

CARTER LAKE CITY COUNCIL MEETING  
MONDAY, FEBRAURY 18, 2019

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, present: Pat Paterson, Aaron Grell and Jackie Wahl; absent, Frank Corcoran and Jason Gundersen.

The Agenda was reviewed with no additions or deletions, upon motion duly made by Paterson, and seconded by Wahl, the Agenda was approved. The motion was passed unanimously. Upon motion of Paterson, seconded by Grell, the consent agenda was approved unanimously.

New Business:

TSL representatives presented plans for improvements to their current location. They will comply with the current zoning codes and provide plans to the Building Inspector and Planning Board. The process will be more contained so to prevent further dust in the area. Grell moved to approve the idea and moving forward with the improvements, seconded by Paterson. Motion was approved unanimously.

Grell moved to approve the appointment of Fred Snodgrass to the Fire Department, seconded by Paterson. Motion was approved unanimously.

Mayor Ron Cumberledge named Sandy Caddell as 2018 Citizen of the Year. This award was to honor Sandy for her year of devotion to the youth of our community. Congratulations Sandy!!

Councilman Paterson is still concerned with the storage taking place on the corner of Abbott Drive and Locust St. The City of Omaha zoning does allow for the property to be used as industrial, does that include storage? Carter Lake does not allow storage in the C/L zoning district, and a triangle section of that property is within Carter Lake. City Attorney has spoken with Omaha and that use is allowed in the Omaha Zoning district. Mike will reach out to the property owner and try to establish some contact before the next meeting.

Paterson moved to approve the proposed amendment to the nuisance ordinance which include definitions for storage of construction supplies and materials, seconded by Grell. Motion was approved unanimously.

City Attorney presented a final copy of the language to vacate 40 feet of 17<sup>th</sup> Street. No motion needed. Paterson moved to set the budget hearing for Monday March 11 at 6 p.m. Seconded by Grell, motion was approved unanimously.

The proposal to be considered is raising the height requirement of buildings in the non-residential zoning areas of Carter Lake from thirty-five (35) feet to fifty-five (55) feet. The current height limitation for residential districts would remain at thirty-five (35) feet. Upon motion made by Paterson to approve the 3<sup>rd</sup> reading of the proposed amendment to the ordinance regarding height restrictions, seconded by Grell; Motion approved unanimously.

Upon motion made by Paterson and seconded by Wahl, the council approves the 2<sup>nd</sup> reading of amendment to the Fireworks ordinance. The amendment includes a calendar of when the discharge of fireworks would be allowed each year based on the day of the week the 4<sup>th</sup> falls on. Copy available at City Hall. Motion was approved unanimously.

Grell moved to approve the Tax Abatement application for 116 Shoreline Drive, Wahl seconded, motion was approved unanimously.

Paterson moved to approve the transfer of Ponca Tribal funds into the General fund as follows: \$200,000 for police department budget expenditures and \$50,000 to cover budget fire department expenditures.

Meeting adjourned at 7:45.  
Jackie Stender  
Carter Lake City Clerk