

City of Carter Lake
Regular City Council Meeting
Monday, April 11, 2016 – 7:00 PM

The meeting was called to order by Chairman Tim Podraza at 7:09 P.M.

Roll Call: Present – Ray Pauly, Tim Podraza, Ed Palandri, Jackie Wahl, Kathy Dueling, and Karen Fisher.

Absent – Jay Gundersen and Deputy Clerk Lisa Ruehle.

Approval of the Agenda – Moved by Ed Palandri seconded by Ray Pauly to approve the Agenda as presented. Ayes: Unanimous.

1. Consent Agenda: Moved by Karen Fisher seconded by Kathy Dueling to approve the consent agenda items as presented. Ayes: Unanimous.

2. New Business

a. The Mayor was present to explain the proposed ordinance vacating a portion of the right of way on Locust Street for the Casey's project. The Casey's property boundary is the current fenceline. They would like 10 feet vacated in front and the fence would be taken down. A letter was presented from City Attorney Mike O'Bradovich with his suggestion that the Planning Board review it even though it is up to the City Council. Board member Podraza asked what will happen to the City monument sign there. The Mayor stated it will be moved to Casey's property with an easement to the City. Board member Podraza thinks we should have them pay to move the sign. The cost to move will be about \$15,000. A question was also asked how it affects the site plan. The Mayor stated that they could modify the site plan if it affects that. Moved by board member Palandri seconded by board member Dueling to recommend the vacation but with a revised site plan to show the boundary line. Ayes: Unanimous.

b. Randy Harris was present to discuss a garage setback for the property at 2910 N. 9th St. The garage is 30 x 42 and the setback is to be 25 feet. If they go by that setback then it is too close to other buildings. The garage will be about 20 feet tall with the second floor is more of a loft area for storage only. The outside will be finished the same as the existing building. It was stated that the Board of Adjustments needs to act on the variance. Moved by board member Pauly second by Board Member Dueling to send them to the Board of Adjustments for the variance then back to the Planning Board. Ayes: Unanimous.

c. The Best Western would like to replace the monument sign that says Holiday Inn Express to Best Western. It would be the same size and use the same base. Moved by board member Pauly seconded by board member Dueling to approve the sign. Ayes: Unanimous. They would also like to get the permanent signs on the building that were discussed previously. Moved by board member Pauly seconded by board member Palandri to approve the building sign. Ayes: Unanimous.

d. The new Holiday Inn Express would like to have one sign on the building and one monument sign. The size they want for the monument sign is bigger than what the ordinance allows so they would have to go to the Board of Adjustments for a variance. Moved by board member Pauly seconded by board member Dueling to approve the building sign. Ayes: Unanimous. Moved by board member Dueling seconded by board member Fisher to have them go to the Board of Adjustments for a variance on the monument sign. Ayes: Unanimous

Regular Planning Board Meeting
Proceedings – April 11, 2016 – 7:00 P.M.

- e. The Hampton Inn presented their site plan that will be just north of the Holiday Inn Express. It will be a four story building with 85 rooms. The Planning Board reviewed the plans. Board member Palandri asked if they need any exceptions or variances. They do not. There was discussion of the outside of the building and also the drainage swale. They have the same engineer as the Holiday Inn Express. The construction would take about 10 months so they expect to open in April, 2017. Moved by board member Palandri seconded by board member Dueling to recommend approval for the building permits for this project as presented. Ayes: Unanimous.
 - f. Lakeside Auto Recyclers would like to put an art sculpture in their yard inside the fenceline up toward the scale office. The artist is one that has done quite a few sculptures around Omaha. It would be about 25 feet tall and about 100 feet back from the front of the property. The Planning Board all agreed that this is the first that has come to them and we don't really have guidelines to follow for sculptures. Board member Palandri indicated that we may have to go to the attorney for guidance. Moved by board member Pauly seconded by board member seconded by board member Dueling to go to the Council and if the Planning Board needs to do something we will need guidance from the attorney. Ayes: Unanimous.
3. Old Business
 - a. Storm Water Committee update – none.
 4. Special Meetings – none unless Board of Adjustments meet on some of the above items and then they come back to the Planning Board.
 5. Assignments -none.
 6. Comments.

Jackie asked about reporting at the City Council meetings and how we can handle that. Board member Podraza will talk to the Deputy Clerk about it.

The meeting was adjourned.

Tim Podraza, Chairman