

**City of Carson Regular City Council Meeting
January 11, 2016 7:30 PM at the Carson Community Center**

Council Present: Knudsen, Graves, Houser, Damgaard, Hendricks. Mayor Todd Present. City Staff Present: Stillinger, Duede.

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

Hendricks made a motion to approve the agenda, seconded by Graves – 4 ayes.

No comments from the public.

Graves made a motion to appoint Bruce Damgaard to fill the city council seat vacancy, seconded by Hendricks – 5 ayes. Damgaard accepted appointment.

Stillinger gave maintenance reports regarding the water treatment plant filter replacement project, methods for maintaining the Prairie Preserve park by mowing vs. burn off, and waste water treatment plant computer issue. Graves stated Brian Tippetty inquired about snow removal of the median parking area on Broadway.

Houser made a motion to authorize dump truck purchase from the County via auction not to exceed budget line item expense, seconded by Graves – 5 ayes.

Hendricks made a motion to approve the first reading and waive the second and third readings of Ordinance 228 (Parking Along South Rodeo Drive, Designate Semi-Truck Parking Area), seconded by Graves – Roll Call Vote 5 ayes: Houser, Damgaard, Hendricks, Graves, Knudsen. Motion carried.

The City Council reviewed two bids received for the Carson cemetery mowing. Houser made a motion to approve Resolution 2016-1 (Accept and Approve Cemetery Lawn Care Bids for 2016 Season-Awarding Bid to A&A Lawn Care for \$590 per Mowing), seconded by Graves – Roll Call Vote 5 ayes: Houser, Damgaard, Hendricks, Graves, Knudsen. Motion carried.

Graves made a motion to approve Resolution 2016-2 (Approve Depository Agreement With Rolling Hills Bank & Trust), seconded by Hendricks – Roll Call Vote 5 ayes: Houser, Damgaard, Hendricks, Graves, Knudsen. Motion carried.

Houser made a motion to appoint Mayor Todd, Council Member Houser, and Clerk Duede as CITIES Grant Commissioners for 2016-2017, seconded by Graves – 5 ayes.

Mayor Todd appointed Council Members to the following commissioner positions: Streets- Houser/Knudsen, Sewer-Damgaard/Graves, Water-Hendricks/Houser, Rodeo-Damgaard, Building Permits- Damgaard/Knudsen, Personnel-Graves/Hendricks, Cemetery-Knudsen/Houser, Park- Graves/Hendricks, Mayor Pro-Tem: Hendricks. The city's accounts will be updated to include the new mayor, mayor pro-tem and city clerk as signers.

Hendricks made a motion to direct City Hall to send nuisance abatement letter to property of 125 North Commercial St. for violation of city code 151.03-Tree & Vegetation overgrowth on the public right of way, seconded by Houser – 5 ayes.

Council reviewed smart phones for city maintenance employees as well as tablet options for paperless council meeting packets. Houser made a motion to table further consideration of Verizon Equipment and Data Package Considerations until February Council meeting, seconded by Graves – 5 ayes.

Graves made a motion to table further considerations Frontier Communication phone package until February Council meeting so that the clerk can research further options through additional providers, seconded by Hendricks – 5 ayes.

Hendricks made a motion to approve The Herald Newspaper's request to be designated as the city's official legal newspaper for 2016 calendar year, seconded by Damgaard – 5 ayes.

Graves made a motion to notify Fernando Martinez that the city will no longer be needing his services for the community center sidewalk snow removal effective immediately and to start utilizing city staff and equipment, seconded by Houser – 5 ayes.

Graves made a motion to approve updating the Community Center Fitness Room's TV Dish subscription package to the \$74.99/mo. option which includes ESPN in the channel selection, seconded by Hendricks – 5 ayes.

Houser made a motion to set the public hearing to be held at 7:30 PM on February 8, 2016 for the 2016/2017 City budget adoption, seconded by Hendricks – 5 ayes.

Hendricks made a motion to approve the consent agenda, seconded by Graves – 5 ayes. The consent agenda consisted of the December 14, 2015 meeting minutes, January bills, Utility Report, Community

Center Report, Municipal Infraction Report, Fire Department Report, Overtime Report, Country Store
ABD Permit Renewal, Sheriff's Report.

Houser made a motion to adjourn the meeting at 8:20 PM, seconded by Hendricks – 5 ayes.

Attest: _____

Brianne Duede, City Clerk

Tim Todd, Mayor

City of Carson
December 2015

Income

1-300 · General - Revenue	27,150.12
6-332 · Road Use-Taxes	8,761.65
7-332 · TIF Revenue	2,694.11
11-300 · Debt Service Levy-Revenue	6,439.85
51-300 · Water Revenue	13,465.18
52-300 · Sewer Revenue	16,324.92
54-300 · Garbage Revenue	8,135.94

Total Income 82,971.77

Expense

1-00-00 · General	15,609.70
6-00-00 · Road Use	11,093.24
51-0-00 · Water	13,128.25
52-0-00 · Sewer	3,711.19
54-0-00 · Garbage	5,015.57
6560 · Salaries/ Wages	13,336.90
6561 · Overtime-Wages	877.51
6562 · Fica/Medicare	1,136.48
6563 · IPERS-City Share	1,065.46

Total Expense 64,974.30