

PLANNING BOARD MEETING
City Hall - 950 Locust St., Carter Lake, Iowa
Monday, August 13, 2018 7:00 P.M.

AGENDA

Roll Call

Approval of the Agenda

Public Hearing to vacate a portion of 17th Street to adjacent property owners

1. Consent Agenda
 - a. Planning Board Minutes
 - b. Review City Council Minutes
 - c. Building Permits from July 2018
2. New Business
 - a. Review Sign permit for W. H. Ferer Company
 - b. Establish addresses for Casino and new Smoke Shack building
 - c. Review sidewalk requirements in Commercial Districts per City Council request
3. Old Business
 - a. Sign Ordinance
 - b. Comprehensive Plan
4. Comments

Adjourn

08/09/18

jms

City of Carter Lake
950 Locust Street
Carter Lake, IA 51510
Proceedings: Planning Board Meeting Special Meeting
Monday, July 9, 2018

This Planning Board Meeting was called to order at 7:00 p.m. by Chairman Kathy Dueling.
Roll Call: Present: Ed Palandri, Kathy Dueling, Jay Gundersen, Nate Bradburn, Karen Fisher and Ray Pauly.
Tim Podraza is absent. Also present: City Clerk, Jackie Stender

Pauly moved to approve of the agenda, seconded by Gundersen. Ayes: Unanimous. Gundersen moved to approve consent agenda which included Planning Board minutes from 6/11/2018, review of city council minutes for June, seconded by Fisher. Ayes: Unanimous.

New Business:

Doug Jandro appears on behalf Kraus-Anderson Construction Company for approval of the mechanical electrical and fire protection plans for the proposed casino. Gundersen moved to approve the requested building permit contention upon development agreement with the City, seconded by Bradburn. Ayes: Unanimous.

Joe and Lori Waldron were present to request support for the board to develop the east end of Q Street for their house. They wanted the Board to urge or persuade the council to move forward with providing infrastructure to the area along the lake. Gundersen wants to send a supportive message to the Council for this development, seconded by Bradburn. Ayes: Unanimous.

Palandri moved to set public hearing for the request to vacate a portion of 17th Street in the area of 4423 N. 17th Street. He request the right of way be reduced to add to the front of his property. Normal right of way , seconded by Gundersen, Ayes: Unanimous.

With no further comments, meeting adjourned at 8:00 p.m.

Kathy Dueling, Chairman

Jackie Stender, City Clerk

City of Carter Lake
Regular City Council Meeting
Monday, July 16, 2018

The Pledge of Allegiance

Mayor Cumberledge called the meeting to order at 7:00 p.m.

Roll Call: Council members Present: Jackie Wahl, Jason Gunderson, Pat Paterson and Frank Corcoran Aaron Grell was absent. Also present City Clerk, Jackie Stender and City Attorney Michael O'Bradovich.

Mayor opened the public hearing to receive comments concerning the request to vacate Avenue J. No written comments have been received by Clerk or Council. Mayor asked would adjacent property still have access if the city vacates the road way? Attorney O'Bradovich stated that Iowa Code states that all adjacent property owners own one half of the street and no other property owner may limit access to others. No one can impair access along the vacated street. Is an easement added to protect owners? The Code says once the council gives up the road it is no longer the City say, we can establish an easement that goes with the property forever. Attorney will try to locate an answer for the Mayor. Gunderson moved to close the hearing, seconded by Corcoran. Ayes: Unanimous.

New Business: Paterson moved to approve agenda, seconded by Gunderson; Ayes: Unanimous. Gunderson moved to approve the consent agenda, seconded by Paterson; Ayes: Unanimous. Corcoran moved to approve Salvage Yard Permit for City Super Shop, seconded by Paterson. Ayes: Unanimous. Gunderson moved to approve the appointment of Matt Waldron to the Fire Department, seconded by Paterson, Ayes: Unanimous.

Department Supervisors: Police Chief hired new officer who will be attending the academy, reminded everyone about the National Night Out event for August 7th from 6-9 p.m at Mabrey Park. Joint event with Police, Fire and Parks – lots of fun stuff for families.

Mayor Cumberledge requested council support for approving the amendment to the agreement with the Ponca Indian Tribe concerning the Casino. Gunderson moved to approve, seconded by Corcoran. Ayes: Unanimous. Gunderson moved to approve Bonnie Freeman to the Library Board, seconded by Paterson, Ayes: Unanimous. Gunderson moved to approve the proposed agreement with the Iowa DNR for the materials to stabilize the shoreline, seconded by Paterson, Ayes: Unanimous. Corcoran moved to approve the request for a temporary lot at PVS during this current project, seconded by Paterson, Ayes: Unanimous. Verizon/MCI is requesting an agreement for the Fiber Optic project, council requested to table the issue at this time. Mayor Cumberledge moved to sign a Proclamation in support of the National Night Out event on August 7, 2018 at Mabrey Park.

Paterson expressed his disgust at the construction equipment that is being stored on the vacant lot off Abbott Drive. Wants to see it moved. Company leased property from the bank and can move equipment on to the Nebraska side of the lot but it will still be an eye sore for the next year

or so. Paterson thanked the Clerk and Park Director for getting the new signs up at Mabrey Park. Paterson would like to know the status of the Omaha Tribe Land and getting it cleaned up. Mayor has had very little success in getting anyone to respond to his phone calls and emails. Mike will prepare a letter to address the problems. Paterson would like to schedule a workshop to keep the rental inspection program plans moving forward. Paterson moved to hire a third party inspector to handle the inspections for the first year, seconded by Wahl, Ayes: Unanimous. Paterson questioned why does the parks department have \$3,000 in overtime this past month? Mayor said it is for field prep before games. Paterson wants to see it managed better. Gundersen mentioned that some employees are not taking lunch and still getting overtime. Some OT is for call out maintenance issues. Mayor will follow up with the departments supervisors

Ray Pauly was present to update the Council on the Planning Board's last meeting. Board reviewed the Casino plans for mechanical, electrical and fire protection and approved. We agreed to the plans based on the development agreement that will be signed by the Council on the project. Board had a request from some residents who live at the east end of Avenue Q, looking for support from the Planning Board to encourage the Council to allow develop their land for housing.

