

## CARTER LAKE CITY SPECIAL COUNCIL MEETING

Tuesday, July 30, 2019

Meeting called to order by Mayor Ron Cumberledge at 5:30 p.m. The meeting opened with the Pledge of Allegiance. The Mayor called the roll of the Council, present: Jackie Wahl, Frank Corcoran, Jason Gundersen and Pat Paterson. Aaron Grell was absent.

The agenda was reviewed, upon motion duly made by Paterson, and seconded by Wahl, the agenda was approved. The motion was passed unanimously.

### New Business:

Proposed language for the November ballot regarding the Community Center was reviewed by City Attorney and discussed. There was no action taken, the Clerk and Attorney are looking for direction on what the council feels should be part of the ballot questions and development of a community center.

Citizen request from Joe Dew to close the street adjacent to his home from intersection of Surfwood and Doreen to Mabrey Park walking entrance. Corcoran moved to approve street closure August 10<sup>th</sup> from 3 p.m. – midnight seconded by Gundersen, motion was approved unanimously.

Residential Home Inspection contract with KABTG Investments LLC for September 1, 2019 to August 30, 2020 based on the Iowa West Grant application. Clerk is concerned about the clause that the inspector would not be required to appear in court. After discussion it was decided the contract could be amended later if court appearances became necessary.

Mike McIntosh with Lamp Rynearson was present to review the Storm Water study they are compiling for Carter Lake. After a brief review the City Council requested the engineers join them in closed session to further discuss matters regarding real estate.

At 6:10 p.m. Gundersen moved to go into closed session, seconded by Corcoran, motion was approved unanimously. Roll Call for closed session: Mayor Cumberledge, City Attorney Mike O'Bradovich, Clerk Carl, Wahl, Paterson, Corcoran, Gundersen and Engineer Mike McIntosh.

At 6:50 p.m. council reconvene in open session and Gundersen moved to adjourn, seconded by Corcoran. Motion was approved unanimously.

Jackie Carl  
Carter Lake City Clerk