

**City of Carson Regular City Council Meeting
February 9, 2015 7:30 PM at the Carson Community Center**

Council Present: Todd, Houser, Graves, Hendricks. Absent: Kallsen. Mayor Weuve Present.

City Staff Present: Stillinger, Duede. City Attorney Present: Krohn. Public Present: Dave Sturm of Snyder & Associates, Craig Reinsch of Olsson Associates, Bruce Damgaard, Jack Fox, Chris Pracht.

Mayor Weuve opened the public hearing regarding the park trail project plans and specifications at 7:30 PM. Public were present, no comments were made. Mayor Weuve stated the easement with the Rodeo Committee has been executed. Hendricks made a motion to close the public hearing at 7:31 PM, seconded by Todd – 4 ayes.

Mayor Weuve called the regular meeting to order at 7:31 PM.

Houser made a motion to approve the amended agenda, seconded by Hendricks – 5 ayes. The agenda was amended to move storm water drain at North Dye and North Street Intersection up on the agenda under the Water Treatment Plant – Olsson Associates discussion.

Public Forum: No comments were made.

Craig Reinsch of Olsson Associates discussed water treatment plant filter improvement project, and stated the project is estimated to cost \$175,000. Olsson Associates will attend the March Council meeting for further project planning information, with the favorable start time to be Fall 2015.

Dave Sturm of Snyder & Associates was present to discuss storm water drain issues at North Dye and North Street intersection. Todd stated the city has concerns about the design of the storm water intake layout not working at the intersection of North Dye and North Street. Dave Sturm will inquire with Tim Teig of Snyder and Associates if their firm will pay to correct the drainage situation.

Mayor Weuve discussed Eric Hough, Total Farm Solutions, concerns during water restriction situations and the impact that would have on his commercial business. Mayor Weuve stated Total Farm Solutions is a commercial business establishment open to the public. Weuve stated Total Farm Solutions inquiry was for assurances that their local business receives water to function it's business.

Hendricks made a motion to approve Resolution 2015-5 (Approve Heartland Regional Compact 2050), seconded by Todd – Roll Call 4 ayes: Houser, Graves, Todd, Hendricks. Motion carried.

Chris Pracht was present to request that the city apply for a permit to the state to hold a Bingo Fundraiser for the Tree Carving Beautification Project on Broadway. Hendricks made a motion to approve a 2 week Qualified Organized Bingo Event to the State Department of Iowa Inspection & Appeals for the purpose of a Bingo Fundraiser, seconded by Houser – 4 ayes.

Hendricks made a motion to approve Aleen Busse's request for a one time in 24 month period water bill adjustment due to a leak, seconded by Graves – 4 ayes.

Graves made a motion to approve Shirley Stephen's request for a one time in 24 month period water bill adjustment due to a leak, seconded by Hendricks – 4 ayes.

Maintenance Reports: Waste Water Treatment Plant Compliance Inspection Report from IDNR was reviewed, review of new commercial zero-turn mower proposals, and discussion was held on snow and ice removal policy. Stillinger recommended that the mower proposals be put back out for bid because the Scag mower trade in bagger was not included in the bid proposal request. Council directed the clerk to rebid the new commercial zero-turn mower proposals with the scag mower bagger included on the trade in, and that the City Council will consider the rebids at the March 9, 2015 Council meeting.

No action was taken on the Resolution 2015-6 (Accept Proposal (bid) for New Commercial Zero-Turn Mower Proposal).

City Clerk Reports: Discussion was held regarding the meter reading and function at 447 Washington. Hendricks made a motion to approve an adjustment due to a faulty meter at 447 Washington, seconded by Todd – 4 ayes. Clerk Duede presented the Council Meeting Decorum Policy.

Todd made a motion to approve Resolution 2015-7 (Accept and Approve Rules of Procedure and Council Meeting Decorum), seconded by Hendricks. Roll call 4 ayes: Houser, Graves, Todd, Hendricks. Motion carried.

Hendricks made a motion to approve Chip Stanczak and Christ Hitchcock's application for Temporary Use of City Property Permit to hold a wedding and reception on the 200 block of North Dye Street on June 6, 2015 from noon to midnight. City Maintenance will provide street barricades; city clerk is to publish notice to the public, as well as notify the residents of the 200 block of North Dye, and the Fire Department.

Hendricks made a motion to approve the consent agenda, seconded by Todd – 4 ayes. The consent agenda consisted of January 12, 2015 minutes, Bills, Utility Report, Community Center Report, Municipal Infraction Report, Fire Department Report, Overtime Report, Sheriff's Report, Clerk & Treasurer Reports.

Hendricks made a motion to adjourn at 8:40 PM, seconded by Houser – 4 ayes.

Attest: Brianne Duede, City Clerk

Eric Weuve, Mayor

**City of Carson
Revenue & Expense
January 2015**

Income	
1-300 · General - Revenue	15,549.51
6-332 · Road Use-Taxes	7,294.60
7-332 · TIF Revenue	1,160.40
11-300 · Debt Service Levy-Revenue	1,108.71
51-300 · Water Revenue	5,421.83
52-300 · Sewer Revenue	6,935.28
54-300 · Garbage Revenue	2,776.53
Total Income	<u>40,246.86</u>
Expense	
1-00-00 · General	10,509.51
6-00-00 · Road Use	2,334.10
7-00-00 · TIF Expense	105.00
8-00-00 · FEMA	887.58
51-0-00 · Water	11,368.25
52-0-00 · Sewer	5,436.88
54-0-00 · Garbage	4,606.18
6560 · Salaries/ Wages	13,786.46
6561 · Overtime-Wages	148.08
6562 · Fica/Medicare	1,066.81
6563 · IPERS-City Share	1,267.86
Total Expense	<u>51,516.71</u>