

City of Carter Lake  
Regular City Council Meeting  
Monday, May 21, 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 – Paterson moved to approve agenda, seconded by Grell; Ayes: Unanimous. Paterson moved to approve the Consent Agenda items as follows: April Council minutes, April Financial reports; April claims, overtime reports and department reports from Maintenance, Building Inspector, Parks, Fire/EMS, Senior Center, Library and Police Department; seconded by Gunderson. Ayes: Unanimous.

#### New Business:

Gundersen moved to approve Liquor License for Jonesys, seconded by Wahl, Ayes: Unanimous. Corcoran moved to Solid Waste Collector Permits, seconded by Gunderson. Ayes: Unanimous. Gunderson moved to approve Urban Revitalization Application for 918 Silver Lane, Ayes: Wahl, Grell, Paterson, Corcoran; Gunderson-abstained from voting. Council reviewed the Salvage Yard permit for City Super Shop, council is not satisfied with the progress that was promised to have the fence completed by today's date 5/21/18. Paterson motioned to assess a \$50 per day fine until the fence is completed as required for salvage yards, if not completed within 60 days, action may be taken to terminate salvage yard permit, seconded by Grell. Ayes: Unanimous.

Communication from Department Supervisors: Police Chief Kannedy has implemented new requirements for mandatory patrolling in the parks every hour and every shift. Department has purchased patrol bikes for officers to utilize after they go through training with Council Bluffs Police Department. Chief will be extending an offer to hire an officer this month and another officer will be hired after July 1<sup>st</sup> to bring the department to 10 full time officers. Interim Public Works Director Stan Olsen has hired a new member to the staff, Phillip Buchanan. Splash pad is operations, flag pole has been repaired, air conditioner back up running. Wondering if he should look at getting bids for resurfacing streets. Council recommended requesting multiple bids. Mayor updated the council on the Parks Department. Some have requested a dog park near the park. Elkhorn fencing provided a bid, council would like to see additional bids and hear more details for the idea and public input.

Mayor received a request to vacate a portion of right away on 17<sup>th</sup> Street from James Moraski. The current right of way is much wider than other areas of town and would like it reduced to 25 feet. City attorney said that the Planning Board needs to review and a survey will have to be

completed. It sounds like the neighbors are interested in being part of the request to adjust property line on 17<sup>th</sup> Street. Gundersen motioned to approve and send to Planning Board for review, seconded by Corcoran. Ayes: Unanimous.

Mayor has received a request from William Geis to donate property located on the northeast corner of 13<sup>th</sup> and Hyatt. Mayor contacted Habitat for Humanity to see if they would be interested in utilizing the property and no one has responded. Paterson moved to accept donation of the land, Grell seconded the motion. Ayes: Unanimous.

Mayor request that the Planning Board to review height restrictions in all zoning districts, Paterson moved to send request to Planning Board, seconded by Gundersen, Ayes: Unanimous.

Mayor request that the Planning Board to review sidewalk requirements in Commercial Districts, Gundersen moved to send request to Planning Board, seconded by Grell, Ayes: Unanimous.

Councilman Jason Gundersen, provided copies of photo of water standing in an area that was recently repaired with new concrete on Redick Street. Asked if something could be done to get the area repaired so it drains instead of holding water. Maintenance agreed to get the issue resolved.

Councilman Frank Corcoran, requested that the council consider adding restrictions to the amount of time fireworks are legal to be discharged in city limits, a proposed ordinance from Council Bluffs is part of the packet. Can we get this in place for this year? Council could approve during the proposed special meeting on June 4<sup>th</sup>, and final reading at the regular meeting. Also, open burning has become another concern with the weather warming up, Frank would like to see some restrictions or regulations added to the code

Councilman Pat Paterson, the council and landlords have spent time reviewing the Rental Inspection Program, Ordinance and forms in recent weeks. The Ordinance is ready for approval. Paterson requested an update on property tax abatement sunset clause. City Attorney O'Bradovich confirmed that there is no end date unless the Council makes motion to end the program.

City Attorney Mike O'Bradovich, provided the recommendation from Planning Board regard C-2 Zoning change to add "Gaming" Attorney recommended setting public hearing on June 4<sup>th</sup> to hear public comments and concerns regarding the change. Notice will be published and mailed to the necessary parties as required per the City Code.

City Clerk Jackie Stender, provided an explanation of the necessary budget amendments for public hearing on June 4<sup>th</sup>. Increased expenditure for Public Safety to purchase Fire pickup \$42,250 and moved Inspector budget to correct program and added \$9,300 for the demo and cleanup of 1501 Cachelin Drive. Increased expenditures in Community & Economic Development \$31,900 for developer agreement payment and emergency repair under Urban Revit program. Increase expenditures to Government: \$11,900 for police consultant, newsletter printing and election cost. Cap. Projects reduced \$380,725 for payments due after 7/1/18. Increase Transfers for Revenues and Expenditures \$195,000.

Gundersen moved to approve resolution to Set Public Hearing on C-2 Zoning changes for June 4<sup>th</sup> at 6 p.m., seconded by Grell, Ayes: Unanimous

Gundersen moved to approve resolution to Set Wages as follows:

William Calabretto	8.50	04/16/2018	Park Concessions
Esther Schroeder	8.75	04/12/2018	Park Concessions
Tracey Calabretto	9.14	04/10/2018	Park Concessions
Cassandra Payne	9.14	04/11/2018	Park Concessions
Janelle Kannedy	9.79	04/12/2018	Park Concessions
Cheryl Calabretto	9.94	04/16/2018	Park Concessions
Daniel Koch	9.50	05/08/2018	Park Maintenance – Seasonal
Richard Adams	9.50	04/24/2018	Park Maintenance – Seasonal
Gina Smith	10.57	03/05/2018	Clerk’s Assistant – New Hire
Philip Buchanan	12.67	05/3/2018	Maintenance – New Hire
Maxwell Edmonds	19.95	01/29/2018	Police Department–New Hire
Brock Gentile	23.87	01/15/2018	Police Department – 4 <sup>th</sup> Year
Matt Owens	23.87	03/10/2018	Police Department – 4 <sup>th</sup> Year

Motion was seconded by Grell, Ayes: Unanimous

Gundersen moved to approve the second reading of Ordinance concerning Right Of Way and Permits, and waive the third read to proceed with approval, seconded by Grell, Ayes: Unanimous

Paterson moved to approve the first Reading of Ordinance concerning Rental Inspection Program, seconded by Wahl, Ayes: Unanimous.

At 9:15 p.m. Gundersen moved for the Council to go into executive session to discuss litigation pursuant to Iowa Code 21.5(1)(c), seconded by Grell. Ayes: Unanimous

At 9:50 p.m. the City Council reconvened in open session and motioned to adjourn for the evening

Jackie Stender  
City Clerk

Ron Cumberledge  
Mayor