

**City of Carson**  
**Regular City Council Meeting**  
**May 11, 2015 7:30 PM at the Carson Community Center**

Council Present: Todd, Houser, Hendricks, Graves. Absent: Kallsen. City Staff Present: Duede, Stillinger, Hansen. Public Present: Craig Reinsch of Olsson Associates, Susan Miller, Irene Skank, Jolene Boege, Carroll Tibbles.

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

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

Public Forum: Jolene Boege was present to discuss her concerns with the condition of the yard at 411 North St. Carroll Tibbles was present and stated he would have a crew of surveyors at his subdivision to look at lots 24-27 and measure out the FEMA flood plain boundaries and proposed to donate the flood plain back to the town. Susan Miller commented on curb side recycling program.

Council member Todd stated he will take the contractor, Carley Construction, to the problem areas related to storm drainage from the North Dye Street Project.

Susan Miller, Carson Community Club, presented a main street improvement proposal (Broadway), mainly focusing on the North side of downtown, but also paint the benches and hand railings.

No action was taken on Ordinance 226 (Amending Time Restrictions 122.07 for Peddlers, Solicitors, and Transient Merchants). Ordinance 226 fails due to lack of action by Council. Maintenance Reports: Council reviewed the City Attorney's opinion on curb valve repair responsibilities per City Code Chapter 90.10.1. Mayor Weuve inquired about the 45% water loss on the consumption report for the current month, Stillinger responded the high loss was likely due to: recent firefighting usage, Fox meter broken, concrete plant water meter not reading out, and flushing filters longer than usual.

**Hendricks made a motion to approve Resolution 2015-12 (Approve Solid Waste Plan Amendments), seconded by Todd – Roll call 4 ayes: Houser, Graves, Todd, Hendricks. Motion carried.**

**Graves made a motion to approve Resolution 2015-13 (Approve Maintenance Agreement with Camblin Mechanical for Community Center Heat Pumps and Circulation Pumps Inspection and Filter Changes), seconded by Hendricks – Roll call 4 ayes: Houser, Graves, Todd, Hendricks. Motion carried.**

**Hendricks made a motion to approve Resolution 2015-14 (Approve Renewal of Law Enforcement Contract with Pottawattamie County Sheriff's Department), seconded by Houser – Roll call 4 ayes: Houser, Graves, Todd, Hendricks. Motion carried.**

Clerk Reports: Hendricks made a motion to approve sending out the annual audit service request for proposals, seconded by Graves – 4 ayes. Clerk Duede presented funding considerations for the Water Treatment Plant Filter Improvement Project and reviewed the city's debt service schedule with the Council.

Craig Reinsch with Olsson Associates was present to discuss the water treatment plant filter improvement project and stated the filter manufacturer may also bid the project and may reduce the project significantly. Bids will be opened on June 2, acted on June 8, work will not start until mid-November.

**Hendricks made a motion to approve Resolution 2015-15 (Approve Specs/Plans, Notice of Hearing and Letting for Water Treatment Plant Improvement Project), seconded by Todd – 4 ayes: Hendricks, Graves, Todd, Hendricks. Motion carried.**

**Graves made a motion to approve Resolution 2015-16 (Authorizing Bids for Water Treatment Plant Filter Improvement Project), seconded by Hendricks – 4 ayes: Houser, Graves, Todd, Hendricks. Motion carried.**

Graves made a motion to approve the Temporary Use of City Property Permit for Teresa Bahr, CM Reunion-use 100 Block of South Central Street for Vintage Car Show, seconded by Houser – 4 ayes.

**Hendricks made a motion to approve Resolution 2015-17 (Approve Closing Park Campground to Public for Carson Rodeo Events), seconded by Houser – 4 ayes: Houser, Graves, Todd, Hendricks. Motion carried.**

**Hendricks made a motion to approve Resolution 2015-18 (Approve Temporary Street Closings for CM Reunion Vintage Car Show (closing 100 Block of S. Central St. on June 27) and also the Carson Mud Run (closing Rodeo Drive on July 18-July 19), seconded by Graves – 4 ayes: Houser, Graves, Todd, Hendricks. Motion carried.**

Graves made a motion to approve the consent agenda, seconded by Todd – 4 ayes. The consent agenda consisted of April 11, 2015 minutes, Bills, Utility Report, Community Center Report, Municipal Infraction Report, Fire Department Report, Overtime Report, Sheriff's Report, Approved Building Permits Report, Swimming Pool Permit Report – 350 N. Commercial St.

Hendricks made a motion to adjourn at 8:45 PM, seconded by Graves – 4 ayes.

Attest: Brianne Duede, City Clerk

Eric Weuve, Mayor

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

Income	
1-300 · General - Revenue	1,750.50
6-332 · Road Use-Taxes	500.00
51-300 · Water Revenue	7,239.49
52-300 · Sewer Revenue	10,471.13
54-300 · Garbage Revenue	4,546.71
Total Income	<u>24,507.83</u>
Expense	
1-00-00 · General	28,062.53
6-00-00 · Road Use	4,605.75
51-0-00 · Water	12,787.84
52-0-00 · Sewer	7,838.93
54-0-00 · Garbage	5,597.21
6560 · Salaries/ Wages	18,564.66
6561 · Overtime-Wages	435.80
6562 · Fica/Medicare	1,453.55
6563 · IPERS-City Share	1,724.05
Total Expense	<u>81,070.32</u>