

City of Carter Lake
Regular City Council Meeting
Monday, January 15, 2018

The Pledge of Allegiance

Mayor Cumberledge called the meeting to order at 7:00 p.m.

Roll Call: Present: Council members: Aaron Grell, Pat Paterson, Jason Gunderson, Frank Corcoran and Jackie Wahl; Also present City Clerk, Jackie Stender and City Attorney Michael O'Bradovich.

Approval of the Agenda – Moved by Paterson, seconded by Corcoran; Ayes: Unanimous.

Gunderson moved to approve the Consent Agenda items as follows: December Council minutes, December Financial reports; December claims, overtime reports and department reports from Parks, Fire/EMS, Senior Center, Library and Police Department; seconded by Wahl Ayes: Unanimous.

New Business: Carter Lake School Principal was on hand to update the Council on the recent award the school received and invited the council to attend the celebration on 2/6/18 at 2:30 p.m. Mayor Cumberledge requested to appoint Gunderson as Mayor Pro-Tem; Paterson moved to approve the Mayor's appointment, seconded by Corcoran; Ayes: Gunderson abstained, remaining members approve unanimously. Corcoran moved to re-appoint City Attorney Michael O'Bradovich, seconded by Gundersen; Ayes: Unanimous. Paterson motioned to approve re-appointment of City Clerk, Jackie Stender for a two year term, seconded by Gunderson; Ayes: Unanimous. Mayor Cumberledge requested to appoint Nathan Bradburn to the Planning Board to replace Jackie Wahl; Gunderson moved to approve appointment, seconded by Corcoran; Ayes: Unanimous.

Gunderson moved to approve liquor licenses for Carter Lake Improvement Club, Kwik Shop, and Best Western Hotel, seconded by Paterson; Ayes: Unanimous.

Communications from the Public: Bill Dalheimer was present to remind the council of the shore erosion taking place at the Club area and request the Council move forward with getting something underway to save the shore. Paterson explained the Iowa DNR controls the lake and we have to go through the process with Iowa DNR to get anything done. The Council will reapply for the grant again in the spring to get assistance with funding for the project.

Communications from Department Supervisors: Chief Kannedy was present to update the Council on the Shop with a Cop program and future plans in the Department. Chief Eric Bentzinger and Fire Coordinator Phill Newton were present to update the council on the Department and request permission to seek information for serving alcohol in the station for the Fish Fry that is planned for March. The Clerk has the process underway and will update the Council and Chief when more information is available.

Mayor Cumberledge requested to establish an Economic Development Advisory Board to assist with input and ideas for future planning in Carter Lake. The Council reviewed the information presented by the Mayor. Paterson moved to establish the Economic Development Advisory Board, seconded by Gunderson; Ayes: Unanimous. Mayor requested the board approve the Drug and Alcohol Policy that was presented by the City Clerk. Gunderson moved to approve the policy as presented to be added to the employee handbook, seconded by Paterson; Ayes: Unanimous.

Paterson requested the Council review the binder he prepared to create a Rental Inspection Program for the City, Pat would like to schedule a workshop in the future to review in more detail with the board; Paterson encouraged the public to utilize the memberships at the Boys & Girls Club that have been made possible through funding by the Council. Paterson presented information to on why Carter Lake should considered re-establishing a ban Pit Bulls and French Terriers. Paterson also request the Mayor and City Clerk work together to create a Nuisance Abatement Tracking System to keep track of the status of ongoing issues.

City Clerk announced the Budget workshop scheduled and requested the public to come be part of the process; All meetings to start at 5 p.m. on Jan 22nd Jan 24, Feb 5th, 7th, 12th, and Feb 19th.

Resolutions to be approved:

Grell motion to table hiring an Auditor until RFP's can be collected from the State, seconded by Corcoran; Ayes: Unanimous.

Gunderson motioned to approve resolution to Designate the Daily NonPareil for the City Newspaper, seconded by Corcoran; Ayes: Unanimous.

Gunderson motioned to approve depository for investments, seconded by Grell; Ayes: Unanimous. Requested the Clerk collect information to find interest rates for investments.

At 8: 20p.m. Gunderson moved to close the meeting and move into executive session to discuss Union Negotiations, seconded by Grell.; Ayes: Unanimous.

At 9:25 p.m. Council returned to chambers and named Grell and Mayor to work with the Employee's Union and Gundersen and Mayor to work with the Police Union for negotiations.

Gundersen moved to adjourn, seconded by Grell. Ayes: Unanimous.

Jackie Stender
City Clerk

Ron Cumberledge
Mayor