

**Public Hearing Regarding Proposed FY 16/17 Budget &
City of Carson Regular City Council Meeting
February 8, 2016 7:30 PM at the Carson Community Center**

Council Present: Damgaard, Houser, Graves, Knudsen, Hendricks. Mayor Todd Present. City Staff Present: Stillinger, Duede. Public Present: Ron Clark, Jacques Lariviere. Mayor Todd opened the public hearing at 7:30 PM regarding the Proposed Fiscal Year 16/17 Budget. No comments were made by the public. Mayor Todd closed the hearing at 7:31 PM.

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

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

Public forum comments: Jacques Lariviere was present to discuss the Lewis Lariviere Subdivision highway commercial frontage lot. Lariviere stated he'd like to see a Casey's convenience store on the lot. Western Iowa Development Association (WIDA) assists with business placement in southwest Iowa. No further comments were made by the public. Ron Clark, of the Carson Community Rodeo, was present to discuss the need for improvements to the electrical services at the rodeo arena and surrounding area. The grant will need to be submitted to Iowa West Foundation through the City of Carson. It was recommended to also discuss the matter with the Carson Park Board. The Rodeo and Park Board will need to assess the electrical services at the park and provide an itemized list and estimates so that the City can proceed with the grant application process in Fall 2016. Local match to grant(s) would be reliant on fundraising.

Mayor Todd stated the Community Club is continuing to raise funds for downtown revitalization. The Mayor stated storm water and street resurfacing infrastructure needs to be addressed by the City. Councilmember Houser stated the street commissioners, Mayor and Stillinger will set up a meeting with potential bidders to review the drain and resurfacing improvements on Broadway.

Clerk Duede stated she will schedule a workshop for the City Council and SWIPCO to discuss low and moderate income TIF utilization, specifically housing rehab grant projects and vacant lots.

City Maintenance Supervisor Stillinger updated the Council on the Water Treatment Plant Filter Replacement Project. Stillinger stated all three of the new filters are installed and in operation, the masonry is also completed on the structure. There will be some remaining work to be completed on the structure in the spring (warmer temperature).

Stillinger stated the department will begin cold patching the street potholes soon.

Damgaard made a motion to accept and approve Pay Request #1 – Water Treatment Plant Filter Replacement Project – Building Crafts Inc. \$117,000.00, seconded by Hendricks – 5 ayes.

Houser made a motion to approve proceeding with Frontier Communications land lines services for the City, Proposal #2, with a savings of \$138.00/month, seconded by Hendricks - 5 ayes.

Graves made a motion to proceed with Verizon, City to purchase new smart phone devices with accessory bundles on the City's plan for the City Maintenance employees (Stillinger & Gordon) as well as upgrading the cellular plan to the Flexible Business Plan, seconded by Hendricks – 5 ayes.

Clerk Duede stated she is researching options on tablets and iPad devices for paperless city council packets.

Hendricks made a motion to approve Resolution 2016-3 (Adopt Fiscal Year 2016/2017 Budget), seconded by Damgaard – Roll Call Vote 5 ayes: Houser, Hendricks, Damgaard, Graves, Knudsen. Motion carried.

Damgaard made a motion to approve Resolution 2016-4 (Update Bank Signature Cards), seconded by Houser – Roll call vote 5 ayes: Houser, Hendricks, Damgaard, Graves, Knudsen. Motion carried.

Graves made a motion to approve Resolution 2016-5 (Authorizing the Dissolution of the Iowa CITIES E-Payment Aggregation System (“cash”) Established Under An Intergovernmental Agreement Pursuant to Iowa Code Chapter 28E), seconded by Hendricks – Roll Call Vote 5 ayes: Houser, Hendricks, Damgaard, Graves, Knudsen. Motion carried.

Houser made a motion to appoint Joe Riddle as the City of Carson's representative with Western Iowa Development Association (WIDA), seconded by Hendricks – 5 ayes.

Damgaard made a motion to approve discontinue coverage of the NPDES General Permit No.2 for Lewis Lariviere Subdivision, seconded by Hendricks – 5 ayes.

City Council reviewed a report from the Iowa Department of Justice regarding a tobacco sales violation that occurred during a compliance check at the Country Store. Hendricks made a motion that the City of Carson will not be pursuing prosecution regarding the violation and to turn the matter back over to the Department of Justice to handle, seconded by Houser – 5 ayes.

Hendricks made a motion to approve the consent agenda, seconded by Graves – 5 ayes. The consent agenda consisted of the January 11, 2016 meeting minutes, February bills, Utility Report, Community Center Report, Municipal Infraction Report, Fire Department Report, Overtime Report, Sheriff's Report, and Clerk & Treasurer Reports. Stillinger questioned the Agrivision bill received for servicing the John Deere tractor control level. Mayor Todd instructed Stillinger to inquire with Agrivision regarding the matter and the warranty terms.

Commissioner Reports: Houser requested that the City borrow the electronic speed limit sign from the County to use on Broadway as there continues to be an issue of speeding on that street. Clerk Duede will contact the Sheriff's department regarding Houser's request.

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

Attest: Brianne Duede, City Clerk

Tim Todd, Mayor

City of Carson – Revenue & Expense

January 2016

Income

1-300 · General - Revenue	4,760.46
51-300 · Water Revenue	7,868.52
52-300 · Sewer Revenue	10,691.67
54-300 · Garbage Revenue	4,364.72

Total Income 27,685.37

Expense

1-00-00 · General	8,083.53
6-00-00 · Road Use	2,730.20
13-0-00 · Capitol Proj-Water Improv	465.00
51-0-00 · Water	3,543.45
52-0-00 · Sewer	8,063.22
54-0-00 · Garbage	4,988.88
6560 · Salaries/ Wages	11,556.35
6561 · Overtime-Wages	(414.37)
6562 · Fica/Medicare	852.36
6563 · IPERS-City Share	994.97

Total Expense 40,863.59