

**City of Carson
Regular City Council Meeting**

March 13, 2017 7:30 PM at the Carson Community Center

Council Present: Damgaard, Knudsen, Graves, Hendricks, Houser. Mayor Todd Present. City Staff Present: Duede, Gordon. Public Present: Dean Hansen, Tanner Storrow, Denton Hendricks, Coy Maher, Susan & Randy Miller, George Carlton of CIB Brewery.

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

Hendricks made a motion to approve the agenda, seconded by Damgaard - 5 ayes.

Public Forum: No comments.

George Carlton was present and requested permission to close a portion of downtown Broadway for a Car show that CIB Brewery is tentatively scheduling for Saturday, May 6, 2017. City Council will consider the request to close the street for the Car Show after the Use of Public Property Permit Application has been submitted by CIB Brewery. CIB was encouraged to submit the application before the April Council meeting.

Damgaard made a motion to approve the Water Treatment Plant Back Flush Plan of Action and Cost of Project, Option #3 Quote from Pierce Pump for \$18,700, project to be completed in Fiscal Year 2017/2018, seconded by Hendricks. An easement between Josh & Callie Kallsen and the City will need to be executed before work can begin. Maintenance Supervisor Gordon has conversed with Kallsen's regarding the project.

Maintenance Reports: Damgaard made a motion to adjust Charles Strong's meter reading compensation to \$49.50 for March 2017 Meter reads due to City Staff reading approximately 78% of the meters in February, seconded by Hendricks – 5 ayes.

Clerk Reports: Clerk Duede gave a report regarding the Main Street Iowa Program Workshop that was held in Sac City in February. Duede stated the City will continue to pursue the CDBG and CITIES Grant funding for the downtown façade revitalization project. City will be meeting with Pete Franks soon to discuss project architect services. Clerk Duede gave the City Council an update on the LMI Housing Rehab Program, contracts have been awarded for three of the properties.

Hendricks made a motion to approve the City Spring Cleanup Day event and terms for 5/11/17 (items curbside by 6 AM, Remodeling and Construction Waste Will Not Be Accepted) and City Wide Garage Sale Event 5/6/17, seconded by Houser – 5 ayes.

Houser made a motion to approve Resolution 2017-5 (Appoint Planning & Zoning Commissioners. July 2016-June 2021 Commissioners Term: Keith McClain, Dawn Brockman, Josh Kallsen. July 1, 2017-June 30, 2022 Commissioners Term: Jeff Sowers, William (Bill) Drake), seconded by Damgaard – Roll Call 5 Ayes: Houser, Hendricks, Damgaard, Graves, Knudsen. Motion carried.

Hendricks made a motion to approve Resolution 2017-6 (Amend Comp Time Accumulation Policy in Employee Handbook), seconded by Graves – Roll Call 5 ayes: Houser, Hendricks, Damgaard, Graves, Knudsen. Motion carried.

Houser made a motion to approve Resolution 2017-7 (Update City Bank Signature Cards to Include the Carson Park Board Checking and Saving Accounts), seconded by Damgaard – Roll Call 5 ayes: Houser, Hendricks, Damgaard, Graves, Knudsen. Motion carried.

Hendricks made a motion to approve the Consent Agenda, seconded by Graves – 5 ayes. The Consent Agenda consisted of February 13, 2017 minutes, March bills, Utility Report, Community Center Report, Municipal Infraction Report, Fire Department Report, Overtime Report, Clerk & Treasurer Reports, Sheriff's Report, Approve Building Permit Report.

Commissioner report was given by Houser regarding the County Planning and Zoning Commission County Recycling Center Proposal that will be located at the Industrial Park on Highway 59 between Oakland and Hancock.

Hendricks made a motion to adjourn at 7:43 PM, seconded by Graves - 5 ayes.

Attest: Brianne Duede, City Clerk

Tim Todd, Mayor

Revenue & Expense-February 2017

Income

1-300 · General - Revenue	19,713.64
6-332 · Road Use-Taxes	9,479.61
7-332 · TIF Revenue	0.33
11-300 · Debt Service Levy-Revenue	930.06
51-300 · Water Revenue	8,964.81
52-300 · Sewer Revenue	13,301.49
54-300 · Garbage Revenue	5,612.88

Total Income 58,002.82

Expense

1-00-00 · General	19,221.85
6-00-00 · Road Use	4,248.77
51-0-00 · Water	8,124.33
52-0-00 · Sewer	8,902.23
54-0-00 · Garbage	5,274.08

Total Expense 45,771.26