

**City of Carson
Regular City Council Meeting**

June 13, 2016 7:30 PM at the Carson Community Center

Council Present: Knudsen, Hendricks, Damgaard, Graves. Absent: Houser. Mayor Todd Present. City Staff Present: Duede, Hansen, Gordon. City Attorney Steve Krohn Present. Public Present: Larry Plagman, Rick Taylor of Davis-Taylor Insurance, Randy & Susan Miller, Jerry Mathiasen.

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

Representatives from MidAmerican Energy were not present to discuss street light improvements on Broadway.

Representatives from the Carson Legion were not present to discuss Legion Bar Community Center contract change proposals.

Jerry Mathiasen of Pottawattamie County Community Foundation gave a presentation on the purpose and function of the foundation.

Larry Plagman, 309 N Mildred Street was present to request that the city would reconsider his claim related to sewer back up. City Attorney Steve Krohn stated the City's insurance company is in charge of the claim. Rick Taylor, City's insurance agent stated he would ask the City's insurance company to re-review the claim.

Steve Krohn reviewed city code 167C regarding building permit setbacks, he will prepare an ordinance before the next council meeting for city council to review to address corner lot setbacks.

Graves made a motion to waive the rental fee for Iowa League of CITIES training workshop to be held at the Carson Community Center on October 25, 2016, seconded by Hendricks – 5 ayes.

Mayor Todd gave a report regarding the need for storm sewer repairs adjacent to Rodeo Drive, Pierce Pump has provided a bid to repair the storm sewer, \$2,685.00. Hendricks made a motion to leave the project to Mayor Todd's discretion, seconded by Damgaard – 4 ayes.

Mayor Todd gave a report of potential manpower and equipment sharing opportunities with the City of Oakland, Hancock and Treynor, as has been done with the City of Macedonia. This opportunity would provide a weekend rotation every 5-6 weeks for the maintenance workers. Hendricks made a motion to proceed with sharing with Oakland, Hancock, and Treynor, seconded by Graves – 4 ayes. An official 28E & 28D Resolution related to sharing will be on the July agenda for consideration.

Mayor Todd briefly discussed the possibility of purchasing a portable radar speed limit sign, also discuss street repairs needed on Cayleen Circle.

Damgaard made a motion to approve the city clerk to obtain fair market values for 316 N Central St and 218 N Locust Street city owned property for future bids, seconded by Hendricks – 4 ayes. Clerk Duede stated there is a potential single offer sale for the vacant lot located at the Southeast corner of Washington and South Dye St.

Hendricks made a motion to approves Resolution 2016-16 (Approve Request for Qualifications from Engineering Firms for Broadway Improvement Project 2016), seconded by Graves – Roll call 4 ayes: Hendricks, Damgaard, Graves, Knudsen. Motion carried.

Hendricks made a motion to approve Resolution 2016-17 (Approve and Accept Bid Proposal from Keast Auto, Harlan, IA for 2017 Ford F-250 \$23,508 (after trade in of 2002 Chevy) – New City Maintenance Truck), seconded by Graves – Roll call 4 ayes: Hendricks, Damgaard, Graves, Knudsen. Motion carried.

Damgaard made a motion to table Resolution 2016-18 (Approve and Adopt Eckles Memorial Library Amended Contract) until the City of Carson has had an opportunity to verify the calculation of the new yearly contract amount which is nearly triple the current amount.

Graves made a motion to approve Resolution 2016-19 (Approve Revision Regarding Home Ownership Requirement for Low and Moderate Income Housing Rehab Program), seconded by Hendricks – Roll call 4 ayes: Hendricks, Damgaard, Graves, Knudsen. Motion carried.

Hendricks made a motion to approve Resolution 2016-20 (Approve Supporting the Home Based Iowa Initiative), seconded by Graves – Roll Call 4 ayes: Hendricks, Damgaard, Graves, Knudsen. Motion carried.

Hendricks made a motion to approve Resolution 2016-21 (Approve and Set Employee Wages for FY 2016/2017 – 3% raise), seconded by Damgaard. Roll call 4 ayes: Hendricks, Damgaard, Graves, Knudsen. Motion carried.

Graves made a motion to table Resolution 2016-22 (Mutual Aid Agreement for Fire and Emergency Services with the City of Malvern, Iowa), seconded by Hendricks – 4 ayes.

Hendricks made a motion to approve the 3rd and Final reading of Ordinance 229 (Amending City Code 135.09 Excavation Permit Specifications), seconded by Damgaard – Roll Call 4 ayes: Hendricks, Damgaard, Graves, Knudsen. Motion carried.

Damgaard made a motion to approve the 3rd and Final reading of Ordinance 230 (Amending City Code 90 Entitled “Water Service System” by Adding New Section 90.21 Entitled “Responsibility to Crimp Service Line”), seconded by Graves – Roll call 4 ayes: Hendricks, Damgaard, Graves, Knudsen. Motion carried.

Hendricks made a motion to approve the consent agenda, seconded by Graves – 4 ayes.

The consent agenda consisted of the May 9, 2016 meeting minutes, June bills, Utility Report, Community Center Report, Fire Department Report, Overtime Report, Clerk and Treasurer Reports, Sheriff’s Report, Approved Building Permit Report, Temporary Use of Portion of North Commercial Street Permit for June 25th Reunion, Approve Cigarette/tobacco/nicotine/vapor permit for the Country Store, Municipal Infraction Report.

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

Attest: Brianne Duede, City Clerk

Tim Todd, Mayor

City of Carson Revenue & Expense

May 2016

Income

1-300 · General - Revenue	12,008.34
6-332 · Road Use-Taxes	1,830.80
7-332 · TIF Revenue	3,515.47
11-300 · Debt Service Levy-Revenue	7,152.86
51-300 · Water Revenue	9,934.60
52-300 · Sewer Revenue	10,942.15
54-300 · Garbage Revenue	4,518.51
Total Income	49,902.73

Expense

1-00-00 · General	7,411.23
6-00-00 · Road Use	4,303.85
7-00-00 · TIF Expense	20,670.00
11-00-0 · Debt Service	229,472.75
51-0-00 · Water	19,167.46
52-0-00 · Sewer	65,047.18
54-0-00 · Garbage	4,839.71
6560 · Salaries/ Wages	11,149.50
6561 · Overtime-Wages	371.26
6562 · Fica/Medicare	881.34
6563 · IPERS-City Share	1,028.79
Total Expense	364,343.07