

**City of Carson Regular City Council Meeting  
January 12, 2015 7:30 PM at the Carson Community Center**

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

City Staff Present: Duede, Hansen. Public Present: Lynn Cody of the Park Board, Dan Easton & Randy Miller of Carson Fire Department, Lynn Dittmer of Metropolitan Area Planning Association.

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

Kallsen made a motion to approve the amended agenda, seconded by Hendricks – 5 ayes. The agenda was amended to move Community Center Rental Agreement amendment considerations up on the agenda under the public forum.

Public Forum: No comments were made.

Hendricks made a motion to approve changes to the Community Center Rental Agreement; add a section for the electronic reader board announcements, changes to the cleaning check list, adding a statement of the renters responsibility for set up and cleanup which is not the responsibility of city staff.

Lynn Dittmer of Metropolitan Area Planning Association presented an update on the Heartland 2050.

Lynn Cody of the Carson Park Board presented the Park Trail Project Specifications, Bid Letting Documents, and inquired about the status of the Easement with the Rodeo. The easement with the Rodeo has not yet been signed. Clerk Duede will contact the Rodeo President Ron Clark regarding the easement.

**Hendricks made a motion to approve Resolution 2015-1 (Approve Specifications and Bid Letting Documents, Set Public Hearing, and Authorize Bids for Work for the Park Trail Improvement Project), seconded by Kallsen. Roll Call 5 ayes: Kallsen, Houser, Graves, Todd, and Hendricks. Motion carried.**

Hendricks made a motion to approve Terry Shriver's request for a one time in 24 month period water bill adjustment due to a leak, seconded by Todd – 5 ayes.

Maintenance Reports: Discussion was held regarding considerations to reduce the proposed scope of the water improvement project. Original scope of proposed water improvement project was to include new water treatment plant facility, drill additional community well, and install auxiliary power for wells, probable cost \$2.6 million. Graves made a motion to contact the engineers (Olsson Associates) to change the scope of the water improvement project reduced to only install new filters at the water treatment plant facility and request opinion of probable cost; not to construct a new water treatment plant facility nor drill an additional well nor to install auxiliary power to wells at this time, seconded by Hendricks – 5 ayes.

Discussion was held regarding the ongoing unresolved storm water drain at the North Dye & North Street Intersection. Houser stated Dave Sturm with Snyder and Associates needs to attend the February 9 Council meeting to discuss the drain issue.

City Clerk Reports: Clerk Duede stated the new Direct Pay ACH utility bill payment system and the iCash card processing system have been well received in its first month by citizens and customers at City Hall.

**Hendricks made a motion to approve Resolution 2015-2 (Accept Bid/Contract for 2015 Cemetery Lawn Care-Awarded to A&E Lawn Care, Andy Reed \$600/mowing), seconded by Todd. Roll Call 5 ayes: Kallsen, Houser, Graves, Todd, Hendricks. Motion carried.**

**Graves made a motion to approve Resolution 2015-3 (Approve Annual Depository Agreement with Rolling Hills Bank & Trust), seconded by Houser. Roll Call 5 ayes: Kallsen, Houser, Graves, Todd, Houser. Motion carried.**

**Graves made a motion to approve Resolution 2015-4 (Approval of One Authorized Bank City Official Signature for Each ACH Direct Pay Utility Bill Deposit Transmittal Form), seconded by Hendricks. Roll Call 5 ayes: Kallsen, Houser, Graves, Todd, Hendricks.**

Discussion held regarding compensation for city council commissioner meeting attendance. Council majority agreed no compensation for city council commissioner meeting attendance.

Houser made a motion to approve the consent agenda, seconded by Kallsen – 5 ayes. The consent agenda consisted of December 8, 2014 minutes, Bills, Utility Report, Community Center Report, Municipal Infraction Report, Fire Department Report, Overtime Report, Sheriff's Report, Clerk & Treasurer Reports, Whiskey Creek Sports Bar & Grill New Liquor License Pending Application for Renewal Submittal, Country Store Liquor License Pending Application for Renewal Submittal.

Commissioner Reports. Discussion was held regarding trees overhanging at 548 Broadway. Todd made a motion to send a nuisance abatement letter in accordance with city code to the property owner at 548 Broadway to address the trees overhanging the street and sidewalk as well as the brush blocking the water meter readout, seconded by Houser – 5 ayes.

Hendricks made a motion to adjourn at 8:09 PM, seconded by Kallsen – 5 ayes.

Attest: Brianne Duede, City Clerk

Eric Weuve, Mayor

City of Carson

Revenue & Expense-Current Month

December 2014

| Income                             |                  |
|------------------------------------|------------------|
| 1-300 · General - Revenue          | 9,168.12         |
| 6-332 · Road Use-Taxes             | 75.00            |
| 7-332 · TIF Revenue                | 7,856.54         |
| 11-300 · Debt Service Levy-Revenue | 6,903.75         |
| 51-300 · Water Revenue             | 14,331.97        |
| 52-300 · Sewer Revenue             | 17,448.19        |
| 54-300 · Garbage Revenue           | 6,753.47         |
| <b>Total Income</b>                | <b>62,537.04</b> |
| Expense                            |                  |
| 1-00-00 · General                  | 15,870.11        |
| 6-00-00 · Road Use                 | 4,590.93         |
| 11-00-0 · Debt Service             | 3,470.55         |
| 51-0-00 · Water                    | 11,742.43        |
| 52-0-00 · Sewer                    | 3,374.05         |
| 54-0-00 · Garbage                  | 4,950.11         |
| 6560 · Salaries/ Wages             | 16,723.02        |
| 6561 · Overtime-Wages              | 148.08           |
| 6562 · Fica/Medicare               | 1,292.92         |
| 6563 · IPERS-City Share            | 1,257.19         |
| <b>Total Expense</b>               | <b>63,419.39</b> |