

City of Carson
Regular City Council Meeting
September 11, 2017 7:30 PM at the Carson Community Center

Council Present: Graves, Hendricks, Knudsen, Houser, Damgaard. Mayor Todd Present. City Staff Present: Duede, Gordon.
Mayor Todd called the regular meeting to order at 7:30 PM.

Hendricks made a motion to approve the agenda, seconded by Graves - 5 ayes.

Public Forum: Susan Miller was present to share that Keith & Joyce McClain are being awarded with the 2017 Iowa Governor's Volunteerism Award in Council Bluffs on Tuesday, September 19, 2017. In other public comments, Troy Graves shared a request for a pet waste container for the City Park.

Lynn Cody of the Carson Park Board was present to discuss the recent vandalism that occurred to the city playground equipment. This is the second incident of playground equipment vandalism in the past 7 months. Houser made a motion to approve a claim for insurance due to the vandalism that occurred at the city playground equipment slide unit, with the Carson Park Board to pay the insurance deductible, seconded by Hendricks – 5 ayes.

Hendricks made a motion to approve Resolution 2017-21 (Approve Renewal of City Investment Policy), seconded by Houser – Roll Call 5 ayes: Houser, Hendricks, Damgaard, Graves, Knudsen. Motion carried.

Jerry Mathiasen of the Pottawattamie County Community Foundation was present to review the Agency Endowment Fund Agreement to established the Carson Community Fund. Graves made a motion to approve Resolution 2017-22 (Establish a Carson Community Fund with the Pottawattamie County Community Foundation), seconded by Houser – Roll Call 5 ayes: Houser, Hendricks, Damgaard, Graves, Knudsen. Motion carried.

Damgaard made a motion to approve Resolution 2017-23 (Approve Annual 2016/2017 Street Finance Report), seconded by Hendricks – Roll Call 5 ayes: Houser, Hendricks, Damgaard, Graves, Knudsen. Motion carried.

Houser made a motion to approve Resolution 2017-24 (Approve Authorizing Chief Elected Official to Sign an Application for CITIES Grant Funds, Downtown Façade Project), seconded by Hendricks – Roll Call 5 ayes: Houser, Hendricks, Damgaard, Graves, Knudsen. Motion carried.

Damgaard made a motion to hire Snyder & Associates Engineering Firm for the Washington and South Dye Street potential street paving, storm sewer, water & sewer infrastructure project, seconded by Graves– 5 ayes.

Maintenance Reports were given regarding water treatment plant discharge project and monthly well levels report.

Damgaard made a motion to direct city staff to abate the overhanging tree nuisance condition at 125 N Commercial St. in accordance with city code Chapter 151 as the property owner has not abated the condition, seconded by Hendricks - 5 ayes.

Hendricks made a motion to approve Legislative Code Updates HF464, HF460 & SF, SF355, seconded by Damgaard – 5 ayes.

Houser made a motion to approve the consent agenda, seconded by Graves – 5 ayes. The Consent Agenda consisted of August 14 & 28th, 2017 minutes, September bills, Utility Report, Community Center Report, Municipal Infraction Report, Fire Department Report, Overtime Report, Sheriff's Report.

Damgaard made a motion to adjourn at 8:20 PM, seconded by Houser - 5 ayes.

Attest: Brianne Duede, City Clerk

Tim Todd, Mayor