

City of Carter Lake
Regular City Council Meeting
Monday, February 19, 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 – Mayor requested to add Joseph Waldron to the agenda regarding his property. Paterson moved to approve agenda with the changes, seconded by Corcoran; Ayes: Unanimous. Corcoran moved to approve the Consent Agenda items as follows: January Council minutes, January Financial reports; January claims, overtime reports and department reports from Parks, Fire/EMS, Senior Center, Library and Police Department; seconded by Grell. Ayes: Unanimous.

New Business: Commercial Parking Permits: Paterson motioned to table, seconded by Gundersen. Ayes: Unanimous. Gundersen requested an email with the list and copy of the ordinance. Wahl moved to approve the Ambulance Billing rates as provided, seconded by Gundersen. Ayes: Unanimous. Joseph Waldron and his spouse provided a detailed account of the process they have had to go through to get their property ready for construction on the east shoreline just south of Lagoon Drive. The Waldron's are requesting that city utilities be brought closer to their property so they hook onto water and wastewater so they can start construction. The Council did not vote, but did not appear to be in favor of the idea. It is the developer's responsibility to provide and connect to city infrastructure. The City Attorney pointed out that the developer and owners need to provide all the required documentation to meet the permit requirements for building along the shoreline.

Department Supervisors: Linda Tice was present to update the Council on the new list of programs being planned at the Senior Center in the upcoming months: Health Fair, Bingo, Summer Bash, Mentoring/Companion Program, Senior Garden Club, Crochet/Quilting, Painting, Internet Basics, Garden Walk, Wii League, Shuffle Board, Horse Races, Wheel of Fortune; Outings for the seniors are also being planned for Aksarben Aquarium, Lauritzen Gardens, Wildlife Safari Park and Picnics. Police Chief Kannedy was present to update the Council and introduce new officer Max Edmonds.

Paterson moved to request the Council's support to request the City Attorney review and prepare a rental inspection ordinance based off the sample from the City of Council Bluffs. Paterson moved, Wahl seconded the motion. Ayes: Unanimous. Paterson moved to request the Council's support to have the City Attorney review the current and previous pit bull ordinances to have prepared for the next meeting.

City Attorney provided a status update on 97 Carter Lake Club and Building Inspector Lem Sheard explained the history of conversations between him and the listed owner. The Owner is requesting additional time to get the property cleaned up. Grell suggested allowing 60 days. Gundersen moved to allow owner until April 14th to get the property cleaned out and asbestos removed for demo or controlled burn. Roll Call: No Paterson Yea: Gundersen, Grell, Wahl, Corcoran.

City Clerk request the council set a public hearing for Monday, March 5 at 6 p.m. to approve the 2018-19 Budget. If the public would like to review the budget proposal, a copy can be picked up at the Clerk's Office. Gundersen moved to set public hearing, seconded by Grell. Ayes: Unanimous.

Resolutions to be approved:

Corcoran moved to approve Resolution setting wage for Stanley Olsen for \$2.00 increase as Interim Public Works Director, seconded by Paterson. Ayes: Unanimous.

Gundersen moved to approve Resolution setting wage for Cheyanne Kuiper for 13.50 as Animal Control Officer, seconded by Wahl. Ayes: Unanimous.

Corcoran moved to approve Resolution setting wage for Julie McKillip for her 90 day increase of 25 cent as Senior Center Driver, seconded by Grell. Ayes: Unanimous.

Corcoran moved to approve Resolution setting wage for Lorraine Oberg, for her 90 day increase of 25 cent as Senior Center Kitchen Helper and setting wage at \$10.57 for assisting in the City Clerk's office on temporary basis, seconded by Gundersen. Ayes: Unanimous.

Gundersen moved to approve Resolution setting wage for Brock Gentile at \$23.87 for 4 years of service in the police department. Ayes: Unanimous.

Grell moved to approve Resolution increasing wage for Chris Ethen \$20 per month as 5 year department supervisor, seconded by Corcoran. Ayes: Unanimous.

Gundersen moved to approve Resolution increasing wage \$6.00 per month for Richard Rohan as Grade II Water Distribution operator, seconded by Grell. Ayes: Unanimous.

At 8: 30 p.m. Grell moved to close the meeting and move into executive session to discuss Union Negotiations, seconded by Paterson; Ayes: Unanimous.

At 8:55 p.m. Council returned to chambers and moved to adjourn for the evening. Gundersen moved to adjourn, seconded by Grell. Ayes: Unanimous.

Jackie Stender
City Clerk

Ron Cumberledge
Mayor