

**City of Carson Regular City Council Meeting
December 12, 2016 7:30 PM at the Carson Community Center**

Council Present: Houser, Hendricks, Damgaard, Graves, Knudsen. Mayor Todd Present. City Staff Present: Hansen, Gordon.
Public Present: Carroll Tibbles.

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

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

Public Forum: Carroll Tibbles was present to discuss the Tibbles Subdivision.

Maintenance reports were given regarding staff certification requirements and status, as well as the water tower inspection and report from Central Tank Coatings.

Hendricks made a motion to approve Resolution 2016-40 (Set wage for Chad Gordon, \$21.07/hr. for water treatment grade 2 certification achieved), seconded by Houser – Roll Call 5 ayes: Houser, Hendricks, Damgaard, Graves, Knudsen. Motion carried.

Houser made a motion to approve Resolution 2016-41 (Approve Hiring Jordan Easton, Seasonal Part Time Maintenance Employee, Set Wage \$12.00/hr), seconded by Graves – Roll Call 5 ayes: Houser, Hendricks, Damgaard, Graves, Knudsen. Motion carried.

Damgaard made a motion to rescind Resolution 2016-38-previously approved at the November 14, 2016 council meeting (Fill part time seasonal maintenance position and set wage, James Davis, \$12.00/hr contingent on successful interview), seconded by Hendricks – 5 ayes.

Damgaard made a motion to approve advertising for sealed bids of city inventory for sale (V-Snow Plow, Box off of Fire Truck, & Snow Blower), seconded by Hendricks – 5 ayes.

Houser made a motion to approve advertising for cemetery lawn care bids for the 2017 season & specifications, seconded by graves – 5 ayes.

Damgaard made a motion to set the date of the fiscal year 2017-2018 Budget Workshop for January 19, 2017 at 6:30 Pm at the Community Center, seconded by Hendricks – 5 ayes.

Houser made a motion to approve and identify the scope of work for the architectural services related to the downtown façade revitalization project as recommended by MAPA, seconded by Hendricks – 5 ayes.

Hendricks made a motion to approve Resolution 2016-42 (Approve renewal of community center maintenance agreement for the heat pumps and circulation pump inspections and filter change services with Camblin Mechanical), seconded by Damgaard – Roll call 5 ayes: Houser, Hendricks, Damgaard, Graves, Knudsen. Motion carried.

Hendricks made a motion to approve Resolution 2016-43 (Approve amendment to Mills Trash Service garbage collection agreement, amending garbage and recycling collection time to 6 AM on Thursday mornings for Residential, Light Commercial, and government customers-Previous collection time was set at 7 AM on Thursdays) residents are encourage to set totes curbside the night before to avoid being missed, the city clerk is directed to publish and post this notice to the public, seconded by Knudsen – 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 November 14, 2016 minutes, December bills, Utility Report, Community Center Report, Municipal Infraction Report, Fire Department Report, Overtime Report, Clerk & Treasurer Reports, Sheriff's Report.

Commissioner reports were given regarding concrete patch work completion, tree removal on city property, tree nuisance abatement completion on private property, and Park Board Financial records management by city hall in compliance with city audit.

Hendricks made a motion to adjourn at 8:01 PM, seconded by Knudsen - 5 ayes.

Attest: Kristina Hansen, Deputy Clerk

Tim Todd, Mayor

City of Carson
Revenue & Expense
November 2016
Income

1-300 · General - Revenue	21,613.33
6-332 · Road Use-Taxes	18,050.99
7-332 · TIF Revenue	3,264.59
11-300 · Debt Service Levy-Revenue	10,519.55
51-300 · Water Revenue	10,532.01
52-300 · Sewer Revenue	13,432.11
54-300 · Garbage Revenue	5,550.04
Total Income	<u>82,962.62</u>

Expense

1-00-00 · General	22,569.41
6-00-00 · Road Use	6,844.43
7-00-00 · TIF Expense	606.25
11-00-0 · Debt Service	11,264.00
51-0-00 · Water	9,930.01
52-0-00 · Sewer	9,604.40
54-0-00 · Garbage	5,083.01
Total Expense	<u>65,901.51</u>

