

**City of Carson Regular City Council Meeting
November 14, 2016 7:30 PM at the Carson Community Center**

Council Present: Knudsen, Damgaard, Graves, Hendricks. Council Absent: Houser. Mayor Todd Present. City Staff Present: Duede, Reed. Public Present: Diane McGrain, CPA, Everett Reichart, Chris McDowell.

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

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

Public Forum: Everett Reichart & Chris McDowell addressed City Council regarding water issue.

Diane McGrain of Schroer Associates presented the Fiscal Year 15/16 Audit Report.

Hendricks made a motion to accept and approve the Fiscal Year 15/16 Audit Report, seconded by Graves. Motion approved – 4 ayes.

Brian Reed presented maintenance reports were given regarding: water tower work completed, hydrant replacement north of school, water treatment plant issues dealt with, sewer plant issues.

Hendricks made a motion to proceed with lien certification of delinquent balance on utility customer account #197 in the amount of \$344.69, seconded by Knudsen. Motion approved – 4 ayes.

Clerk Duede presented clerk reports including notification of reduced interest on SRF Loan and downtown revitalization façade grant update.

Hendricks made a motion to approve Annual Pet Clinic for January 21, 2017. Seconded by Damgaard. Motion approved – 4 ayes.

Hendricks made a motion to approve Resolution 2016-39 (Approving & Authorizing Amendment to Loan and Disbursement Agreement By and Between the City of Carson and the Iowa Finance Authority, and Authorizing and Providing for the Reissuance of the \$144,000 Sewer Revenue Capital Loan Note, Series 2016 “2006-Rate Reset”-Reduction in Interest Rate by Iowa Finance Authority), seconded by Graves – Roll Call 4 Ayes: Hendricks, Damgaard, Graves, Knudsen. Motion carried.

Hendricks made a motion to approve MAPA’s \$100.00 request for support of the Heartland 2050 Project, seconded by Graves. Motion approved – 4 ayes.

Damgaard made a motion to approve Resolution 2016-38 (Fill Part Time Seasonal Maintenance Position with James Davis and Set Wage at \$12.00 Per Hour Contingent Upon Successful Interview), seconded by Hendricks – Roll Call 4 Ayes: Hendricks, Damgaard, Graves, Knudsen. Motion carried.

Municipal infraction report was discussed which included trees in right of way at Brumley’s home and follow up on chickens at a residence. Damgaard made a motion to have the City Maintenance cut trees down due to safety issue at City Gazebo property, seconded by Knudsen – 4 ayes.

Hendricks made a motion to approve the Consent Agenda, seconded by Graves – 4 Ayes. Motion carried. The consent agenda consisted of October Minutes, November bills, utility report, community center report, fire department report, overtime report, sheriffs reports, clerk and treasurer reports for September & October 2016, Penalties Sports Bar & Grill Liquor license Renewal, and approved building permits report.

Mayor and Commissioner report regarding street repairs. Viner will be in to do concrete patch work next week.

Damgaard made a motion to adjourn at 8:40 PM, seconded by Graves – 4 ayes.

Attest: Brianne Duede, City Clerk

Tim Todd, Mayor

City of Carson

Revenue & Expense

October 2016

Income

1-300 · General - Revenue	77,043.31
6-332 · Road Use-Taxes	8,072.36
7-332 · TIF Revenue	33,979.26
11-300 · Debt Service Levy-Revenue	70,548.11
51-300 · Water Revenue	13,537.49
52-300 · Sewer Revenue	15,738.35
54-300 · Garbage Revenue	6,516.44

Total Income	<u>225,435.32</u>
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Expense

1-00-00 · General	15,394.42
6-00-00 · Road Use	11,354.07
51-0-00 · Water	8,044.47
52-0-00 · Sewer	3,096.79
54-0-00 · Garbage	4,905.23

Total Expense	<u>42,794.98</u>
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City of Carson

Revenue & Expense-Current Month

September 2016

Income

1-300 · General - Revenue	18,377.39
6-332 · Road Use-Taxes	11,379.78
7-332 · TIF Revenue	14.68

11-300 · Debt Service Levy-Revenue	4,504.16
51-300 · Water Revenue	11,058.71
52-300 · Sewer Revenue	13,535.51
54-300 · Garbage Revenue	<u>5,325.36</u>
Total Income	<u>64,195.59</u>
Expense	
1-00-00 · General	40,363.49
6-00-00 · Road Use	12,840.23
13-0-00 · Capitol Proj-Water Improv	23,250.44
51-0-00 · Water	8,798.57
52-0-00 · Sewer	4,938.78
54-0-00 · Garbage	<u>5,129.16</u>
Total Expense	<u>95,320.67</u>