

City of Carter Lake  
Regular City Council Meeting  
Monday, June 4, 2018

#### The Pledge of Allegiance

Mayor Cumberledge called the meeting to order at 6:00 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.

#### New Business:

Public hearing to hear comments concerning the 2017-18 Budget Amendment. Proposed changes include: 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. No comments therefore Gunderson moved to close the hearing, seconded by Corcoran. Ayes: Unanimous.

Public hearing to hear comments concerning the request to approve use in C-2 Commercial District to now include "Gaming Facilities" activities as defined by the Ordinance in Section 307(0) on property held in Trust by the Government of the United States of America, and that the TABLE 4-1 "Use Matrix for Office and Commercial" type in the Code shall be amended to identify "Gaming Facilities" as an approved and permitted (P) use in C-2 Zoning District and in no other Zoning District other than C-2.

Attorney Dave Richter spoke on behalf of Lakeside Auto Recyclers, Inc. to request for vacancy of Avenue J east of North 9<sup>th</sup> Street on the south side of the business. It has not been utilized as a public thoroughway and is primarily used by the adjacent property owners. For safety reasons and security purposes, Lakeside is requesting the road to be abandoned. Gunderson moved to send the issue to the Planning Board for recommendation, seconded by Grell. Ayes: Unanimous.

Gary Fett had requested to be added to agenda, no one appeared tonight.

Leann Hughes is running for State Representative for District 15, wanted to remind Carter Lake citizens to get out and vote tomorrow, and thanks everyone for taking time to talk with her over the past few months.

Gunderson moved to approve 2017-18 Budget Amendment, seconded by Corcoran. Ayes: Unanimous.

Paterson moved to approve the proposed changes to the C-2 District add "Gaming Facilities" as an approved and permitted use in C-2, seconded by Grell. Ayes: Unanimous.

Gundersen moved to approve first reading of Ordinance regarding restrictions for the discharge of fireworks, seconded by Corcoran. Ayes: Unanimous.

Paterson moved to approve second reading of Ordinance regarding Rental Inspection Program, seconded by Wahl. Ayes: Unanimous.

Gundersen moved to approve Liquor License Transfer for Carter Lake Improvement Club, seconded by Grell. Ayes: Unanimous.

Gundersen motioned for the council to go into Executive Session to discuss litigation pursuant to Iowa Code 21.5 (1)(c), seconded by Grell. Ayes: Unanimous.

Council returned to open session at 6:20 p.m. and moved into a study session in the training room for presentation from Geneie Andrews of GIS Workshop regarding SimpleCity Program and GIS Collection for Carter Lake public utilities.

At 8:45 p.m. the City Council closed the study session and adjourned for the evening.

Jackie Stender  
City Clerk

Ron Cumberledge  
Mayor