

City of Carson
Public Hearing Regarding 2015/2016 Budget Amendment
Followed by Regular City Council Meeting
May 9, 2016 7:30 PM at the Carson Community Center

Council Present: Damgaard, Graves, Knudsen, Houser, Hendricks. Mayor Todd Present. City Staff Present: Duede, Stillinger. Public Present: Keven Feuring, Scott Larson, Susan Miller, Brad Sauser, Brian Alff.

Houser made a motion to call the public hearing to order at 7:30 PM, the public hearing was in regards 2015/2016 Budget Amendment at 7:30 PM, seconded by Graves – 5 ayes. No comments made by the public, Damgaard made a motion to close the public hearing at 7:30 PM, seconded by Houser – 5 ayes. Mayor Todd called the regular meeting to order at 7:31 PM.

Public Forum Comments: Keven Feuring, 117 Christy St was present to inquire about maintenance plans for the Prairie Preserve parcel including burn off and tree sapling control. Feuring requested clarification regarding ATV's in Prairie Preserve. Feuring discussed potholes on Christy Street. Mayor Todd stated the city is in the process of putting more rock down on the road.

Brad Sauser & Brian Alff of the Carson Legion Post 556 were present. Sauser provided an update regarding the Decades of Honor Memorial Project. Sauser stated Legion member George Volz has lined up a contractor to install the first 54 memorial plaques on the wall sometime in June. The Legion continues to take orders for plaques, forms are available at the Community Center Lobby. Sauser and Alff were also present to discuss operation costs and feasibility for providing Legion bar service small rentals. Council member Knudsen requested that the Legion provides Council with two proposals at the next council meeting as a solution for servicing small rentals 1-Raise the Minimum Deposit Requirement, 2-Revision to the Contract.

Stillinger gave maintenance department reports regarding the Iowa DNR Game Warden's recommendation. Houser made a motion to approve the Stillinger to trap wildlife within City Limits and approve permission to the Iowa DNR Game Warden to remove the wildlife from City Limits, seconded by Damgaard – 4 aye: Houser, Damgaard, Graves, Knudsen. 1 abstain: Hendricks. Motion carried. Stillinger stated Kelly Pilling offered to grade the street(s) in the Tibbles Subdivision. For the time Stillinger was directed to rock the road and work the rock on the road. Stillinger provided an update on the water treatment plant filter improvement project. Discussion held regarding storm sewer grate and ditch cleaning.

Damgaard made a motion to approve Building Crafts, Inc. Change Order No. 2 \$4,287.44 for the Water Treatment Plant Filter Replacement Project, seconded by Hendricks – 5 ayes. Tnemec Paint Color Selection Made by Council & Mayor: 28BL Pond. (Blue)

Hendricks made a motion to approve May Municipal Infraction Monthly Report, seconded by Houser – 5 ayes.

Mayor Todd provided reports regarding a landscaping project at the entrance of the Carson Cemetery planned by Sue Jones, funded through donations. Jones also recommends installing concrete foundations (funded by donors) for the streetscape flower tanks. Houser made a motion to approve the cemetery landscape plans by Jones and approved the proposal for concrete foundations for the flower tanks all to be funded by private donations, seconded by Damgaard – 5 ayes.

Mayor Todd presented a bid for Broadway Improvements from Bluffs paving \$54,985. Todd discussed the upcoming water tower exterior paint project. Todd recommended Council consider painting the tower similar to the City of Minden's tower. Stillinger stated the additional cost to paint the tower white and blue would be between \$8,000-\$9,000. Hendricks made a motion to approve postponing the water tower painting project until Fall 2016 and approving the Mayor's suggestion to paint the water tower with the blue and white paint scheme, seconded by Graves – 5 ayes.

Clerk Duede reported to the Council that there had not been any bids received on the city owned vacant lot bid letting, and that the bid letting wording needs to be revised in the future to include fair market value minimum bid requirement. Clerk Duede informed Council that the ownership of the vacant lot located at the southeast corner of Washington and South Dye Street intersection will be reverted back to the City per the developer's request. Clerk Duede stated a Low and Moderate Income Housing Rehab Program public informational meeting has been scheduled for Monday, May 16, 2016 at 7 PM.

Discussion was held regarding clarifications on residential building setback regulations. Hendricks made a motion to approve Resolution 2016-13 (Approve Technical Services Contract with SWIPCO for TIF Housing Rehabilitation Program), seconded by Damgaard – Roll Call Vote 5 Ayes: Houser, Hendricks, Damgaard, Graves, Knudsen. Motion carried.

Hendricks made a motion to approve Resolution 2016-14 (Approve & Adopt FY 2015/2016 Budget Amendment #1), seconded by Damgaard – Roll Call Vote 5 Ayes: Houser, Hendricks, Damgaard, Graves, Knudsen. Motion carried.

Damgaard made a motion to approve Resolution 2016-15 (Approve & Adopt Eckels Memorial Library Contract), seconded by Hendricks – Roll Call Vote 5 Ayes: Houser, Hendricks, Damgaard, Graves, Knudsen. Motion carried.

Graves made a motion to approve the 2nd Reading of Ordinance 229 (Amending City Code 135.09 Excavation Permit Specifications), seconded by Damgaard – Roll Call Vote 5 ayes: Houser, Hendricks, Damgaard, Graves, Knudsen. Motion carried.

Houser made a motion to approve the 2nd 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 Hendricks – Roll Call Vote 5 Ayes: Houser, Hendricks, Damgaard, Graves, Knudsen. Motion carried.

Hendricks made a motion to approve the consent agenda, seconded by Houser – 5 ayes. The consent agenda consisted of the April 11, 2016 meeting minutes, May bills, Utility Report, Community Center Report, Fire Department Report, Overtime Report, Clerk and Treasurer Reports, Sheriff’s Report, Approved Building Permit Report, Penalties Outdoor Premises Updates.

Graves made a motion to adjourn the meeting at 8:49 PM, seconded by Knudsen – 5 ayes.

Attest: Brianne Duede, City Clerk

Tim Todd, Mayor

City of Carson
Revenue & Expense
April 2016

Income

1-300 · General - Revenue	71,872.28
6-332 · Road Use-Taxes	6,796.57
7-332 · TIF Revenue	32,568.95
11-300 · Debt Service Levy-Revenue	60,491.20
51-300 · Water Revenue	11,766.90
52-300 · Sewer Revenue	15,245.58
54-300 · Garbage Revenue	<u>6,491.63</u>

Total Income 205,233.11

Expense

1-00-00 · General	24,383.93
6-00-00 · Road Use	5,098.03
13-0-00 · Capitol Proj-Water Improv	775.00
51-0-00 · Water	15,226.11
52-0-00 · Sewer	12,746.95
54-0-00 · Garbage	<u>6,082.69</u>

Total Expense 64,312.71