

**City of Carson Regular City Council Meeting**  
**April 11, 2016 7:30 PM at the Carson Community Center**

Council Present: Knudsen, Houser, Graves, Damgaard, Hendricks. Mayor Todd Present. City Staff Present: Duede, Stillinger. Public Present: Rich Weltz of Mosquito Control of Iowa, Larry Allen of Carson High School Rodeo, Kristina Hansen, Jon Taylor.

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

Hendricks made a motion to approve the agenda, seconded by Graves – 5 ayes.

Public Forum Comments: Rich Weltz of Mosquito Control of Iowa presented information on the services his business provides. He stated his services cost \$4.50/capita which includes 10 treatments: 3 barriers, 3 Larvae, and 7 or 8 fogging treatments.

Larry Allen was present to discuss the annual 2016 High School Rodeo Event. Graves made a motion to approve the Carson High School Rodeo to retain the city park camper fees during the event June 3-5, 2016, seconded by Hendricks – 5 ayes.

Jon Taylor was present to discuss his utility bill meter usage and the City's delinquent utility bill disconnection regulations. Lengthy discussion was held. Jon Taylor would like the city to send the water meter from his house off for testing due to high usage on the February billing cycle of nearly 100,000 gallons. Knudsen stated the City will have to look at the big picture in regards to the practice of testing meters by request of utility bill holders. Mayor Todd stated the city will have the meter check to see if it checks out fine that Taylor would be responsible for costs. Jon Taylor stated he took action into his own hands and turned his water back on himself and he is willing to face the consequences for those actions. Graves made a motion to have the City send in the water meter for testing, but in meantime Jon Taylor would pay \$300-\$350 on his water bill account to show as a good faith gesture on his behalf, seconded by Hendricks – 5 ayes.

Jon Taylor stated he had an initial sprinkler system leak last year. Damgaard made a motion to have the City's attorney opinion on the municipal code infraction by Jon Taylor for unlawfully operating the curb stop violation of 90.09 Operation of Curb Valve, seconded by Houser – 5 ayes.

Hendricks made a motion to approve C-M Reunion (Teresa Bahr) Temporary Use of City Property Permit Application for June 25, 2016 Event, seconded by Houser – 5 ayes.

Damgaard made a motion to approve the Carson Park Board and Carson Fire Department Temporary Use of City Property Permit Application for July 30, 2016 Mud Run Event, seconded by Graves – 5 ayes.

Houser made a motion to approve Resolution 2016-8 (Approve Temporary Closing of Streets and City Park Campgrounds to Accommodate C-M Reunion Event, Park Board/Fire Department Mud Run Event, Carson High School Rodeo, Carson Pro Rodeo Events in 2016), seconded by Damgaard – Roll Call Vote 5 Ayes: Houser, Hendricks, Damgaard, Graves, Knudsen. Motion carried.

Hendricks made a motion to retroactively approve the Carson Park Board application submitted April 1, 2016 to the Pottawattamie County Community Foundation for a \$1,000 grant to support the Family Fun Night Event, seconded by Graves – 5 ayes.

Maintenance Reports: Stillinger discussed the DNR Land Water Conservation Operation Maintenance Assurance Statement for 12 Acre Mill Stone Park. Stillinger is authorized to purchase the dehumidifier for Water Treatment Plant not to exceed \$2,500.

Houser made a motion to approve to Option #4 on the Water Treatment Plant Exterior Painting and Caulking not to exceed \$8,500 and direct the contractor to proceed, a change order will be issued at the May 9, 2016 Council meeting, seconded by Hendricks – 5 ayes.

Hendricks made a motion to approve Resolution 2016-9 (Approve Specifications for New City Maintenance Truck and Authorize Sealed Bids for New City Maintenance Truck), seconded by Damgaard – Roll Call Vote 5 Ayes: Houser, Hendricks, Damgaard, Graves, Knudsen. Motion carried.

