

City of Carter Lake  
Special Planning and Zoning Board Meeting  
Wednesday, September 7, 2016 – 7:00 PM

The meeting was called to order by Chairman Tim Podraza at 7:05 P.M.

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

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

Consent Agenda: Moved by Pauly seconded by Dueling to approve the consent agenda items as presented. Ayes: Unanimous.

New Business: The Board reviewed the Building Permit Application and drawings for Lakeside Auto Recyclers request to renovate and construct a new shredder valued at \$3,500,000.00. Replacing the current crusher because they cannot keep up with the high volume coming in, the improvement will allow them to clean up the car piles quicker.

The Board reviewed draft plans and arrived at the conclusion that the viewing tower will be 43 feet tall, therefore exceeding the 35 foot height restriction, highest level of equipment would be about 27 feet. The height issue needs to be addressed with by Board of Adjustments to request a variance. The other issue that was addressed is zoning as this move to shredding don't appear to conform with existing zoning regulations. Ed Palandri believes the owners need to request a Conditional Use permit for changing the type of operations. The Board agrees that they are in complete support of the project moving forward after getting variance from the Board of Adjustments.

Palandri motioned to approve the project coessentially on the basis that City Attorney and the City Council provide the Planning Board direction for how to proceed with correct permitting of the project, seconded by Ray. Ayes: Unanimous.

Next step is to get on the Board of Adjustment agenda, Tim will speak with City Attorney and have City Attorney provide the direction to proceed with the height issues and conditional use permit; The City Council can approve it, and the Board is all for the project moving forward

Representative for PVS/Owen Industries presented drawings for the installation of signage onto the existing brick entrance walls to the business. Jay motioned to approve and Karen seconded, Ayes: Unanimous.

Old Busines: Storm Water Committee update – none.

Comments: Board welcomed Clerk Jackie Stender to Carter Lake. Request for the Council and Board of Adjustment agendas be emailed to all the Board Members.

The meeting was adjourned.

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Tim Podraza, Chairman