

CARTER LAKE CITY COUNCIL MEETING  
MONDAY, JUNE 17, 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, Jason Gundersen and Aaron Grell.

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

New Business: Mosquito Control of Iowa was delayed in Des Moines, the representative is trying to get here by 8:00 p.m. so we will return to this topic when he arrives.

Sue Cudd request to closed one block of Wood Avenue July 27<sup>th</sup>. Grell moved to approve seconded by Corcoran. motion was approved unanimously.

James Banks request 11<sup>th</sup> Street from Avenue P to Cachlin on July 4<sup>th</sup>. Grell moved to approve seconded by Corcoran. motion was approved unanimously.

Laurel Hamilton – request to halt mosquito spraying in Carter Lake. Mrs. Hamilton is out of town this evening and requested her letter to be read out loud. The Mayor noted the letter is in the official packet and available for review. No action taken.

Paterson moved to approve transfer of liquor license for Jump Star, seconded by Grell, motion was approved unanimously. Grell moved to approve Tobacco Permit Application from Shoreline, Casey's General Store, Kwik Shop, Dollar General, JumpStart and Saries LLC, seconded by Gundersen, motion was approved unanimously.

Mayor Cumberledge introduced the new Parks and Rec Director Dan Krawczvk. Mayor told the public that there is another planning meeting for the Community Center scheduled for Thursday, June 27<sup>th</sup> and the public is welcome to come and hear what the steering committee has been discussing and planning for the project.

Councilman Grell had requested the council consider amending the ordinance to allow for installation of flag poles that would exceed the height requirements for the zoning districts. City Attorney Mike O'Bradovich had a draft for the council to review.

Clerk Stender provided the ICAP renewal for the board to review; the City is a member of ICAP which is Iowa Community Assurance Pool. This Pool provides liability and workers comp coverage for the city. Paterson motioned to approve the expenditure of \$77,063.67.

Corcoran 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 the change order for the sewer evaluation project, seconded by Gundersen, motion was approved unanimously. Gundersen moved to approve wage resolution for Damian Ruehle seconded by Corcoran, motion was approved unanimously. Gundersen moved to approve wage resolution for Dan Krawczyk seconded by Paterson, motion was approved unanimously. Gundersen moved to approve wage resolution for John Poldberg seconded by Wahl, motion was approved unanimously. Gundersen moved to approve wage resolution for Tracey Calabretto, seconded by Grell, motion was approved unanimously. Gundersen moved to approve resolution to set wages for 2019-20 budget year, seconded by Wahl, motion was approved unanimously.

At 7:45 p.m. Gundersen moved to approve council going into closed session to discuss real estate matters pursuant to Iowa Code Wahl. Motion was approved unanimously. At 8:35 p.m. the council reconvened in open session. No action was taken and Corcoran moved to adjourn, seconded by Paterson, motion approved unanimously.

Jackie Carl  
Carter Lake City Clerk