

City of Carson
Public Hearing Regarding General Obligation Lease Purchase Agreement followed by a
Special City Council Meeting
October 26, 2015 7:30 PM at the Carson Community Center

Council Present: Todd, Hendricks, J. Kallsen. Council Absent: C. Kallsen, Houser. Public Present: Jake Kvaal of Agrivision Group. City Staff Present: Duede.

Mayor Graves opened the public hearing at 7:33 PM regarding the General Obligation Lease Purchase Agreement not to exceed \$50,000 for City Maintenance Equipment. No comments were made from the public regarding the matter. Hendricks made a motion to close the hearing at 7:34 PM, seconded by Todd – 3 ayes.

Mayor Graves opened the special meeting at 7:34 PM.

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

Hendricks made a motion to approve Resolution 2015-39 (Approve Instituting Proceedings to Take Additional Action for a General Obligation Lease Purchase (General Fund) Not to Exceed \$50,000 for City Maintenance Equipment), seconded by Kallsen – Roll Call 3 ayes: J. Kallsen, Todd, Hendricks. Motion carried.

City Council reviewed a bid from J&J Pipeline Services for street concrete repair work. Todd made a motion to approve hiring J&J Pipeline Services of Griswold, Iowa for \$3,100, work consisting of sawing, removal material, replacing concrete to the City of Carson’s specifications, motion seconded by Hendricks – 3 ayes. Mayor Graves stated the contractor will drill in rebar to prevent sinking as necessary.

Todd made a motion to approve the Eyerly parcel split located north of Carson within the 2 mile extraterritorial jurisdiction outside of the city limits, previously approved by the Planning & Zoning Commission on July 27, 2015, seconded by Hendricks – 3 ayes.

Todd made a motion to adjourn the meeting at 7:40 PM, seconded by Hendricks – 3 ayes.

Attest: Brianne Duede, City Clerk

Troy Graves, Mayor