

CARTER LAKE CITY COUNCIL MEETING
MONDAY, MAY 17, 2021

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; the motion was passed unanimously. Upon motion of Gundersen seconded by Kessler, the consent agenda was approved that included claims, receipts and financial reports for April, motion was approved unanimously.

Mayor Cumberledge is looking for a candidate to fill an open position on the Board of Adjustments.

Teeple opened the discussion to hire an attorney to examine, provide options and understanding of golf course contracts. Mike could prepare an outline as reference for an attorney to review. Who is responsible for fixing sea wall? Mike said the golf course is responsible for those repairs Laundry list of items by Mike to help another attorney since they will not know the history behind the golf course; Mike said it will take about a month to get to the outline. Pat does not feel it's necessary to hire an attorney until an official proposal is provide to the Council. Denise does not believe the council should entertain any offers until the review of lease is completed and at that time then we put it on the open market. Mike wants to clarify there are two parties to the lease. The golf course cannot do anything without council approval and the City cannot do anything without the golf course consent; All of which is public information and there is nothing pending but if there is a proposal it will have to be shared by the council and Mayor and voted on by the council Teeple moved for Mr. O'Bradovich to look at the lease and come back with options for the council to review, seconded by Gundersen; No: Paterson, Yes: Kessler, Wahl, Gundersen and Teeple; motion approved.

Planning Board chair Ed Palandri and vice chair Ray Pauly; Board has set hearing for Conditional Use permit for May 24 regarding property to be purchased by McGrew Trucking. See minutes from Planning Board meeting of 5-10-2021.

Regarding: \$2,200,000 TAXABLE GENERAL OBLIGATION LOCAL OPTION SALES AND SERVICES TAX REFUNDING CAPITAL LOAN NOTES, SERIES 2021A – refinance of City Hall Bonds: Gundersen moved to approve resolution appointing paying agent, note registrar, and transfer agent, approving the paying agent and note registrar and transfer agent agreement and authorizing the execution of the agreement.; concerning \$2,200,000 TAXABLE GENERAL OBLIGATION LOCAL OPTION SALES AND SERVICES TAX REFUNDING CAPITAL LOAN NOTES, SERIES 2021A, Kessler moved to approve. Unanimous approval. Gundersen moved to approve resolution approving and authorizing a form of loan agreement and authorizing and providing for the issuance, and levying a tax to pay the notes; approval of the continuing disclosure certificate and refunding trust agreement, seconded by Kessler. Unanimous approval.

Regarding: \$2,000,000 GENERAL OBLIGATION LOCAL OPTION SALES AND SERVICES TAX CAPITAL LOAN NOTES, SERIES 2021B for Community Center: Gundersen moved to approve resolution appointing paying agent, note registrar, and transfer agent, approving the paying agent and note registrar and transfer agent agreement and authorizing the execution of the agreement; seconded by Kessler. Unanimous approval. Gundersen moved to approve resolution approving and authorizing a form of loan agreement and authorizing and providing for the issuance, and levying a tax to pay the notes; approval of the tax exemption certificate and continuing disclosure certificate; seconded by Kessler. Unanimous approval.

Gundersen moved to approve resolution to publish notice of hearing for June 7, 2021 to amend C-1 district matrix/definition, seconded by Kessler. Unanimous approval.

Gundersen moved to approve resolution to publish notice of hearing for 2020-2021 budget amendment for Monday, May 24th, 2021 at 7 p.m. seconded by Paterson. Unanimous approval.

Gundersen moved to set wage for Genevieve Hawkins at \$18.12 for 10 years longevity, seconded by Kessler; unanimous approval. Kessler moved to set wage for Jackie Carl at 30.31 for 5 years longevity, seconded by Gundersen; unanimous approval. Kessler moved to set wage for Kendra Hollenbach at \$15.00 as new part-time Parks Coordinator, seconded by Gundersen; unanimous approval. Kessler moved to set wages for Nathaniel Bentzinger at \$22.02 as new police officer, seconded by Gundersen; unanimous approval. Gundersen moved to approve update to social media policy for employee handbook that was recommended by IMWCA, seconded by Kessler; ; unanimous approval. Gundersen moved to approve update to driver and operator policy for employee handbook, seconded by Kessler; unanimous approval.

Gundersen moved to adjourn at 8:30 p.m. seconded by Paterson; motion was approve unanimously.

Jackie Carl
Carter Lake City Clerk

Ron Cumberledge
Mayor