

CARTER LAKE CITY COUNCIL MEETING
MONDAY, MARCH 15, 2021

Mayor opened the meeting for public hearing concerning the 2021-2022 city budget as published. Mr. Brown commended the council for continuing to lower the city tax levy and pointed out that the increase most residents are seeing on their tax statements is from the re-evaluation of properties causing the property tax assessment to increase. No additional oral or written comments received. Gundersen moved to close hearing, seconded by Paterson, motion was approve unanimously.

Public hearing for the authorization of a loan agreement and the issuance of notes to evidence the obligation of the city. To refinancing current City Hall notes and add financing for community center construction. No oral or written comments received. Gundersen moved to close hearing, seconded by Kessler, motion was approve unanimously.

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 Paterson, and seconded by Kessler, the agenda was approved; the motion was passed unanimously. Upon motion of Kessler seconded by Teeple, the consent agenda was approve that included claims, receipts and financial reports for January, motion was approved unanimously. Gundersen moved to approve Fire Department membership for Eric Pagnano, seconded by Teeple; motion was approved unanimously. Gundersen moved to approve liquor license renewal for Best Western Plus Omaha Airport Inn, seconded by Kessler; motion was approve unanimously.

Sergeant Gary Chambers for the police department has requested permission to host a 5K run in Carter Lake with funds going to support the fallen officer's organization. August 22 10am – Noon. Gundersen moved to approve, seconded by Kessler; motion was approve unanimously.

Clerk Carl read the recommendation from Chief Kannedy to add No Parking zone on the north side of Redick between 9th and 11th Streets between the hours of 8 a.m. and 4 p.m. Gunderson moved to approve the first reading of amendment to ordinance, seconded by Teeple; motion was approve unanimously.

Mayor Cumberledge provided an update concerning the plans for the Community Center, the Mayor and design team would like to invite the public to attend a community meeting on Monday, April 19 from 6 7 p.m. to view the plans and allow the committee to receive public comments. Mayor noted that he has received a petition regarding the location of community center, Gundersen moved to file the petition in the city records, seconded by Paterson; motion was approve unanimously.

Mayor meet with the Planning Board this past Monday at the request of two local businessmen

are interested in developing new commercial buildings on Locust; It seems there are some restrictions due to the requested uses do not fit the current uses shown in the zoning matrix for those districts. It was agreed that the Mayor and Council would like to hold a joint workshop with the Planning board to discuss these issues and future changes to the comprehensive plan and how to manage the development of Locust Street.

Gundersen moved to approve the new job description for Park and Recreation Coordinator, seconded by Kessler; motion was approve unanimously. Kessler moved to approve updated job description for Assistant Maintenance Supervisor, seconded by Gundersen; motion was approve unanimously.

Kessler moved to approve resolution to adopt the 2021-2022 budget as published, seconded by Gundersen; motion was approve unanimously.

Kessler moved to approve resolution instituting proceedings to take additional action for the issuance not to exceed \$4,200,000 general obligation local option sales and services tax capital loan notes for community center and re-fi city hall notes, seconded by Teeple; motion was approve unanimously.

Paterson moved to approve resolution fixing date for a meeting on the proposition to authorize a loan agreement and the issuance of notes to evidence the obligations of the city thereunder. Not to exceed \$1,828,000 sewer revenue capital loan notes, seconded by Gundersen; motion was approve unanimously. Gundersen moved to approve resolution to adopt the National Incident Management System (NIMDS) and Pottawattamie County Nims Implementation Plan, seconded by Kessler; motion was approve unanimously. Kessler moved to approve resolution to authorize Mayor to sign contracts for Tackarchitect to design and engineer the community center project, seconded by Gundersen; motion was approve unanimously. Gundersen moved to approve resolution to authorize Mayor to sign contract for RJN Group –to prepare an assessment of Carter Lake’s water distribution system, seconded by Kessler; motion was approve unanimously. Kessler moved to approve resolution to set wages for Chief Shawn Kannedy, seconded by Teeple; motion was approve unanimously. Paterson moved to approve resolution to set wages for Ronnie Fisher, seconded by Kessler; motion was approve unanimously.

Public Comments: Bob Zagozda requested an update concerning the golf course discussion from last month. No new information at this time, it is up to the developer to bring a written plan to the council and planning board. Teeple would like to see the city send the golf course contract to a real estate attorney for an opinion so the council has a good understanding of what the city’s rights are before there is any more discussion with the developer.

Paterson moved to adjourn at 8:15 p.m. seconded by Wahl; motion was approve unanimously.

Jackie Carl
Carter Lake City Clerk

Ron Cumberledge
Mayor