

**City of Carson Regular City Council Meeting
January 9, 2017 7:30 PM at the Carson Community Center**

Council Present: Knudsen, Damgaard, Houser, Hendricks, Graves. Mayor Todd Present. City Staff Present: Duede, Gordon. Public Present: Liz Paralez, Jake Kvaal, Randy & Susan Miller.

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: No comments.

Hendricks made a motion to approve Resolution 2017-1 (Renewal & Sustain rules of Procedure for Conduct of City Council Business & City Council Meeting Decorum) – Roll Call 5 ayes: Houser, Hendricks, Damgaard, Graves, Knudsen. Motion carried.

Jake Kvaal & Liz Paralez were present on behalf of the Randall Corbin Estate to discuss a water line break and curb stop at 212 Hwy St. Houser made a motion to forgive the sewer portion of the water bill as the water during the leak did not go through the sewer system, seconded by Graves – 5 ayes.

Randy Miller & Chad Gordon presented the ISO Insurance Services Office Public Protection Classification Report, and rating of a 6 from the report for Carson. Carson previously had a 5 rating. Mayor Todd stated Fire Chief Easton plans on reviewing the new rating and challenging it if necessary.

Maintenance reports were given regarding staff certification testing. Gordon stated he will be taking the waste water test in the future. Supervisor Gordon stated he entered the City into a certified operator affidavit with Mike Bargary of Oakland to satisfy the city's waste water certified operator Grade II requirement through the 28E agreement with Oakland. Gordon reported that the DNR recently completed an inspection of the water treatment plant and recommends and requests that the city provides the DNR with a plan for back flushing water at the plant.

Hendricks made a motion to approve Resolution 2017-2 (Accept Bid and Award Contract for 2017 Cemetery Lawn Care-A&A Lawn & Landscape \$599.00 per mowing in accordance with the City's 2017 Cemetery Mowing Specifications), seconded by Houser – Roll call 5 ayes: Houser, Hendricks, Damgaard, Graves, Knudsen. Motion carried.

Damgaard made a motion to approve Resolution 2017-3 (Approve Annual Depository Agreement With Rolling Hills Bank), seconded by Hendricks – Roll call 5 ayes: Houser, Hendricks, Damgaard, Graves, Knudsen. Motion carried.

Houser made a motion to direct the city clerk to utilize "The Herald Newspaper" of Avoca Iowa as the City of Carson's Official Newspaper for 2017 with the City Clerk having the option to publish in the Daily Nonpareil for time sensitive publications as necessary, seconded by Knudsen - 5 ayes.

Mayor Todd opened the sealed bids received for City equipment available for sale. 1 bid received for the Western V Plow – Ryan Duede \$425.00. 1 bid received for the Huskee Snow Blower – Richard Elliott \$125.01. No bids were received for the Job Box. Graves made a motion to accept the bids received (Western V Plow-Ryan Duede \$425; Huskee Snow Blower-Richard Elliott \$125.01), seconded by Hendricks – 5 ayes. Motion carried.

Graves made a motion to let/advertise for bids for the city insurance policies with a due date for submittals in March 2017, seconded by Knudsen – 2 ayes: Graves, Knudsen. 3 nays: Houser, Hendricks, Damgaard. Motion failed.

Hendricks made a motion to approve the consent agenda, seconded by Graves – 5 ayes. The consent agenda consisted of December 12, 2016 minutes, January bills, Utility Report, Community Center Report, Municipal Infraction Report, Fire Department Report, Overtime Report, Clerk & Treasurer Reports, Sheriff's Report, Country Store beer/liquor permit renewal.

Commissioner reports were given regarding nuisance abatement of junk car at 541 Washington St., and Park Board Financial records management by city hall in compliance with city audit.

Hendricks made a motion to adjourn at 8:07 PM, seconded by Knudsen - 5 ayes.

Attest: Brianne Duede, City Clerk

Tim Todd, Mayor

**City of Carson
December 2016**

Income

1-300 · General - Revenue	19,642.58
6-332 · Road Use-Taxes	7,508.30
7-332 · TIF Revenue	2,156.25
11-300 · Debt Service Levy-Revenue	8,476.58
51-300 · Water Revenue	12,222.52
52-300 · Sewer Revenue	15,231.55
54-300 · Garbage Revenue	6,464.26
Total Income	<u>71,702.04</u>

Expense

1-00-00 · General	18,992.78
6-00-00 · Road Use	14,499.54
51-0-00 · Water	42,537.86
52-0-00 · Sewer	5,089.61
54-0-00 · Garbage	5,163.45
Total Expense	<u>86,283.24</u>