



Human Performance Attachment

Carson, IA City Council minutes, December 11, 2017

Oakland, IA

HWY18MH003

(2 pages)

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

Council Present: Houser, Knudsen, Hendricks, Graves. Absent: Damgaard. Mayor Todd Present. City Staff Present: Hansen, 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 - 4 ayes.

No one from the public was present.

Council Member Houser & Mayor Todd provided an update regarding the water treatment plant and well field properties. The mayor recommended that the city council schedules a meeting with the property owners in a special council meeting. The City Clerk & Mayor will coordinate a meeting time with Plagman's.

City Maintenance Supervisor Gordon and Clerk Duede shared reports on water meter technology proposals/quotes for radio meter reading systems. Gordon stated the proposals from both Ferguson and Municipal Supply Companies would work well for the city system. Council stated the selection of company would be at the discretion of the city staff whom will have to implement the meter updates. The City will budget for the radio reading project in future fiscal year budgets.

Gordon gave maintenance reports on the well levels.

Graves made a motion to approve updating the City Fitness Membership Policy to include free memberships for active public safety Officers that include Sheriff, Police, EMS, and Firefighters, seconded by Houser – 4 ayes.

Graves made a motion to approve the quote for repairs to the community center heat pump system from Camblin Mechanical for \$6,970, seconded by Knudsen – 4 ayes.

City Clerk Duede reported the annual budget workshop will be scheduled for Tuesday, January 16, 2017 at 6:30 PM, and the annual Carson pet clinic for Saturday, January 20, 2017. The City Pet Clinic is available for residents whom reside within Carson City limits. Oakland Vet Clinic will provide the rabies vaccines for the clinic.

Houser made a motion to approve advertising for the Cemetery Lawn Care Bids for the 2018 Season, seconded by Hendricks – 4 ayes.

Hendricks made a motion to approve and accept 1st & Final Pay Request from Remodeling Dreams Construction LLC for LMI Housing Rehab Project at 440 Pleasant St. \$24,220, and approve the final completion & acceptance certificate for the project-to be paid by TIF Low & Moderate Income Set Aside Fund, seconded by Graves – 4 ayes.

Hendricks made a motion to approve the consent agenda, seconded by Knudsen – 4 ayes. The consent agenda consisted of November 13, 2017 Council Meeting Minutes, December Bills, Utility Report, Community Center Report, Municipal Infraction Report, Fire Department Report, Overtime Report, Clerk & Treasurer Report, Sheriff's Department Report.

Mayor Todd reported that the Riverside School District has 3 vacant lots north of the Intermediate School building that they are planning on selling.

Hendricks made a motion to adjourn at 8:04 PM, seconded by Graves – 4 ayes.

 Brianne Duede, City Clerk

 Tim Todd, Mayor

City of Carson
Revenue & Expense-Current Month
November 2017
Income

	1-300 · General - Revenue	31,063.42
	6-332 · Road Use-Taxes	9,378.97
	7-332 · TIF Revenue	2,825.45
	11-300 · Debt Service Levy-Revenue	10,073.09
	51-300 · Water Revenue	10,179.98
	52-300 · Sewer Revenue	13,764.95
	54-300 · Garbage Revenue	<u>5,702.12</u>
Total Income		<u>82,987.98</u>
		82,987.98
Expense		
	1-00-00 · General	24,804.07
	6-00-00 · Road Use	16,024.25
	7-00-00 · TIF Expense	31,744.00
	11-00-0 · Debt Service	9,050.41
	51-0-00 · Water	7,932.84
	52-0-00 · Sewer	9,074.14
	54-0-00 · Garbage	<u>5,194.87</u>
Total Expense		<u>103,824.58</u>