

**City of Carson
Regular City Council Meeting**

August 10, 2015 7:30 PM at the Carson Community Center

Council Present: Todd, C. Kallsen, Houser, Hendricks. Mayor Graves present. City Staff Present: Duede, Stillinger. Public Present: Josh Kallsen.

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

C. Kallsen made a motion to approve the agenda, seconded by Houser – 4 ayes.

Public Forum: No comments.

Todd made a motion to fill City Council Seat Vacancy by appointing Josh Kallsen, seconded by Hendricks – 4 ayes.

C. Kallsen made a motion to appoint Mayor Troy Graves, Council member Adam Houser as the City of Carson's Representatives on the CITIES Grant Program, with Clerk Duede as an alternative, seconded by Todd – 5 ayes.

Hendricks made a motion to table further discussion of a paramedic upgrade for the Carson Ambulance service, seconded by Todd – 5 ayes. Chief Easton will be present at the September 14, 2015 meeting.

Maintenance Reports given regarding a water main leak near North Dye and High Streets Intersection.

Houser made a motion to direct Stillinger to order necessary parts to repair the leaking main, to hire a contractor for the repairs and to put in two additional water shutoff valves if applicable, seconded by Hendricks – 5 ayes.

Stillinger stated during the week of 7/20/15 a sink hole opened up on North Central Street adjacent to the property of 204 Broadway, which required an emergency dig and repair. When the City's contractor Griffen Plumbing excavated the sink hole they found that the sewer line from 204 Broadway had deteriorated and was leaking which caused the fill under the street to wash out, which eventually caused the sink hole in the street. Todd made a motion to approve sending the emergency repair bill from Griffen Plumbing onto the private property owner, 204 Broadway, for the emergency repairs made to their private sewer line as it is the private property owner's responsibility, seconded by Hendricks – 5 ayes.

Additional maintenance reports were given regarding well levels, well servicing, street paving repairs, and ditch maintenance on South Locust St.

Mayor Graves gave an update on proposed solutions to improve the traffic visibility at the gazebo intersection of Broadway and Central Street. Todd & Houser instructed Maintenance to replace the "Keep Right" sign that used to be on the flag pole.

C. Kallsen made a motion to approve Resolution 2015-30 (Proposing the Sale of City-Owned Property Located at the Southeast Corner of the Intersection of South Dye and Washington Streets, on the Terms and Conditions Set Forth in a Written Offer Made By Brian and Dawn Brockman and to Set a Hearing on Said Proposal for 7:30 PM on September 14, 2015), seconded Todd – Roll Call 5 ayes: C. Kallsen, Houser, J. Kallsen, Todd, Hendricks. Motion carried.

C. Kallsen made a motion to approve Resolution 2015-31 (Water Treatment Plant Filter Improvement Project Financing: Directing the Acceptance of a Proposal to Purchase \$200,000 General Obligation Capital Loan Notes, Series 2015-Purchase Agreement), seconded by Hendricks – Roll Call 5 ayes: C. Kallsen, Houser, J. Kallsen, Todd, Hendricks. Motion carried.

C. Kallsen made a motion to approve Resolution 2015-32 (Water Treatment Plant Filter Improvement Project Financing: Appointing Registrar and Paying Agent – General Obligation Capital Loan Notes, Series 2015), seconded by Hendricks – Roll Call 5 ayes: C. Kallsen, Houser, J. Kallsen, Todd, Hendricks. Motion carried.

Hendricks made a motion to approve Resolution 2015-33 (Water Treatment Plant Filter Improvement Project Financing: Authorizing the Issuance of Notes – General Obligation Capital Loan Notes, Series 2015), seconded by Houser – Roll call 5 ayes: C. Kallsen, Houser, J. Kallsen, Todd, Hendricks. Motion Carried.

Todd made a motion to approve the Water Treatment Plant Filter Improvement Project Financing: Tax Exemption Certificate, General Obligation Capital Loan Notes, Series 2015, seconded by Hendricks – 5 ayes.

Clerk Reports were given regarding utility billing, discussions with the City attorney for an ordinance amendment addressing separate curb stop responsibility retroactively, and Iowa Codification legislative

updates. Todd made a motion to order a code amendment ordinance for HF558 Disorderly Conduct-Funeral or Memorial Service per the legislative update, seconded by Hendricks – 5 ayes.

Community Center Manager inquired in writing with the Council whether or not to uphold the cancellation refund policy for the cancellation of the December 12, 2015 private party reservation. Todd made a motion to fully refund for the cancelled December 12, 2015 reservation since there was no signed contract on file, and going forward dates will not be reserved until a signed contract and the required deposit(s) are both received on file, seconded by Houser – 5 ayes.

C. Kallsen made a motion to approve the consent agenda, seconded by Hendricks – 5 ayes. The consent agenda consisted of July 13, 2015 minutes, bills, utility report, community center report, municipal infraction report, fire department report, overtime report, sheriff's report.

Mayor & Commissioner Reports: J. Kallsen stated concerns regarding the pedestrian trail construction subgrade and saw cuts, and suggested the city should ask for another test since water set on the trail for a week. Houser stated there is chunks of concrete in the new drainage tube under the trail and needs to be removed, Houser also asked if there is going to be railing over the tube. Clerk Duede will forward the Council's concerns onto JEO Consulting, pedestrian trail engineering firm.

Hendricks made a motion to adjourn at 8:36 PM, seconded by C. Kallsen – 5 ayes.

Attest: Brianne Duede, City Clerk

Troy Graves, Mayor