

City of Carter Lake  
Regular Planning Board Meeting  
Proceedings: Monday, February 8, 2016 – 7:00 pm

The meeting was called to order by Chairman Ray Pauly at 7:06pm.

Roll Call: Present – Board members Ray Pauly, Tim Podraza, Karen Fisher, Jay Gundersen, Jackie Wahl, Kathy Dueling and Ed Palandri. Also present Deputy Clerk Lisa Ruehle.  
Absent – None.

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

1. Consent Agenda

Moved by board member Podraza, seconded by board member Dueling to approve the consent agenda items. Ayes: Unanimous

2 New Business

a. A representative from the Best Western at 2510 Abbott Plaza would like permission to place two banners on the building until their new sign that is currently being made is finished. They would remove the banner that is there now that is 4 x 20. There was discussion about the banners being too big and a time frame is needed for how long is temporary. According to the ordinance a temporary banner can only be for 30 days. Moved by board member Podraza seconded by board member Dueling to approve the banners for 30 days and reduce the size to 32 square feet. Ayes: Unanimous.

b. Kathy Dueling represented Lakeside Auto Recyclers and wants to put a sign on the south side of the yard attached to the fence. They are trying to acclimate drivers to go to the right area when bring in salvage. Moved by board member Gundersen seconded by board member Palandri to approve the sign as presented. Ayes: Pauly, Gundersen, Palandri, Podraza, Wahl, and Fisher. Abstain: Dueling.

c. Election of officers needs to be done for Chair, Vice Chair and City Council liaison. Some felt it was time to change it up. Currently the officers are Ray Pauly as Chair and liaison and Karen Fisher as Vice Chair. Some did not want to be Chair nor be the liaison to the City Council. Board member Podraza also stated that we need to get back into communication with the Building Inspector also. It seems we have not done that so the Planning Board doesn't know what is going on. Board member Pauly stated he will step down from his roles. Moved by board member Gundersen seconded by board member Dueling to have Tim Podraza be the Chair and Jackie Wahl be the Vice Chair and the liaison to the City Council can be on a rotation basis when it is necessary. Ayes: Unanimous.

3 Old Business – none.

4. Special meeting – none.

5. Assignments – none.

6. Comments.

Jackie Wahl felt it was a good idea to change the roles around so everyone gets involved.

Karen Fisher appreciates the capacity she has had and looks forward to continue learning.

Ray Pauly appreciates the votes of confidence in him as Chair and if we are changing then change for everything so he will not be the liaison even if he goes to the City Council meetings. He doesn't want to be the one doing it because nobody else will.

Tim Podraza stated that we have a good board and nobody thinks Ray has not done a good job we just need others to have a chance and need some change.

Ray Pauly also stated that change seems to be the theme in the City Hall building now

Kathy Dueling thanked Ray and stated that he has done a good job as liaison.

Jay Gundersen thanked Karen and Ray for their service. He also stated that we have a good board and have Carter Lake on the right track now

Ed Palandri thanked Ray and Karen for doing a great job. He also stated the we are in good hands with Tim and Jackie and it's good to have people being in different roles. He stated that we have a good board with a lot of history.

Ray Pauly asked Lisa to inform the Mayor and City Council of the changes in the Planning Board.

The meeting was adjourned at 7:40 pm.

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Lisa Ruehle, Deputy Clerk

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Ray Pauly, Chairman