

CARTER LAKE CITY COUNCIL MEETING
MONDAY, FEBRUARY 15, 2021

Meeting was called to order by Mayor Ron Cumberledge at 7:00 p.m. Roll of the council, present: Jackie Wahl, Pat Paterson, Keebie Kessler, Denise Teeple and Jason Gundersen; city attorney Mike O'Bradovich and city clerk Jackie Carl were present.

The agenda was reviewed, upon motion duly made by Gundersen, and seconded by Kessler, the agenda was approved; the motion was passed unanimously. Upon motion of Kessler seconded by Teeple, the consent agenda was approved that included claims, receipts and financial reports for January, motion was approved unanimously. Paterson moved to approve Fire Department membership for Greg Stephans, Ranelle Moraski, Phyllis Malm, seconded by Kessler; motion was approved unanimously. Kessler moved to approve Fire Cadet Membership for Tyler Doremus, seconded by Paterson; motion was approved unanimously. Gundersen moved to approve salvage yard permit for City Super Shop, seconded by Paterson; motion was approved unanimously. Kessler moved to approve liquor license renewal for Dollar General Store, seconded by Teeple; motion was approved unanimously.

Mayor Cumberledge read his statement of facts surrounding of the events that led to the presentation of a conceptual drawing from the current operators for Shoreline Golf course to the city council during the budget workshop on Monday, February 8th. The conceptual drawing illustrated a new street and 150 housing lots surrounding a redesigned nine-hole golf course.

Communications from the Public: Bill Dahlheimer thanked the council and staff for all the work they have done for the city. Michael Bockman read a prepared statement voicing concerns against any new development or redevelopment of the Shoreline Golf Course.

Mayor Cumberledge provided an update concerning the plans for the Community Center that the design stage is moving along and that the committee expects to see construction bids later this spring. A community meeting will be advertised in the near future to receive public comments. The Mayor told the council about request from the Ponca Tribe to work on a storm water easement around the casino and down Abbott Drive. The Mayor has been approached by a Locust Street business to amend the zoning matrix to allow additional business uses to be added to the matrix to allow the business to expand accessory building use. Gundersen moved to send the request to the Planning Board for review and recommendation, seconded by Paterson; unanimous approval.

Clerk Jackie Carl provided an update on the budget process that the City Council has completed, and will set for hearing on March 15, 2021 at 7 p.m. Copy of the budget packet is located on the city website home page. Reviewing the current grants and financing that are managed by the Clerk, The sewer lining project has received a permit from the IDNR to allow the city to move forward with the project. We anticipate the bids to go out in late March with award to take place in late April. The Clerk has completed the preliminary application to MAPA for the trail grant up to \$400,000 to complete up to 1.8 miles of additional trails to the city with

establishing a connection with the Omaha trail at Kiwanis Park. Expect to receive preliminary award letter in April and will proceed with the IADOT application with that award anticipated for October 2021. Design will not start until after the final award is granted from the IADOT. The clerk is working with bond attorneys and bond marketing firm to complete an analysis of the best options for moving forward with the financing of \$2,000,000 in bonds to be paid with local option sales tax. There will be no new or increased tax to the property owners of Carter Lake.

Paterson moved to approve resolution to approve Loan Agreement with USDA re: sewer re-lining project, seconded by Teeple; motion was approve unanimously. Gundersen moved to approve resolution to set wage for Mark Murray seconded by Kessler; motion was approve unanimously. Gundersen moved to approve resolution to set wage for Matthew Owens seconded by Paterson; motion was approve unanimously. Gundersen moved to approve resolution to set public hearing for 2021-2022 budget hearing on March 15 at 7 p.m. seconded by Teeple; motion was approve unanimously. Gundersen moved to table amendments to ordinance re: animal control procedures and fines, seconded by Paterson; motion was approve unanimously.

Council received public comments against changes to the golf course.

Gundersen moved to adjourn at 8 p.m. seconded by Paterson; motion was approve unanimously.

Jackie Carl
Carter Lake City Clerk

Ron Cumberledge
Mayor