

CARTER LAKE CITY COUNCIL MEETING  
MONDAY, JUNE 21, 2021

Mayor Cumberledge opened the meeting with the public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder. (Not to exceed \$2,300,000 Sewer Revenue Capital Loan Notes). After receiving no comments Gundersen moved to close hearing, seconded by Kessler; unanimously approved.

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

The agenda was reviewed, upon motion duly made by Kessler, and seconded by Teeple, the agenda was approved; unanimously approved. Upon motion of Kessler seconded by Paterson, the consent agenda was approved that included claims, receipts and financial reports for May; unanimously approved.

New business: Communications from public

Paterson moved to approve request from Risa Putnam for street closure for July 4<sup>th</sup> seconded by Gundersen; unanimously approved. Teeple moved to approve request from Tiffany Peck for street closure for July 3<sup>rd</sup> 2-10 p.m., seconded by Wahl; unanimously approved. Jessica Lode appeared before the council requesting to legalize side by sides (UTVs), provided photos. The council is willing to review options and discuss at the next meeting.

Gundersen moved to approve tobacco permits, seconded by Kessler; unanimously approved. Kessler moved to approve liquor license for Jonesy's, seconded by Gundersen; unanimously approved. Gundersen moved to approve liquor license for JumpStart, seconded by Kessler; unanimously approved. Gundersen moved to approve ICAP (Iowa Community Assurance Pool) policy renewal in amount of \$95,839.00, seconded by Kessler; unanimously approved.

Mayor Ronald Cumberledge requested support from the council to appoint the following: Bill Dahlheimer to Board of Adjustments, Gundersen moved to approve, motion seconded by Kessler; unanimously approved. Appoint Drew Evers to the Planning Board, Gundersen moved, motion seconded by Kessler; Gundersen abstained from voting ; unanimously approved by the rest of the council. Kessler moved to approve Bob Rohan to Planning Board, Gundersen seconded the motion; unanimously approved. Teeple and Wahl would like to have these appointments sent to the council prior to the meeting to allow them time to review the nominations prior to voting. Gundersen moved to approve appointment to the library board are Patricia Midkiff and Delbert Settles, seconded by Kessler; unanimously approved. Gundersen moved to approve appointment to Parks and Rec Board: Keebie Kessler thru February 2022; Bob Wahl thru February 2023; Barb Hawkins thru February 2024; seconded by Wahl; unanimously approved.

Planning Board minutes were reviewed concerning recommendations for rezoning and their

hearing is set for July 12, 2021; they will have a recommendation at the July meeting.

Gundersen moved to approve resolution instituting proceedings to take additional action for the authorization of a loan agreement and the issuance of not to exceed \$2,300,000 sewer revenue capital loan notes, seconded by Kessler; unanimously approved. Kessler moved to approve resolution to approve contract and bond documents for SJ LOUIS CONSTRUCTION, INC., seconded by Gundersen; unanimously approved. Gundersen moved to approve contract with Council Bluffs schools regarding well field under community center, seconded by Kessler; unanimously approved. Gundersen moved to approve engagement agreement with Ahlers & Cooney for community center legal proceedings for \$1,800, seconded by Paterson; unanimously approved. Gundersen moved to approve resolution ordering construction of the Carter Lake Community Center Project, and fixing a date for hearing thereon and taking of bids therefor, seconded by Kessler; unanimously approved. Kessler moved to approve three year contract for audit services by Schroer Associates, Paterson seconded the motion; unanimously approved.

Resolution to approve new job descriptions, Teeple explained that the new job descriptions were prepared after the Iowa DNR issued notice that the city should hire a water distribution operator After Peoples Service cancelled their existing contract with the City. The Maintenance Superintendent and Field Lead. After a long discussion Paterson moved to approve accepting Superintendent descriptions as written with the exception of changing to report to the Mayor and not the Council, seconded by Keebie: Roll Call yes: Kessler, Gundersen, Wahl, Paterson; No-Teeple. Kessler moved to approve Field Maintenance Lead description, seconded by Paterson

Kessler moved to approve hiring Kirk Kemper as a temporary water distribution operator by affidavit from July 1<sup>st</sup> to September 30<sup>th</sup>, seconded by Teeple; unanimously approved.

Gundersen moved to approve first reading of amendment to the CL Land Development matrix and definition for the C-1 zoning district; seconded by Kessler; unanimously approved. Kessler moved to approve by-laws and constitution for the Carter Lake Fire Department, seconded by Gundersen; unanimously approved.

Gundersen moved to set wage for Randy Smith at \$17.76 for longevity seconded by Kessler; unanimously approved. Gundersen moved to set wage for Isaiah Caldwell who works in Parks Concessions at \$9.27 seconded by Kessler; unanimously approved. Gundersen moved to set wage for Izaiah Warner who works in Parks at \$11.33 seconded by Paterson; unanimously approved. Kessler moved to set wage for Lexi Phillips who works in concession at \$9.27 seconded by Gundersen; unanimously approved. Kessler moved to set wage for Treveon Hansen who works in Parks Concessions at \$9.27 seconded by Gundersen; unanimously approved.

Kessler moved to approve wage resolution for all full time and part time employees for 2021-2022 budget, Gundersen moved to second; unanimously approved.

Gundersen moved to adjourn at 8:10 p.m. seconded by Paterson; motion was approve

unanimously.

Jackie Carl  
Carter Lake City Clerk

Ron Cumberledge  
Mayor