

**CITY OF CARSON**  
**REGULAR CITY COUNCIL MEETING**  
**MARCH 9, 2020 7:30 PM**

Present: Mayor Todd. Council Members Present: Richardson, Houser, Pilling, Graves. Staff Present: Duede, Gordon. Public Present: Randy Miller-Fire Chief, Susan Miller, Matt Wyant-Pottawattamie County Planning & Zoning, John Bentley-Carson Community Rodeo, Allison Paulsen, Shalimar Mazetis-Advanced Southwest Iowa.

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

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

Public Comments: Shalimar Mazetis of Advanced Southwest Iowa introduced herself. Susan Miller inquired if the city had made any plans to pave the end of the gazebo garden as she had requested. City Maintenance Gordon stated the city would have to wait due to budget.

Matt Wyant presented an updated 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 up to \$28,000/fiscal year through the County Impact Fund. Lengthy discussion was held. Graves made a motion to move forward with the memorandum of understanding proposal for a main street coordinator pilot program pending the approval of the city attorney, seconded by Houser – 4 ayes..

Lucas Mosier, of Armour Insurance (previously known as Gade Insurance) presented EMC Insurance Renewal Rates.

Mosier will gather quotes for increasing the city's deductible from \$500 to \$1,000 and \$2,500.

John Bentley of the Carson Rodeo Committee was present to request approval for the Rodeo to construct a gazebo on the city park and to place a storage container on city property, construct two more sky boxes at the rodeo grounds, and inquire if the City had any plans to raise the electrical panels at the city park. Mayor Todd stated FEMA would only pay for replacing the flood damaged panels as they were prior to the flood. The rodeo will need to submit a building permit form for constructing additional sky boxes and the new grain bin gazebo on city property. The Rodeo did not provide exact location for constructing the grain bin gazebo or the storage container, they will come back at a future meeting to present the locations to council for approval.

Graves made a motion to approve the following high bids received through the sealed bid process for city surplus inventory items: 1988 Mueller Fire Hydrant Ryan Duede-High Bid \$75.75, 1916 Iowa Fire Hydrant Reed Curts-High Bid \$132.18, seconded by Pilling – 4 ayes.

Gordon provided monthly well level reports, stated well levels are holding steady, maintenance department has completed minor repairs which provided for a drop in consumption loss. Gordon presented a quote from Henningsen Construction for North Allen Street Asphalt improvements, \$25,769.56. Work would be done when Henningsen's are in in Carson for the Rodeo Drive asphalt replacement late April. Richardson made a motion to approve Henningsen Construction North Allen Street Asphalt Improvement Quote, \$25,769.56 with payment to come from July 1, 2020 Fiscal Year Budget, seconded by Houser – 4 ayes. Council reviewed the DNR Water Supply Sanitary Survey Permit Revision and plan for compliance and costs associated with DNR requirements.

Administrator/Clerk Duede presented Iowa League of Cities MLA Training opportunity for elected officials and the annual Carson Community Fund Foundation Report. Houser made a motion to direct Pottawattamie Community Foundation to distribute Carson's 5% Annual Fund contribution to the Carson Community Club Main Street Improvement Fund \$320.42, seconded by Richardson – 3 ayes: Houser, Richardson, Pilling. 1 Abstain: Graves. Motion carried.

Duede stated the City has received a special request from an LMI Rehab Grant Recipient due to relocation of the homeowner/occupant. Houser made a motion to allow the family to repay the LMI Grant lien balance amount to the city upon the time that the house sells, seconded by Graves – 4 ayes.

**Houser made a motion to approve Resolution 2020-10 (Approve City Record Retention Inventory and Destruction List in Accordance with City Record Retention Policy), seconded by Richardson – Roll Call 4 ayes: Pilling, Houser, Graves, Richardson. Motion carried.**

**Graves made a motion to approve Resolution 2020-11 (Approve Hazard Mitigation Grant Application and Commit to 15% Local Match for Community Center Emergency Shelter Power Generator, 15% local match = \$8,048), seconded by Pilling – Roll Call 4 ayes: Pilling, Houser, Graves, Richardson. Motion carried.**

Houser made a motion to approve the consent agenda, seconded by Richardson – 4 ayes. The consent agenda consisted of February 10, 2020 Minutes, March Bills, Utility Reports, Municipal Infraction Report, Community Center Report, Fire Department Report, Overtime Report, Sheriff's Report, Clerk & Treasurer Reports-February & January, & Animal Control Report.

Houser made a motion to approve adjournment at 8:33 PM, seconded by Pilling – 4 ayes.

Tim Todd, Mayor

Attest: Brianne Duede, City Administrator/Clerk

**City of Carson February 2020:** Income-General \$24,995.22. Road Use \$10,017.74. TIF \$265.66. Debt Service \$726.09. Water \$11,114.78. Sewer \$13,265.71. Garbage \$5,418.47. Total Income \$65,803.67. Expenses-General \$18,269.37. Road Use \$11,999.00. TIF \$10,080.00. Water \$6,708.43. Sewer \$10,201.56. Garbage \$6,917.38. Total Expense \$64,175.74.