

**City of Carson  
Public Hearing Regarding 2015/2016 Budget  
Followed By Regular City Council Meeting  
March 9, 2015 7:30 PM at the Carson Community Center**

Council Present: Graves, Todd, Hendricks, Houser, Kallsen. Absent: Mayor Weuve

City Staff Present: Stillinger, Duede. Public Present: Steve Taylor, Lynn Cody, Dennis Hotze.

Mayor Pro-Tem Graves opened the public hearing regarding the proposed 2015/2016 Budget at 7:31 PM. Public were present, no comments were made. Hendricks made a motion to close the public hearing at 7:32 PM, seconded by Todd – 4 ayes.

Mayor Pro-Tem Graves called the regular meeting to order at 7:32 PM.

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

Public Forum: No comments were made.

No one was present from Olsson Associates to provide follow up regarding probable cost for water treatment plant filter improvement project. Kallsen made a motion to approve Resolution 2015-8 (Accept and Approve Letter of Agreement Amendment #1 with Olsson Associates for Replacement of Water Treatment Plant Filters, Building Modifications, and Associated Work-\$26,805.00 Engineering Fees), seconded by Houser – roll call 4 ayes: Kallsen, Houser, Todd, Hendricks. Motion carried.

No action was taken regarding storm water drain at North Dye and North Street intersection as the city is waiting on a response from Snyder & Associates.

The City Council reviewed the Park Trail Construction bids. Todd made a motion to approve Resolution 2015-10 (Approve Making Award of Contract and Notice to Proceed for Park Trail Construction-Carley Construction \$74,943.00), seconded by Houser – roll call 4 ayes: Hendricks, Todd, Houser, Kallsen. Motion carried.

Maintenance Reports: Reviewed and discussed new commercial zero-turn mower proposals. Kallsen made a motion to approve Resolution 2015-6 (Accept Proposal (Bid) for New Commercial Zero-Turn Mower from Pruitt Outdoor Power of Omaha, NE, Bid Amount \$4,109.00), seconded by Todd – roll call 4 ayes: Hendricks, Todd, Houser, Kallsen. Motion carried.

Houser made a motion to approve allowing Dennis Hotze to collect and haul using his own equipment from the City’s trailer receptacle recyclables –cardboard & paper, seconded by Hendricks – 4 ayes.

Hendricks made a motion to approve Resolution 2015-9 (Approve and Adopt 2015-2016 Fiscal Year Budget), seconded by Kallsen – roll call 4 ayes: Kallsen, Houser, Todd, Hendricks. Motion carried.

Hendricks made a motion to approve Greg Neill’s request for a one (1) time in 24 month period water bill adjustment due to a leak, seconded by Kallsen – 4 ayes.

Hendricks made a motion to approve a request from the All School Reunion group to plant a rose bush in memory of Phyllis Pendgraft at the Carson Community Center, seconded by Kallsen – 4 ayes.

Kallsen made a motion to continue to pay all SRF loan payments via check not via ACH, seconded by Hendricks – 4 ayes. This motion is in response to an inquiry from Iowa Finance Authority regarding the City’s SRF Loan payment method of preference.

Hendricks made a motion to approve the consent agenda, seconded by Kallsen – 4 ayes. The consent agenda consisted of February 9, 2015 minutes, Bills, Utility Report, Community Center Report, Municipal Infraction Report, Fire Department Report, Overtime Report, Sheriff’s Report, Clerk & Treasurer Reports.

Hendricks made a motion to adjourn at 8:06 PM, seconded by Kallsen – 4 ayes.

Attest: Brianne Duede, City Clerk

Troy Graves, Mayor Pro-Tem

**City of Carson  
Revenue & Expense  
February 2015**

<b>Income</b>	
1-300 · General - Revenue	17,968.24
6-332 · Road Use-Taxes	7,121.03
7-332 · TIF Revenue	544.23
11-300 · Debt Service Levy-Revenue	398.45
51-300 · Water Revenue	14,476.39
52-300 · Sewer Revenue	12,397.97
54-300 · Garbage Revenue	5,657.99
<b>Total Income</b>	<u>58,564.30</u>
<b>Expense</b>	
1-00-00 · General	8,944.57
6-00-00 · Road Use	6,603.25
8-00-00 · FEMA	1,881.30
51-0-00 · Water	13,627.66
52-0-00 · Sewer	4,225.68
54-0-00 · Garbage	5,057.30
<b>Total Expense</b>	<u>40,339.76</u>