

City of Carson
Public Hearing Regarding 2014/2015 Budget Amendment
Followed By Regular City Council Meeting
April 13, 2015 7:30 PM at the Carson Community Center

Council Present: Todd, Hendricks, Houser, Kallsen, Graves. City Staff Present: Stillinger, Duede. Public Present: Larry Allen, Mark & Rhonda Crumley, Charles Bichel, Samantha Gordon, Craig Reinsch, Jake Kvaal, Tim Teig.

Mayor Weuve opened the public hearing regarding the proposed 2014/2015 Budget Amendment at 7:31 PM. Public were present, no comments were made. Hendricks made a motion to close the public hearing at 7:31 PM, seconded by Todd – 5 ayes.

Mayor Weuve called the regular meeting to order at 7:31 PM.

Houser made a motion to approve the agenda, seconded by Todd – 5 ayes.

Public Forum: Jake Kvaal was present to inquire about the recent city mower equipment purchase and the rebidding process.

Hendricks made a motion to approve Resolution 2015-11 (Approve & Adopt 2014-2015 Fiscal Year Budget Amendment), seconded by Houser – Roll call 5 ayes:

Hendricks, Houser, Graves, Todd, Kallsen. Motion carried.

Charles Bichel, 118 & 124 Broadway was present to discuss the curb stop valve repair certified letter he received in regards to City Code Chapter 90.10.1. Council will follow up on the matter at the next meeting.

Mark & Rhonda Crumley were present to inquire about Carson’s Code regarding Peddler Permits and operating an ice cream truck in City limits. Mr. Crumley stated the City of Oakland would classify their ice cream business as a mobile vendor, not as a peddler. Carson’s Attorney Krohn, advised that the proposed ice cream truck operation would fall under the Peddler classification per the City of Carson’s ordinance. After further discussion and review of the city code, **Council member Houser made a motion to direct the city clerk to prepare an Ordinance to amend section 122.07 of the city code to: “122.07 Time Restriction. Peddlers and solicitors shall conduct their business only between the hours of eight o’clock (8:00) a.m. and six o’clock (6:00) p.m. for the dates of October 1st through April 30th of each year. Peddlers and solicitors shall conduct their business only between the hours of eight o’clock (8:00) a.m. and nine o’clock (9:00) p.m. for dates of May 1st through September 30th of each year.”, seconded by Hendricks – 5 ayes.**

City council will consider the ordinance at the May 11, 2015 council meeting.

Larry Allen was present to discuss the annual High School Rodeo.
 Craig Riensch, Olsson Associates Engineer Firm, was present to discuss probable costs for the filter replacement water treatment plant project. Probable costs for the filter replacement project at this time is estimated at \$190,000.

Tim Teig, Snyder & Associates Engineering Firm, was present to discuss the North Dye & North Street Water Drain issue. After lengthy discussion Teig stated Snyder & Associates will take care of adding another intake. Teig brought up the possibility of looking into the City of Carson, Macedonia, and Henderson working together with the City of Oakland on a regional water scenario.

Maintenance Reports: Discussion was held regarding 2015 solid Waste Comprehensive Plan. Discussion held regarding trees needing trimmed near Cayleen Circle St.

Hendricks made a motion to approve the Davis Taylor worker comp insurance proposal from Bitco Insurance which would save the City \$2,843, seconded by Todd – 5 ayes.

Hendricks made a motion to approve Resolution 2015-12(Approve and Adopt Commitment to Title VI of the Civil Rights Act of 1964, Approve and Adopt Title VI Non-Discrimination Agreement Between Iowa Department of Transportation and City of Carson, Iowa, and Standard DOT Title VI Assurances), seconded by Kallsen – Roll Call 5 ayes: Kallsen, Houser, Graves, Todd, Hendricks. Motion carried.

Kallsen made a motion to approve Resolution 2015-13 (Approve and Adopt Civil Rights Title VI Discrimination & Sexual Harassment/Abuse Policy, Title VI Notice to Public, Curb Ramp Transition Plan, and Appoint the City Clerk Brianne Duede as the Title VI Liaison or Coordinator), seconded by Hendricks – Roll Call 5 ayes: Kallsen, Houser, Graves, Todd, Hendricks. Motion carried.

Kallsen made a motion to approve a 1 time/24 month period water bill adjustment due to private leak for Tricia Hendricks 404 S Locust, seconded by Todd – 4 ayes: Kallsen, Todd, Graves, Houser. 1 abstain: Hendricks. Motion carried.

Kallsen made a motion to approve a 1 time/24 month period water bill adjustment due to a private leak for Steve Marsh 206 S Dye, seconded by Houser – 5 ayes. Motion carried.

Hendricks made a motion to approve the consent agenda, seconded by Graves – 5 ayes. The consent agenda consisted of March 9, 2015 minutes, Bills, Utility Report, Community Center Report, Municipal Infraction Report, Fire Department Report, Overtime Report, Sheriff’s Report, Clerk & Treasurer Reports, Country Store Liquor License update to add carryout native wine to permit, Carson Legion Liquor Permit Renewal, CIB Brewery Class B Beer permit with Sunday Sales (sell by glass/tasting room).

Hendricks made a motion to adjourn at 9:28 PM, seconded by Graves – 5 ayes.

Attest: Brianne Duede, City Clerk

Eric Weuve, Mayor

City of Carson
Revenue & Expense-Current Month
March 2015

Income	
1-300 · General - Revenue	24,613.68
6-332 · Road Use-Taxes	7,399.40
7-332 · TIF Revenue	1,697.78
11-300 · Debt Service Levy-Revenue	1,622.03
51-300 · Water Revenue	12,133.66
52-300 · Sewer Revenue	16,945.79
54-300 · Garbage Revenue	6,862.02
Total Income	<u>71,274.36</u>
Expense	
1-00-00 · General	14,559.09
6-00-00 · Road Use	7,636.85
51-0-00 · Water	13,207.76
52-0-00 · Sewer	7,164.64
54-0-00 · Garbage	4,886.78
Total Expense	<u>47,455.12</u>