

CARTER LAKE CITY COUNCIL MEETING  
MONDAY, MAY 20, 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, Jackie Wahl, Frank Corcoran, and Jason Gundersen. Absent: Aaron Grell.

The Agenda was reviewed, upon motion duly made by Paterson, and seconded by Corcoran, the Agenda was approved. The motion was passed unanimously. Upon motion of Paterson, seconded by Grell, the consent agenda was approved unanimously.

New Business: Grell moved to approve transfer of liquor license for Carter Lake Improvement Club for Carter Lake Community Day, seconded by Corcoran, motion was approved unanimously. Grell moved to approve Liquor License for Jonesy's, seconded by Paterson, motion was approved unanimously. Corcoran moved to table Liquor License renewal for Jumpstart, seconded by Paterson, motion was approved unanimously.

Communication from the public: Keebie Kessler presented the council with an update of all events on schedule for the Community Day Parade and Festival for June 8th.

Building Inspector/Maintenance Director Lem Sheard has sent out abate notices on nine properties and three have provided written plans for curing the nuisance. Sheard requests direction to move forward with abatements; providing 10 day notices and 30 day permits to correct abatements and also pursue citations. Council agreed to follow the code with pursuing the nuisance properties.

Mayor Cumberledge requested council support to hire BCDM Architects to establish preliminary drawings for community center. Kevin Stahley, representing BCDM answered questions for the council; A steering committee will be selected by the council to help get the process started; planning to have language on the November ballot asking the public to vote for or against the project. Paterson moved to approve planning contract for \$29,500, seconded by Grell, motion was approved unanimously.

Council agreed to abandon the 13th and Hiatt proposal until buyer wants to comply with keeping his property in better condition.

Councilman Grell motioned for the council to consider amending the ordinance to allow for installation of flag poles that would exceed the height requirements for the zoning districts. Gundersen seconded the motion. Concerns about the proposed flag pole over 50 feet becoming a sign for business instead a patriotic symbol. Roll Call Yes: Corcoran, Grell, Gundersen and No: Paterson, Wahl. Motion passed based on majority.

Gundersen has concerns about why MP Next Level is not replacing entire panels, why so

many small holes in concrete? Lem will make P

Paterson is working on securing an inspector to move forward with the rental inspections. Also, the school provided a list of items on a wish list. Several members are uncomfortable with the idea of providing these items since the school collects property tax. Paterson would like to see \$25,000 in equipment or supplies purchased for the school. Paterson request to make a monetary donation to the Carter Lake Elementary school with restrictions that the funds had to be used in the school for the kids.

Corcoran moved to approve annual audit contract with Schoer & Associates., seconded by Paterson, motion was approved unanimously.

Paterson moved to approve resolution to approve assignment from Bankers Trust to UMB Bank, seconded by Grell; motion was approved unanimously.

Gundersen moved to deny resolution to approve Tax Abatement Application for 1218 Willow Drive until the work is completed; seconded by Grell; motion was approved unanimously.

Paterson moved to approve resolution to write off uncollectible utility bills, seconded by Grell; motion was approved unanimously.

Gundersen moved to approve resolution to assess utility liens seconded by Paterson; motion was approved unanimously. Gundersen moved to approve resolution to write off uncollectible weed mowing bills, seconded by Paterson; motion was approved unanimously.

Paterson moved to approve resolution to assess weed mowing bills, seconded by Gundersen; motion was approved unanimously.

At 8:35 p.m. Corcoran moved to approve council going into closed session to discuss litigation matters pursuant to Iowa Code 21.5(1)(c)(j) seconded Grell. Motion was approved unanimously. At 9:05 p.m. the council reconvened in open session. No action was taken and Grell moved to adjourn, seconded by Corcoran, motion approved unanimously.

Jackie Carl  
Carter Lake City Clerk