

**City of Carson Regular City Council Meeting
August 8, 2016 7:30 PM at the Carson Community Center**

Council Present: Houser, Graves, Damgaard, Knudsen. Council Absent: Hendricks. Mayor Todd Present. City Staff Present: Duede, Gordon. No one from the public was present.

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

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

Houser made a motion to not participate in the Amerihealth Wellness Program agreement unless there is public outcry for the program, seconded by Knudsen – 4 ayes.

Maintenance report given by Gordon regarding tree inventory ash borer update. Gordon stated upgrades to the water treatment plant are planned which will result in a reduction of PMP and chlorine costs. The cost for the upgraded testing machine will be approximately \$1,300.

Damgaard made a motion to accept and approve the final change order-Water Treatment Plant Filter Replacement Project – Building Crafts Inc \$-3,537.00 (credit), seconded by Graves – 4 ayes. Mayor Todd and Supervisor Gordon reported that adjustments are still being worked through with Vesco to adjust treatment points of injection.

Houser made a motion to approve 2016 Legislative Update HF 2459 for Adoption into the City Code (Mobile Home Park Utility Lien), seconded by Knudsen – 4 ayes.

Graves made a motion to approve the Housing Rehabilitation Program update and considerations regarding revision for funding improvements maximum \$35,000 per parcel and \$5,000 minimum of improvements needed per parcel as well as adopting SWIPCO's recommendations to Carson's administrative plan, second by Houser – 4 ayes.

Damgaard made a motion to approve Resolution 2016-28 (Select Engineering Firm for Broadway Improvement Project 2016 -Selected Snyder & Associates Engineering Firm based off of engineering qualifications), seconded by Graves – Roll call 4 ayes: Houser, Damgaard, Graves, Knudsen. Motion carried.

Houser made a motion to approve Resolution 2016-29 (Approve and Adopt the 2016 Infrastructure Needs Study and Strategic Plan for the City of Carson), seconded by Knudsen – Roll call 4 ayes: Houser, Damgaard, Graves, Knudsen. Motion carried.

Damgaard made a motion to approve the 1st reading and waive the 2nd and 3rd reading of Ordinance 231 (AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF CARSON, IOWA, CHAPTER 166 ENTITLED “ZONING CODE – DEFINITIONS” BY AMENDING SECTION 166.05 TO ADD AS NEW SUBSECTIONS 87.1, 87.2 AND 87.3 AND TO AMEND THE CODE OF ORDINANCES OF THE CITY OF CARSON, IOWA, CHAPTER 167 ENTITLED “ZONING CODE – USE DISTRICTS”, BY AMENDING THE SUBSECTION 2 ENTITLED “BULK REGULATIONS” OF SECTION 167.07 ENTITLED “RESIDENTIAL ZONES”; REPEALING ANY AND ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT TO THE EXTENT OF SUCH CONFLICT AND ESTABLISHING AN EFFECTIVE DATE), seconded by Graves - Roll call 4 ayes: Houser, Damgaard, Graves, Knudsen. Motion carried.

Council reviewed the Municipal Infraction Log Report and discussed status of abatement for each listed. Graves made a motion to direct notice to abate nuisance letters be sent to property owners as specified, seconded by Damgaard – 4 ayes.

Houser made a motion to approve the consent agenda, seconded by Knudsen – 4 ayes. The consent agenda consisted of the July 11 and July 25, 2016 meeting minutes, August bills, Utility Report, Community Center Report, Fire Department Report, Overtime Report, Clerk Report, Sheriff's Report, Housing Rehab Meeting Minutes.

Damgaard made a motion to adjourn the meeting at 8:09 PM, seconded by Graves – 4 ayes.

Attest: Brianne Duede, City Clerk

Tim Todd, Mayor