The Mayor and City Council reviewed the past practice by City Council of Waiving and Adjusting Water Bills on a 1 time in 24 month basis when requested by utility bill customers who experienced high usage. Mayor Todd stated no other town around here does this, and stated had the city not granted these adjustment requests that they city would have ended it's fiscal year without a deficit in the sewer fund balance. Mayor Todd stated residents who incur a high usage city utility bill are provided payment options by the city rather than the city council adjusting away the high usage portion of their bills on this

premise. Hendricks made a motion to approve discontinuing the practice of waiving and adjusting fees for customer high usage city utility bills effective as of today's date, seconded by Damgaard – 5 ayes. No action was taken regarding mosquito abatement (fogging) partnership opportunity with Oakland. Clerk Duede reported advertisements have been published for the sale of City Owned Vacant Lot bid Letting date of May 5<sup>th</sup>, 2016.

Graves made a motion to approve Resolution 2016-10 (Approve and Adopt the Housing Rehab Program Administrative Plan & Guidelines), seconded by Hendricks – Roll Call Vote 5 Ayes: Houser, Hendricks, Damgaard, Graves, Knudsen. Motion carried.

Damgaard made a motion to approve Resolution 2016-11 (Appoint Amy Camacho to Fill the Vacancy on Planning and Zoning Commission), seconded by Graves – Roll Call vote 4 Ayes: Hendricks, Damgaard, Graves, Knudsen. 1 Abstain: Houser. Motion carried.

Graves made a motion to approve Resolution 2016-12 (Regarding Fee for Requests for Special Meetings of City Council), seconded by Hendricks – Roll Call vote 5 ayes: Houser, Hendricks, Damgaard, Graves, Knudsen. Motion carried.

Damgaard made a motion to direct the City Clerk to have an ordinance to amend code section 167 residential zone regulations to state corner lots should have a 25 foot setback on street sides and the back and side yard set backs be at 7 foot, seconded by Hendricks – 5 ayes.

Damgaard made a motion to approve Ordinance 229 (Amending City Code 135.09 Excavation Permit Specifications-1<sup>st</sup> Reading), seconded by Houser – Roll Call vote 5 ayes: Houser, Hendricks, Damgaard, Graves, Knudsen. Motion carried.

Graves made a motion to approve Ordinance 230 (Amending City Code 90 Entitled “Water Service System” by adding new Section Entitled “Responsibility to Crimp Service Line”-1<sup>st</sup> Reading), seconded by Hendricks – Roll Call Vote 5 ayes: Houser, Hendricks, Damgaard, Graves, Knudsen. Motion carried.

Houser made a motion to approve the consent agenda, seconded by Hendricks – 5 ayes. The consent agenda consisted of the March 14, 2016 meeting minutes, April bills, Utility Report, Community Center Report, Municipal Infraction Report, Fire Department Report, Overtime Report, Clerk and Treasurer Reports, Sheriff's Report, Approved Building Permit Report, Carson Legion Liquor Permit Renewal (Pending Dram).

Damgaard made a motion to adjourn the meeting at 9:10 PM, seconded by Hendricks – 5 ayes.

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Attest: Brianne Duede, City Clerk

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Tim Todd, Mayor

City of Carson  
Revenue & Expense  
March 2016

Income	
1-300 · General - Revenue	4,771.74
51-300 · Water Revenue	10,665.37
52-300 · Sewer Revenue	13,554.59
54-300 · Garbage Revenue	6,265.22
<b>Total Income</b>	<b>35,256.92</b>
Expense	
1-00-00 · General	46,131.93
6-00-00 · Road Use	5,679.12
13-0-00 · Capitol Proj-Water Improv	3,487.50
51-0-00 · Water	3,265.65
52-0-00 · Sewer	4,239.07
54-0-00 · Garbage	4,773.88
6560 · Salaries/ Wages	16,921.92
6561 · Overtime-Wages	284.38
6562 · Fica/Medicare	1,316.29
6563 · IPERS-City Share	1,536.51
<b>Total Expense</b>	<b>87,636.25</b>