

City of Carter Lake
City Hall – 950 Locust Street
Proceedings: Regular Planning Board Meeting
Monday, August 13, 2012 – 7:00 PM

Meeting called to order by Vice Chairman Pauly at 7:00 PM.

Roll Call: Present: Michelle Schaffer, Ray Pauly, Karen Fisher, Jay Gundersen and Ed Palandri.
Absent: Tim Podraza, and Jackie Wahl.

Approval of the Agenda – Moved by board member Gundersen seconded by board member Schaffer to approve the agenda as presented. Ayes: Unanimous.

1. Consent Agenda

Moved by board member Schaffer seconded by board member Fisher to approve the consent agenda as presented. Ayes: Unanimous.

2. New Business

a. A representative from HGM Associated was present and presented a proposed drawing for additional parking at Country Inn & Suites at 2210 Abbott Dr. in Carter Lake. The board reviewed the proposal and discussed several areas of concern. When the Country Inn & Suites was constructed the plans met the required green space. If the additional parking spots are added the green space requirements would not be met. The proposed parking would encroach upon the drive thru lane/street in front of the building. The area for vehicles to back up would be restricted. Additionally the parking spots would require the use of additional city right-of-way. Moved by board member Gundersen seconded by board member Pauly to deny the request for additional parking as submitted. Ayes: Gundersen, Schaffer, Pauly, Fisher. Ayes: Palandri.

3. Old Business – There was no old business for discussion at this time.

4. Special Meetings – No special meetings are scheduled at this time.

5. Assignments – Board member Pauly will attend the regular council meeting to present the planning board update.

6. Comments - Board member Palandri thanked the Deputy Clerk and City Clerk for their assistance to the board.

Meeting adjourned at 7:14 PM.

Doreen Mowery, City Clerk

Ray Pauly, Vice Chairman