

Meeting called to order by Chairman Pauly at 7:10 PM.

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

Approval of the Agenda – Moved by board member Pauly seconded by board member Podraza to delete Spearmint Rhino from the agenda. Ayes: Unanimous. Moved by board member Schaffer seconded by board member Pauly to approve the agenda with the deletion. Ayes: Unanimous.

1. Consent Agenda

Board member Palandri commented that on page 2 of the March 4<sup>th</sup> City Council minutes council member Aldmeyer is listed as a planning board member. Moved by board member Podraza seconded by board member Kuchera to approve the consent agenda with the correction. Ayes: Unanimous.

2. New Business

a. Spearmint Rhino – deleted

b. Assign Addresses. Moved by board member Palandri seconded by board member Gundersen to approve the following addresses. Ayes: Unanimous.

1. CenturyLink Communications site – 520 Ave H
2. CenturyLink Communications site – 2907 N 9<sup>th</sup> Street
3. CenturyLink Communications site – 3508 N 9<sup>th</sup> Street
4. Sapp Brothers Petroleum – 2450 N 5<sup>th</sup> Street
5. Transpec Leasing Co – 201 Ave H

c. Storm Water Committee Update.

1. Review Amended Storm Water Control Ordinance. The Board reviewed the submitted changes to the ordinance. The Board recommends that under the Permits section on page 1, the Building Inspector and the Maintenance Manager be the only ones to determine that plans are not necessary.
2. Review and update Ordinance 175.07 Washing Vehicles. The Building Inspector will check with other local cities to see how they handle this issue. This item was tabled.

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 – Chairman Pauly will present the planning board update at the next council meeting.

6. Comments:

Board member Wahl thanked the building inspector for his input tonight. Also she attended the Visioning Session last Saturday and encourages more people to attend the meeting on Tuesday. Board member Schaffer also encouraged more people to attend the Visioning Session on Tuesday.

City of Carter Lake  
City Hall – 950 Locust Street  
Proceedings: Regular Planning Board Meeting  
Monday, April 8, 2013 – 7:00 PM

James Duece presented an item for the Board to address. He would like to enhance the green space adjacent to the lake, east of the ballfields. The City owns some of the lots. There are also some areas that have been indicated as streets which have not been constructed. He would like the City to vacate those streets and identify them as green space. He would also like the City to identify their lots as green space. The City could also work with the other property owners to sell, donate, or get easements to prevent housing or industrial developments in that area. Board member Gunderson stated that he likes the idea but he is not in favor of telling the property owners that they cannot build on their property. The Board suggested that Mr. Duece present this to the City Council.

Meeting adjourned at 8:00 PM.

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Lisa Ruehle, Deputy City Clerk

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Ray Pauly, Chairman