

CARTER LAKE CITY COUNCIL MEETING
MONDAY, AUGUST 17, 2020

Meeting was called to order by Mayor Ronald Cumberledge at 7:00 p.m. The Mayor asked to observe a moment of silence for several long time residence who passed away in recent weeks: Ella May Skinner, Rose Peck, Jeannie Poldberg and Dave Lodes.

The council rose for the pledge of allegiance. Mayor called the roll of the council, present: Jackie Wahl, Jason Gundersen, Pat Paterson, Denise Teeple, Keebie Kessler; and city attorney Mike O'Bradovich and city clerk Jackie Carl are present.

The Agenda was reviewed, upon motion duly made by Gundersen, and seconded by Teeple, the agenda was approved; the motion was passed unanimously. Upon motion of Gundersen, seconded by Paterson, the consent agenda was approve, motion was approved unanimously.

Gundersen moved to approve liquor license renewal for Shoreline Golf course, seconded by Kessler; motion was approved unanimously. Gundersen moved to approve liquor license renewal for Carter Lake VFW, seconded by Kessler; motion was approved unanimously. Gundersen moved to approve liquor license renewal for Spearmint Rhino Gentleman's club, seconded by Kessler; motion was approved unanimously.

Tim Chullino was present to request the City to vacate a portion of land along 17th Street and add the land to his property. Gundersen moved to send to planning board for recommendation, and motion to set public hearing for 9-21-2020, second by Wahl. Roll call vote: Yes-Gundersen, Kessler, Wahl, Teeple. No-Paterson. Motion to set public hearing for 9-21-20.

Mayor Cumberledge pointed out that the city will experience a loss in revenues due to travel and entertainment shut downs caused as a result of Covid-19. Collections of hotel/motel tax revenue could see a \$400,000 loss for the year. The Mayor would like to meet with the council in a workshop to discuss the issue and future plans. Council agreed to meeting 8-31-2020.

Elliott Zweerink has assembled a Plant Swap stand at Neptune Circle park. She was present to request permission to proceed with the idea. The Council agreed it was a good project, Gundersen moved to approve and Teeple seconded; motion was approved unanimously.

Clerk Carl presented a bid from Rasmussen Mechanical to continue with the annual maintenance of the HVAC system at city hall. The Mayor thinks we might be money ahead to upgrade the 11 year old systems, council agreed and requested the clerk to collect bids from 2-3 vendors for next meeting.

Resolution to approve the Request for Proposals (RFP) for architect firms to bid on community center design. This was prepared by CBRE for the council to review. The RFP will be sent to interested firms and they will need to return proposal to CBRE at which time the community center board will interview the candidates and provide recommendation to Council in September. Gundersen moved to approve the resolution, seconded b Wahl; motion was approved unanimously.

At 7:40 p.m. Gundersen moved to adjourn, seconded by Paterson; motion was approve unanimously.

Jackie Carl
Carter Lake City Clerk

Ron Cumberledge
Mayor