

City of Carter Lake
City Hall – 950 Locust Street
Proceedings: Regular Planning Board Meeting
Monday, Sept. 30, 2013 – 7:00 PM

Meeting called to order by Chairman Pauly at 7:00 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 Palandri seconded by board member Podraza to approve the agenda as presented. Ayes: Unanimous.

1. New Business

- a. A representative from Saries was present to discuss the proposed addition of an outdoor patio for their guests to smoke outside. Food and drinks will not be served on the patio area. A guest would be allowed to carry their drink outside however, they would not be able to carry their drinks off of the patio area. The patio area will be surrounded by a wall with fencing. There will be an emergency exit gate with a breaker bar and an alarm. The proposed patio will be on the southeast corner of the building. Servers and entertainers will not be allowed on the patio. Moved by board member Gundersen seconded by board member Schaffer to approve construction of the outdoor patio area. The motion and second were amended to include a contingent upon the plans meeting the building inspector's requirements. Ayes: Unanimous.
- b. Tim Peffer was present to discuss his request for changes to the exterior of his business at 111 Locust St. He plans on adding sprinklers, trees, sidewalk, rock, perennials, black fencing, concrete tables, exterior seating, outdoor lighting and a fence with a gate. They want to dress up the exterior and tie it into the Locust St. street scaping. They would like to open up by the end of October. Moved by board member Schaffer seconded by board member Wahl to approve the request as submitted as long as all of the codes are followed. Ayes: Palandri, Podraza, Pauly, Schaffer and Wahl. Abstain: Gundersen.
- c. George Stewart had previously requested approval for a lot line adjustment. When the plans were submitted there was a section of the property that was still land locked. Moved by board member Gundersen seconded by board member Pauly to send it back to Mr. Stewart and require that he either remove the west line of the land locked piece of property to make it one lot, or put a 30 foot permanent easement from the property on the west of the property that is land locked. The permanent easement would have to go back at least 30 foot behind the property that abuts Locust Street. Ayes: Unanimous.
- d. Fred Levell Jr. was present to request board approval to use his property at 1301 Locust Street for an internet sales office. He plans to put ten to fifteen cars inside the building and then list their parts for sale on the internet. Whatever parts don't sale will be moved to the junk yard. No vehicles will be stored on the outside of the building. There was discussion regarding what that business would be classified as either auto services or retail sales. The board determined that the proposed business is a retail service that does not require a conditional permit. Moved by board member Gundersen seconded by board member Wahl to approve the request. Ayes: Unanimous.

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2. Comments: The clerk was thanked for setting up the meeting. Board members were thanked for coming to a special meeting on short notice.

Meeting adjourned at 7:37 PM.

Doreen Mowery, City Clerk

Ray Pauly, Chairman