

City of Carter Lake
Regular City Council Meeting
Monday, April 16, 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 Gundersen and Frank Corcoran. Also present City Clerk, Jackie Stender and City Attorney Michael O'Bradovich.

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

New Business:

Grell moved to approve Liquor License for Dollar General Store, seconded by Wahl, Ayes: Unanimous. Wahl moved to approve Fire Department membership for Jannetta Norman, seconded by Gundersen, Ayes: Unanimous. Gundersen moved to approve re-appointment of Kitty Buchanan to the Board of Adjustments, seconded by Corcoran. Ayes: Unanimous.

Representative from OPPD was present to explain the future plans to phase in the LED streetlights over the next 5 years.

Representative from SWIPCO was present to update the Council concerning all services offered by the Southwest Iowa Planning Council. Grant writing, Community planning and busing services to name a few.

Steve Robinette from PeopleService presented a proposal to become the Certified Operator of the Water Distribution system, it is required that a DNR Certified Operator handle testing and reporting for the City's water system. Corcoran moved to approve the proposal, seconded by Grell; Ayes: Wahl, Grell, Paterson, Corcoran Ney: Gundersen

Department Supervisor Reports: Building Inspector: Coming up on deadline for 97 Carter Lake Club, it was brought to his attention that asbestos has been removed from the house and need direction on where to go from here. Inspector will need to serve abatement notice and options available for the home owner. Municipal of Infraction can be issued if not resolved in timely matter. Council agreed to move forward. Chief Kannedy and Inspector have contacted 30 home owners, Mayor requested face to face contact before issuing abatements.

Chief Kannedy, Woodhouse matched the State bid price for a new cruise at \$27,142.00 with add-ons totaling \$29,097. Delivery expected in mid-June. This is to add a car to the fleet not replacing.

Mayor Cumberledge request council support to send a request to the Planning Board to review adding "Gaming" to the matrix for the C-2 district on land owned by the Tribe. Corcoran moved to make recommendation, seconded by Grell, Ayes: Unanimous. After the Planning Board hears the request, a public hearing will be set to hear public comments and the Planning Board will provide a written recommendation back to the Council.

Wahl presented a Social Media policy to be added to the employee handbook to help manage how and who manages the current sites on the internet. Gundersen moved to approve, seconded by Paterson. Ayes: Unanimous.

Paterson requested the council set a public workshop to review the Rental Inspection Ordinance, definitions, resolution of the fee structure and forms. It is available online and copies at City Hall and at the Library. Scheduled workshop for April 30 at 4:30 p.m. Requested an update from Mike on Property Tax Abatement – Mike is still working on getting more information.

Clerk Stender presented the Iowa DOT Compliance with the Title VI Program that is required to be adopted the Program to sign documents needed to keep receiving RUT funding Paterson moved to approve, seconded by Corcoran, Ayes: Unanimous.

Corcorn moved to approve Resolution to adopt Carter Lake Flexible Benefits Plan, seconded by Gundersen, Ayes: Unanimous.

Paterson moved to approve Resolution for Public Purpose Policy for Expenditures of Funds seconded by Gundersen, Ayes: Unanimous.

Corcoran moved to approve Resolution to State Legislature against the proposed reduction in backfill Paterson, Ayes: Unanimous.

Gundersen moved to approve 1st reading of Ordinance regarding Right Of Way Permits, seconded by Grell, Ayes: Unanimous.

Adjourned at 8:30 p.m.

Jackie Stender
City Clerk

Ron Cumberledge
Mayor