulations and new development presentation on Highway 92.

Houser made a motion to approve adjourning the meeting at 8:52 PM, seconded by Richardson – 5 ayes.

Mayor Tim Todd

Attest: Brianne Duede, City Admin Clerk

City of Carson February 2022 Revenue and Expenses: **Revenue:** General \$7,928.33. Road Use \$8,428.08. Debt Service \$770.14. Water \$13,785.24. Sewer \$16,456.34. Garbage \$6,682.49, Capital Project Downtown Revitalization \$840.00. Total Revenue \$54,890.62. **Expenses:** Downtown Capital Project \$1,848.06. General \$31,711.92. Road \$20,368.88. Capital Proj. Community Center \$-51.16. Water \$9,476.69. Sewer \$6,639.02. Garbage \$5,748.18. TIF \$75,666.50. Total Expenses \$151,408.09.