

CARTER LAKE CITY COUNCIL MEETING
MONDAY, NOVEMBER 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: Jackie Wahl, Jason Gundersen, Pat Paterson, Aaron Grell, and Frank Corcoran.

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

New Business:

Communication from Public: Steve Brock, 1501 Avenue N: purchased property to renovate and move to Carter Lake. Removed many trees, in-ground pool and cleaned up the property which was abandoned. It came to Steve's attention that he could not put the fence back up because it would be in the city right of way. Asking for help or guidance from the City Council on how to resolve the issue. There are some options, the council is willing to explore to help the owner in the future.

Building Inspector, Lem Sheard requested clarification on carports and if the council wants to make any changes with the existing ordinance. Council agreed Lem needs to enforce the ordinance and require the engineer specifications for each project

Councilman Gundersen moved to approve the first reading of amendment to the weed ordinance, which requires property owners to keep the curb and gutter adjacent to their property cleared of weeds growing over the curb and impeding water flows, seconded by Grell; motion was approved unanimously.

Councilman Paterson motioned to approve the third reading of the ordinance adding regarding short term rental property regulations to the Rental Inspection Ordinance, seconded by Corcoran; motion was approved unanimously.

Councilman Gundersen motioned to approve the third reading of the ordinance allowing tourist directional signage to be added to the Land Development Ordinances, seconded by Corcoran; motion was approved unanimously.

Councilman Gundersen motioned to approve the third reading of the amendment to Ordinance #496 Urban Revitalization – Tax Abatements, seconded by Grell; Roll Call: YES- Wahl, Gundersen, Grell, Corcoran NO-Paterson; motion was approve.

Gundersen moved to approve resolution for banking with limit of \$12,000,000, seconded by Paterson; motion was approved unanimously.

Paterson moved to approve the Annual Street Finance Report for 2019-20, seconded by Gundersen. Motion was approve unanimously.

Gunderson moved to approve Urban Renewal Report for 2019-20, seconded by Paterson; motion was approved unanimously.

Paterson moved to approve wage resolution for Lauri Wilhite at \$16.00, seconded by Grell Gunderson; motion was approved unanimously.

Grell moved to approve wage resolution for Zack Sillik at \$13.67, seconded by Corcoran; motion was approved unanimously.

At 8:00 p.m. Corcoran moved to approve council going into closed session to discuss litigation and real estate matters pursuant to Iowa Code 21.5(1)(c)(j), seconded by Gundersen. Roll Call for Closed session: Paterson, Corcoran, Wahl, Cumberledge, Grell, Gunderson, Attorney Mike O'Bradovich and Clerk Jackie Carl. Motion was approved unanimously.

At 8:35 p.m. the City Council reconvened in open session; Gundersen moved to approve council coming out of closed session, seconded by Corcoran; motion was approved unanimously. Gundersen moved to cancel the parking lease at Country Inn and Suites, seconded by Grell; motion was approved unanimously.

Corcoran moved to adjourn meeting with no further action, seconded by Gundersen, motion approved unanimously.

Jackie Carl
Carter Lake City Clerk

Ron Cumberledge
Mayor