

CARTER LAKE CITY COUNCIL MEETING
MONDAY, NOVEMBER 19, 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 Grell, the Agenda was approved. The motion was passed unanimously. Upon motion of Council Member Paterson and seconded by Council Member Grell, the Consent Agenda was approved unanimously.

New Business:

Mike McIntosh of Lamp Rynearson was present to review 7 proposals for planning projects in Carter Lake.

Paterson moved to approve Proposal # 1 that will consist of reviewing all sanitary and storm sewer systems with estimated cost of \$14,500, seconded by Wahl. The motion was passed unanimously.

Regarding Proposal # 2 the Council agreed to pass on GIS mapping services.

Paterson moved to approve Proposal # 3 that will consist of the preparation of RFP's solicit bids from contractors to implement a CCTV project to camera sewer lines to determine how much needs to be relined to get the CDBG grant application prepared; estimated cost of \$6,500 for these services, seconded by Corcoran. The motion was passed unanimously

Paterson moved to approve Proposal # 4 that will consist of surveying the sanitary sewer system to prevent infiltration and recommend necessary repairs with cost estimate of \$40,000, seconded by Grell. The motion was passed unanimously

Paterson moved to approve Proposal # 5 that will consist of a Storm Water Study so the council can have a clear understanding of what the system is capable of holding for future development; estimated cost of \$55,000, seconded by Corcoran. Roll Call: No: Grell and Gundersen Yes: Corcoran, Wahl, Paterson. The motion was passed.

Paterson moved to approve Proposal # 6 to work with MAPA grant writers to assist providing information needed to complete the CDBG Grant application process for the \$500,000 grant to reline the sanitary sewers, seconded by Grell. The motion was passed unanimously.

Paterson moved to approve Proposal # 7 to hire Lamp Rynearson on an hourly basis to handle engineering matters as requested per the Mayor and City Council, seconded by Gundersen. The motion was passed unanimously.

Mayor Cumberledge requests the Council support to allow for Prairie Flower Casino to install a temporary gravel parking lot for one year ending 11-19-2019.

Gundersen moved to approve the Mayor's appoint of Kendra Hollenbeck and Wayne Piper to the Park Board, seconded by Corcoran. The motion was passed unanimously.

Gundersen moved to approve the Mayor's appointment of Denise Teeple to the Board of Adjustment to fulfill Hardy Brown's term to end April 2020. The motion was passed unanimously.

Resolution and Ordinances

Upon motion made by Council Member Gundersen and seconded by Council Member Wahl, the third reading of ordinance where 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. The third and final reading of the ordinance was approved.

Upon motion made by Council Member Gundersen to waive 2nd reading and proceed with the third reading of ordinance allowing Carter Lake Police officers to reside outside of the State of Iowa, seconded by Council Member Grell. The third reading of the ordinance was approved unanimously.

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

Upon motion made by Council Member Gundersen and seconded by Council Member Grell, the council accepts the 2017-18 Annual Financial Report. Motion approved unanimously.

Upon motion made by Council Member Grell and seconded by Council Member Gundersen, the council approves the tax abatement form for 821 Avenue P. Motion approved unanimously.

Upon motion made by Council Member Gundersen and seconded by Council Member Grell to, approves the health insurance premiums for the employees. Motion approved unanimously.

Upon motion made by Council Member Grell and seconded by Council Member Corcoran to, approves assessment of liens for delinquent water bill accounts. Motion approved unanimously.

At 8:00 p.m. Council Member Gundersen moved for the City Council to go into closed session to discuss ongoing litigation matters, seconded by Grell. Approved unanimously.

At 9:07 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