

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

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

Approval of the Agenda – Moved by board member Palandri seconded by board member Gundersen to approve the agenda with the addition of Storm Water Update. Ayes: Unanimous.

1. Consent Agenda

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

2. New Business

- a. Lakeside Auto – 2813 N 9<sup>th</sup> St – New sign. Paul was present to represent Lakeside Auto and Tire Shop. They will be replacing the existing sign. Moved by board member Gundersen seconded by board member Kuchera to approve the sign. Ayes: Unanimous.
- b. Lakeside Tire Shop – New Sign. Two sign proposals were presented. Moved by board member Gundersen seconded by board member Palandri to approve both sign proposals, they may choose which sign to install. Ayes: Unanimous.
- c. Assign address – Lakeside Tire. Moved by board member Fisher seconded by board member Pauly to assign 2819 N 9<sup>th</sup> Street as the address. Ayes: Unanimous.
- d. Storm Water Update. Board member Wahl is the planning board liaison on the Storm Water Committee. The committee is currently working on updating ordinance #626 Storm Water Control. They have sent the ordinance to the City Attorney to update the wording so that it is easier to understand. They would also like the Planning Board to look at section 175.07 Washing Vehicles of the Municipal Code, which needs updating to comply with the new storm water control ordinance. This will be added to the next agenda.
- e. Election of Officers. Moved by board member Gundersen seconded by board member Fisher to approve Pauly as Chairman. Ayes: Board members Palandri, Gundersen, Kuchera, Fisher and Wahl. Abstain: Board member Pauly. Moved by board member Gundersen seconded by board member Palandri to approve Fisher as Vice Chairman. Ayes: Board members Palandri, Gundersen, Kuchera, Pauly and Wahl. Abstain: Board member Fisher.

3. Old Business – Board member Fisher is concerned about the new building for Lakeside Tire Shop. When they came to the board it was for approval of an addition to the existing building not a new building. In the future we would like the building inspector to make sure the wording is consistent on the building permit applications and the planning board application. The board complimented Lakeside on the building; it is a great addition on that corner.

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

5. Assignments – Board member Pauly will present the planning board update at the next council meeting.

City of Carter Lake  
City Hall – 950 Locust Street  
Proceedings: Regular Planning Board Meeting  
Monday, February 11, 2013 – 7:00 PM

6. Comments:

Board member Pauly thanked everyone for their vote of confidence; he will try to do a good job.

Board member Gundersen congratulated Pauly and Fisher. He feels that Levell's building on 9<sup>th</sup> Street is a nice building and hopes others will do that same quality when building. He is very interested in seeing the storm water information; he is not in favor of telling people what they can do on their own property.

Board member Palandri thanked Pauly and Fisher for being willing to serve as Chairman and Vice Chairman. He thanked Wahl for serving on the Storm Water Committee as a liaison for us. He also thanked the Deputy Clerk for putting the agenda packet together for the meeting.

Mayor Russ Kramer thanked the board members for all that they do. He concurs with the good choice on Chairman and Vice Chairman.

Meeting adjourned at 7:34 PM.

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Lisa Ruehle, Deputy City Clerk

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Ray Pauly, Chairman