

CARTER LAKE CITY COUNCIL MEETING
MONDAY, OCTOBER 15, 2018

Meeting called to order by Mayor Ron Cumberledge at 7:00 p.m. The meeting opened with the Pledge of Allegiance. The Mayor called the roll of the Council and all members present.

The Agenda was reviewed with no additions or deletions, upon motion duly made by Council Member Gundersen, and seconded by Council Member Corcoran, the Agenda was approved with the order of business altered. The motion was passed unanimously.

Upon motion of Council Member Corcoran and seconded by Council Member Grell, the Consent Agenda was approved unanimously.

New Business:

Hampton Inn Liquor License. Upon motion of Council Member Corcoran and seconded by Council Member Grell, the liquor license for Hampton Inn was approved unanimously. City staff notes no objections being raised by any party or by any inspector. The motion was passed unanimously.

Casey's General Store Liquor License. Upon motion made by Council Member Paterson and seconded by Council Member Wahl to approve the liquor license. City staff notes no objections being raised by any party or by any inspector. The motion was passed unanimously.

Membership in the Fire Department. Upon motion made by Council Member Gundersen and Council Member Corcoran to add Benjamin Kitt as members in the Carter Lake City Volunteer Fire Department. The motion passed unanimously.

Mayor Cumberledge. Resident at 4306 N 15th Street feels that the City is not making an effort to correct the drainage issues around his home in the drainage ditch. Mayor request to hire an engineer to look at ways to resolve the issue. Corcoran moved to approve the request, seconded by Gundersen. The motion passed unanimously.

Council Member Paterson. Stormwater issues in Carter Lake have been an ongoing problem and we need to address issues; Proposing a workshop where we invite an engineer from Lamp Rynearson to review the history and discuss options of moving forward with resolving some of the ongoing stormwater issues. Council agreed it would be a good idea.

Mr. Paterson request the councils support to write a letter to the City of Omaha to request their assistance in clearing away the construction equipment from the Locust Street and Abbott Drive corridor so the entrance to our cities are more appealing. Council agreed.

Resolution and Ordinances

Upon motion made by Council Member Gundersen and seconded by Council Member Wahl, the second reading of ordinance to amend height restrictions in the City of Carter Lake retaining a 35-foot high restriction in residential districts and allowing 55 foot height restrictions in all other districts was unanimously approved.

Upon motion made by Council Member Gundersen and seconded by Council Member Wahl, the City of Carter Lake vacates a 40-foot right-of-way on the east side of North 17th Street. Roll call was taken and Council Members voting in favor of the resolution were Council Members Gundersen, Corcoran, Grell and Wahl. Voting against the resolution was Council Member Paterson. The second reading of the ordinance was approved.

Upon motion made by Council Member Corcoran and seconded by Council Member Paterson, the City of Carter Lake agrees to allow police officers to reside outside of the State of Iowa. The first reading of the ordinance was approved unanimously.

Upon motion made by Council Member Paterson and seconded by Council Member Corcoran, the council approves the first reading of the ordinance for outdoor lighting restrictions. The first reading of the ordinance was approved unanimously.

Upon motion made by Council Member Paterson and seconded by Council Member Wahl, the council approves wage resolution for Phillip Buchanan in Maintenance Department increase to \$13.83

Upon motion made by Council Member Paterson and seconded by Council Member Wahl, the council approves wage resolution for Maxwell Edmonds completed Police Academy an receive increase to \$23.03

Planning Board member Ray Pauly updated the council concerning the Planning Boards recent actions and plans to start working on the Comprehensive plan.

Upon motion made by Council Member Gundersen and seconded by Council Member Paterson, the council approves wage resolution for Jacob Huscroft hired as Police Officer at \$20.75

Upon motion made by Council Member Gundersen and seconded by Council Member Grell, the council approves wage resolution for Marcos Marquez hired as Police Officer at \$23.03

Upon motion made by Council Member Grell and seconded by Council Member Gundersen, the council approves wage resolution for Timothy Walton who was hired as Animal Control officer at \$13.00

At 8:25 p.m. Council Member Corcoran moved for the City Council to go into closed session to discuss ongoing litigation matters, seconded by Paterson. Approved unanimously.

At 9:30 p.m. the City Council reconvened in open session of the City Council meeting, Gundersen moved to adjourn seconded by Wahl. Meeting adjourned.

Respectfully submitted,
Jackie Stender
City Clerk
City of Carter Lake, Iowa