

City of Carson
Regular City Council Meeting
June 8, 2015 7:30 PM at the Carson Community Center

Council Present: Graves, Houser, Kallsen. Mayor Weuve present. Absent: Todd, Hendricks. City Staff Present: Duede, Hansen. Public Present: Jason Craig of Olsson Associates, Susan Miller.

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

Graves made a motion to approve the agenda, seconded by Kallsen – 3 ayes.

Public Forum: Mayor Weuve stated a letter had been received from Charles Hodges regarding the property at 531 High St. Susan Miller, Carson Community Club, gave an update on downtown short term solutions (beautification). Graves stated concerns about the visibility of the intersection at Central and Broadway due to the tree planted at the gazebo.

Carley Construction submitted a letter of proposed solutions to address the problem areas related to storm drainage from the North Dye Street Project. Mayor and Council were in agreement that the City was not willing to incur any expenses related to the corrections proposed by Carley Construction, but that they did desire a resolution on the matter. Carley Construction's letter stated they would do the proposed solutions when they are in town to do the park trail construction.

Houser made a motion to approve Resolution 2015-19 (Approve Renewal of the Carson Community Building Concession Lease Agreement with American Legion Post #556(Carson Legion)), seconded by Kallsen – Roll Call 3 ayes: Kallsen, Houser, Graves. Motion carried.

Kallsen made a motion to approve Resolution 2015-20 (Approve and Accept the Terms of the Underwriting Engagement Letter of Agreement with DA Davidson for Anticipated Bond Note Purchase Agreement), seconded by Graves – Roll Call 3 ayes: Kallsen, Houser, Graves. Motion carried.

Kallsen made a motion to approve Resolution 2015-21 (Resolution Fixing Date for a Meeting on the Proposition to Authorize a Loan Agreement and the Issuance of Notes to Evidence the Obligations of the City Thereunder – Water Treatment Plant Filter Replacement Project), seconded by Houser – Roll Call 3 ayes: Kallsen, Houser, Graves. Motion carried.

Jason Craig of Olsson Associates present the Water Treatment Plant Filter Replacement Project Bid Tabulations and stated the low bid came in 17% lower than the engineer's estimate. Mayor Weuve recommended the City take the low bidder, Building Crafts, Inc. for \$139,500.

Graves made a motion to approve Resolution 2015-22 (Making Award of Contract for Water Treatment Plant Filter Replacement-Building Crafts, Inc. \$139,500), seconded by Kallsen – Roll Call 3 ayes: Kallsen, Houser, Graves. Motion carried.

City Clerk Brianne Duede gave reports regarding street repair projects for 2015-2016 fiscal year and requested approval and priority list of street projects per City Council. Graves made a motion to approve doing the street repair projects for 2015-2016 fiscal year not to exceed \$15,000, hiring Viner Construction to complete the following concrete work in this priority as funding will allow: 1-repair the area of the street on North Mildred Street near the school just north of the Pleasant Street intersection, 2-repair the area of the street north of the flagpole on Broadway Boulevard, 3-concrete the area around the intake at 205 South Commercial St., 4-concrete the coned area at Elm and Commercial St., seconded by Houser – 3 ayes. Motion carried. City Clerk will make arrangements with Viner Construction accordingly.

City Clerk presented the City Attorney's opinion for considerations of city owned vacant lot disposal. Kallsen made a motion to consider a sale based on a single offer for the city owned vacant lot at the southeast corner of Dye and Washington Street intersection per the City Attorney's Recommendation, seconded by Graves-3 ayes. Motion carried.

City Council reviewed City Code 47.07 Park Occupancy Limitation Rule Enforcement; the City Clerk was directed to send a courtesy letter to the current occupants of the city campground to inform them of the City Code regulation.

Kallsen made a motion to donate a 5x8 US Flag to the Carson Community Rodeo, seconded by Graves – 3 ayes.

Mayor Weuve provided his recommendation for employee wages based on Employee Performance Evaluations. Adam made a motion to approve Resolution 2015-23 (Set Employee Wages For FY 2015-2016 Employee Performance Evaluations), seconded by Kallsen – Roll Call 3 ayes: Houser, Kallsen, Graves. Motion carried.

Houser made a motion to approve the consent agenda, seconded by Graves – 3 ayes. The consent agenda consisted of the May 11, 2015 city council meeting minutes, Bills, Utility Report, Community Center Report, Municipal Infraction Report, Fire Department Report, Overtime Report, Sheriff's Report, Approved Building Permit Report, Treasurer/Clerk Reports, Cigarette Permit Renewal Country Store, Outdoor Liquor Permit for Whiskey Creek June 27, 2015.

The City Council was unable to appoint to the fill the upcoming Mayor vacancy due to City Council Member absences at this meeting. Kallsen made a motion to approve advertising notice for intent to fill Mayor vacancy by appointment on July 13, 2015, publishing on July 1, 2015, seconded by Houser – 3 ayes.

Mayor & Commissioner Reports: Mayor Weuve stated there had been some issues noted with the cemetery mowing Memorial Week.

Kallsen made a motion to adjourn at 8:47 PM, seconded by Graves – 3 ayes.

Attest: Brianne Duede, City Clerk

Eric Weuve, Mayor

City of Carson
Revenue & Expense
May 2015

Income

1-300 · General - Revenue	17,622.59
6-332 · Road Use-Taxes	3,868.87
7-332 · TIF Revenue	8,555.58
11-300 · Debt Service Levy-Revenue	8,161.42
51-300 · Water Revenue	12,572.74
52-300 · Sewer Revenue	15,210.18
54-300 · Garbage Revenue	6,432.67

Total Income	72,424.05
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Expense

1-00-00 · General	14,983.28
6-00-00 · Road Use	5,305.55
7-00-00 · TIF Expense	21,080.00
11-00-0 · Debt Service	217,227.17
51-0-00 · Water	22,856.93
52-0-00 · Sewer	64,260.14
54-0-00 · Garbage	5,855.00

Total Expense	351,568.07
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