

**City of Carson Regular City Council Meeting
October 12, 2015 7:30 PM at the Carson Community Center**

Council Present: C. Kallsen, Todd, Hendricks. Council Absent: J. Kallsen, Houser. Mayor Graves present. City Staff Present: Duede, Stillinger. Public Present: Tim Teig of Snyder & Associates, Jenifer Bates of JEO Consulting, Jon Taylor, Jake Kvaal of Agrivision.

Mayor Graves made a motion to call the regular meeting to order at 7:31 PM.

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

No comments from the public.

Jon Taylor was present to request a credit for the sewer portion of his utility bill due to outdoor watering of new sod. Todd made a motion to require Jon Taylor to pay for the water used, but to waive the sewer portion of the utility bill for the 101,000 gallons used for irrigating sod, seconded by Hendricks – 3 ayes. Jon Taylor will be installing a separate meter for irrigation. Tim Teig with Snyder & Associates engineering firm was present to provide follow up regarding North Dye Street storm water intake and settling concrete panels. Teig stated Carley Construction will replace the damaged failing concrete panels, and Snyder & Associates will build new intake adding curb and gutter at North and North Dye Street Corner. Teig reiterated there will be no cost to the City for this work.

Hendricks made a motion to approve Pay Request No. 1 – Carley Construction, Carson Trail Project, \$71,195.85, holding 5% Retainage on Contract, seconded by Todd – 3 ayes.

Todd made a motion to approve the quote from Pierce Pump, \$1,579 for park trail tiling, seconded by Kallsen – 3 ayes.

The City Council reviewed the City Attorney’s opinion regarding Rick and Jake Sternberg’s request for consent to keep chickens inside city limits (City Code Chapter 55.13.4-5 states it is prohibited to keep poultry and other species within city limits) and Sternberg’s private sewer line that is in need of repair or replacement. The City attorney advised against granting any variances or consent to have chickens and other animals prohibited in City Code. The City attorney also advised that the City had no obligation in connection to Sternberg’s private sewer line repair/replacement. Todd made a motion to request that the City attorney addresses Sternberg’s discharging gray water across Rodeo Drive, seconded by Kallsen – 3 ayes.

Jake Kvaal of Agrivision Equipment presented lease purchase options for the City Maintenance and City Council to review. The council will schedule a special meeting to provide more time to review the options and to make a decision.

Kallsen made a motion to approve Resolution 2015-36 (Fixing a Date for a Meeting on the Issuance of Not to Exceed \$50,000 General Obligation Lease Purchase (General Fund) of the City of Carson, And Providing for Publication of Notice Thereof), seconded by Todd – Roll Call 3 ayes: Kallsen, Todd, Hendricks. Motion carried.

City maintenance reports were given by Supervisor Stillinger on well levels, water leak detection and repairs. Todd made a motion to approve waiting until spring 2016 to have the contractor paint the exterior of the water tower (originally had been scheduled for fall 2015) and the contractor will honor the original bid for the work, seconded by Hendricks – 3 ayes.

Stillinger informed the Council that the rural customer at 40099 Hwy 92 has requested the City to permanently disconnect water service, and stated the curb stop does not work. Kallsen made a motion to direct City Hall to send a letter to the property owner of 40099 Hwy 92 to repair their curb stop, seconded by Todd – 3 ayes.

Council member Hendricks stated members of the public are driving around the speed bumps along Rodeo Drive.

The City Council reviewed the results of the street condition field survey.

Clerk Duede reported there have been no independent contractor applications submitted for monthly water meter reading contracted services, therefor no action needed on Resolution 2015-37 (Approve Contract for Monthly Water Meter Reading Services).

Hendricks made a motion to approve Resolution 2015-38 (Approve City Annual Urban Renewal Report for Fiscal Year July 2014-June 2015), seconded by Kallsen – Roll Call 3 ayes: Hendricks, Kallsen, Todd. Motion carried.

Clerk Duede informed the Council of neighboring communities’ economic development incentives for residential housing and commercial developments. Council member Todd and Mayor Graves will assist the Clerk with exploring options for economic development programs in Carson.

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

City council reviewed the Municipal Infraction Report.

Hendricks made a motion to adjourn the meeting at 9:02 PM, seconded by Kallsen – 3 ayes.

Attest: Brianne Duede, City Clerk

Troy Graves, Mayor

City of Carson

Revenue & Expense

September 2015

Income

1-300 · General - Revenue	7,504.19
6-332 · Road Use-Taxes	10,201.29
7-332 · TIF Revenue	8.98
11-300 · Debt Service Levy-Revenue	1,694.08
51-300 · Water Revenue	208,387.98
52-300 · Sewer Revenue	15,579.31
54-300 · Garbage Revenue	6,072.76
Total Income	249,448.59

Expense

1-00-00 · General	32,071.16
6-00-00 · Road Use	5,736.19
11-00-0 · Debt Service	250.00
51-0-00 · Water	14,820.88
52-0-00 · Sewer	3,738.76
54-0-00 · Garbage	4,999.68

Total Expense

61,616.67