

City of Carter Lake
City Hall – 950 Locust Street
Proceedings: Regular Planning Board Meeting
Monday, Nov. 9, 2015 – 7:00 PM

Chairman Pauly called the special meeting to order at 7:00 PM.

Roll Call: Present: Ed Palandri, Kathy Dueling, Karen Fisher, Jackie Wahl, Ray Pauly, Tim Podraza and Jay Gundersen
Also present: City Clerk Doreen Mowery

Approval of the Agenda: Moved by board member Podraza seconded by board member Palandri to approve the agenda as presented. Ayes: Unanimous.

1. Consent agenda. Board member Palandri noted that the Oct. 12, 2015 minutes state that there was a public hearing, when in fact, a public hearing was not held. He requested the minutes be changed to reflect that fact. Moved by board member Palandri seconded by board member Podraza to approve the consent agenda with the change to the Oct. 12, 2015 planning board minutes. Ayes: Unanimous.
2. New Business
 - a. A representative from Aaron Ferrer & Sons Co. was present to request approval for a remodel permit at 2910 N. 9th St. Aaron Ferrer will be using the building as the home office for their business. Moved by board member Podraza seconded by board member Gundersen to approve the remodel. Ayes: Unanimous.
 - b. Stream Realty Partners was present to request a conditional use permit for 900 Ave. H for K & M Tire. The conditional use permit would include provisions for no outside storage. They will not be evicting any of the current tenants, however eventually K & M would like to have the entire interior of the building for their business. They have no plans to expand vertically. Moved by board member Gundersen seconded by board member Dueling to approve the conditional use permit with the stipulation that there will be no outside storage on the lots. Ayes: Unanimous.
 - c. The board was asked to review the final site plan for Casey's General Store. Barry has suggested that the building be moved back approximately ten feet and that two detention ponds be included. The detention ponds would need to include a maintenance agreement. The board had no other issues with the site plan. They would however request that they see a full set of stamped plans prior to a building permit being issued on the project. Moved by board member Gundersen seconded by board member Fisher to approve Casey's moving forward with their project with the stipulations listed. Ayes: Unanimous.
3. Old Business - There was not a Storm Water Committee Update at this time.
4. Special Meetings – The board will meet as needed.

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5. Assignments – Board member Pauly will provide a report to the council.

6. Comments

Board member Wahl stated that even though she lost the recent council election she was thankful she had an opportunity to meet a lot of interesting and nice people while campaigning. Some people expressed concern that the Planning Board doesn't do a good job of bringing businesses into the community. She only remembers turning away one business and that was the dry dog food business on Locust St.

Board member Gundersen stated that the board is helping the city move in a positive direction and that there are several good quality businesses moving into Carter Lake. They are a positive move for the City.

Board member Palandri thanked the clerk for the work on the packet. He commented that even though Jackie didn't get elected to the council, at least she will still be on the planning board.

Meeting adjourned at 7:20 PM.

Doreen Mowery, City Clerk

Ray Pauly, Chairman