

City of Carter Lake  
Regular City Council Meeting  
Wednesday, March 19, 2018

#### The Pledge of Allegiance

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

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

Approval of the Agenda – Gunderson moved to approve agenda, seconded by Corcoran; Ayes: Unanimous. Paterson moved to approve the Consent Agenda items as follows: February Council minutes, February Financial reports; February claims, overtime reports and department reports from Maintenance, Parks, Fire/EMS, Senior Center, Library and Police Department; seconded by Corcoran. Ayes: Unanimous.

#### New Business:

Wahl moved to approve commercial parking permits for the following: Jay Gunderson, Gary Hineline, Daniel Cumberledge, Gerald Waltrip, Ann Kaiser, Lem Sheard, Grell seconded the motion. Ayes: Unanimous.

Fire Coordinator Phill Newton updated the council concerning the liquor license renewal for Dollar General. After three visits to the store the new manager has not completed all the required corrections to pass fire and building inspections. Council agreed that if the business completed all corrections before the expiration date the Clerk could approve online as timely filed and the Council will formally approve at the next meeting.

Fire Chief Bentzinger and Coordinator Newton were present to provide information to the Council concerning the request to purchase a new vehicle. The total cost is \$42,223.32. \$8,000 will be paid by the Fire Department's private Auxiliary Fund. The breakdown is \$32,259.56 for truck, emergency equipment and graphics to be attached cost \$9,963.76. Gunderson moved to approve purchase, seconded by Wahl. Roll Call: Yes: Gunderson, Wahl, Grell, Corcoran. No Paterson.

Chief requested approval to add Robert Dishong to the Fire Department membership, Gunderson moved to approve seconded by Grell. Ayes: Unanimous.

Paterson moved to approve the estimated cost for trail improvements as proposed by Gunderson, seconded by Wahl. Ayes: Unanimous.

Wahl presented proposed changes to the Random Drug Testing Policy. Gunderson moved to approve the changes, seconded by Grell. Ayes: Unanimous. Wahl presented a proposed Social

Media Policy for the Council to review and requested discussion during the next council workshop.

Grell presented a Right of Way Permit and ordinance for the Council to review to handle installation of utilities within the city's right of way. Council agreed to review at the next council workshop.

Paterson requested support from the Council for the Rental Inspection Program so the Clerk could pursue the Iowa West Grant to assist with the cost of the inspections for the first three years. Paterson moved to approve moving forward with the Grant Application process and working with the City Attorney to prepare ordinance, seconded by Corcoran. Ayes: Unanimous.

Paterson requested council to move forward with changing the language for the Pit Bull ordinance. Paterson motioned, died for lack of second.

Paterson requested an update from City Attorney concerning property tax abatement. City Attorney is waiting for more information from the bonding council so he can advise the City Council on how to proceed.

Gundersen moved to approve wage resolution for Matt Owens, seconded by Corcoran. Ayes: Unanimous.

City Attorney told the Council there was no legal grounds to go into closed session on the proposed topic, therefore Gundersen moved to adjourn, second by Wahl. Ayes: Unanimous. Adjourned at 8:35 p.m.

Jackie Stender  
City Clerk

Ron Cumberledge  
Mayor