Paterson moved to approve 2017-18 fund transfers to close out the year, seconded by Gundersen. Ayes: Unanimous.

Gundersen moved to set public hearing for ordinance amendment for the height restrictions in all zoning districts, seconded by Paterson. Ayes: Unanimous.

Clerk Stender provided information to implement the state electrical inspector, council would like to move forward with State Electrical inspection services by resolution. Paterson wants to make it official at the next meeting

Gundersen moved to go into executive session to discuss Union contract issues pursuant to Iowa Code section 21.5(1)(c) at 8 p.m., seconded by Paterson. Ayes: Unanimous.

At 8: 50 p.m. the council reconvened in regular session.

Gundersen moved to approve 2018-19 wages seconded by Corcoran. Ayes: Unanimous.

Gunderson motion to adjourn at 8:55 p.m. seconded by Wahl. Ayes: Unanimous.

Jackie Stender
City Clerk

Ron Cumberledge
Mayor

City of Carter Lake Inspector

From: RonD <rclsi@earthlink.net>
Sent: Thursday, August 09, 2018 9:18 AM
To: City of Carter Lake Inspector
Subject: 2910 N 9th St
Attachments: WH FERER AP.pdf; 2910 N 9th ST.pdf

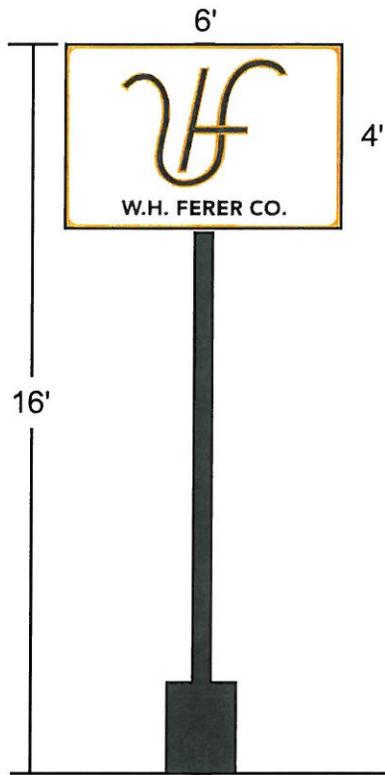
Good Morning Mr. Sheard,

You left a message on my cell phone last week concerning the pole sign on the corner of Steele Av & 9th St., stating it may not conform to the current code and I assume it may not be grandfathered. Attached is an application for re-facing the existing sign. Please let me know if this application is acceptable for review. I'll be happy to drop off 3 copies at city hall if needed. Also, if the existing sign can no longer be used, please let me know what type of sign would be allowed in the C/L zoning district or where I may find the information on line.

Thanks for your help,

Ron Dobosz
Atlas Signs & Graphics
6009 Center St.
Omaha, NE 68106

cell: 402 651-8956

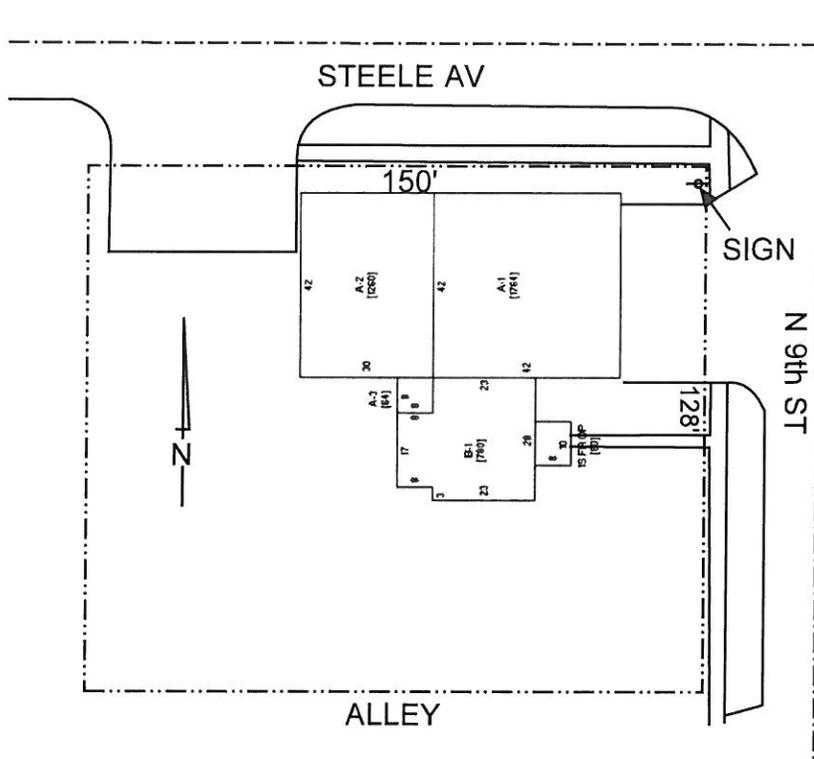


EXISTING POLE SIGN STRUCTURE

SCALE: 1/4" = 1'

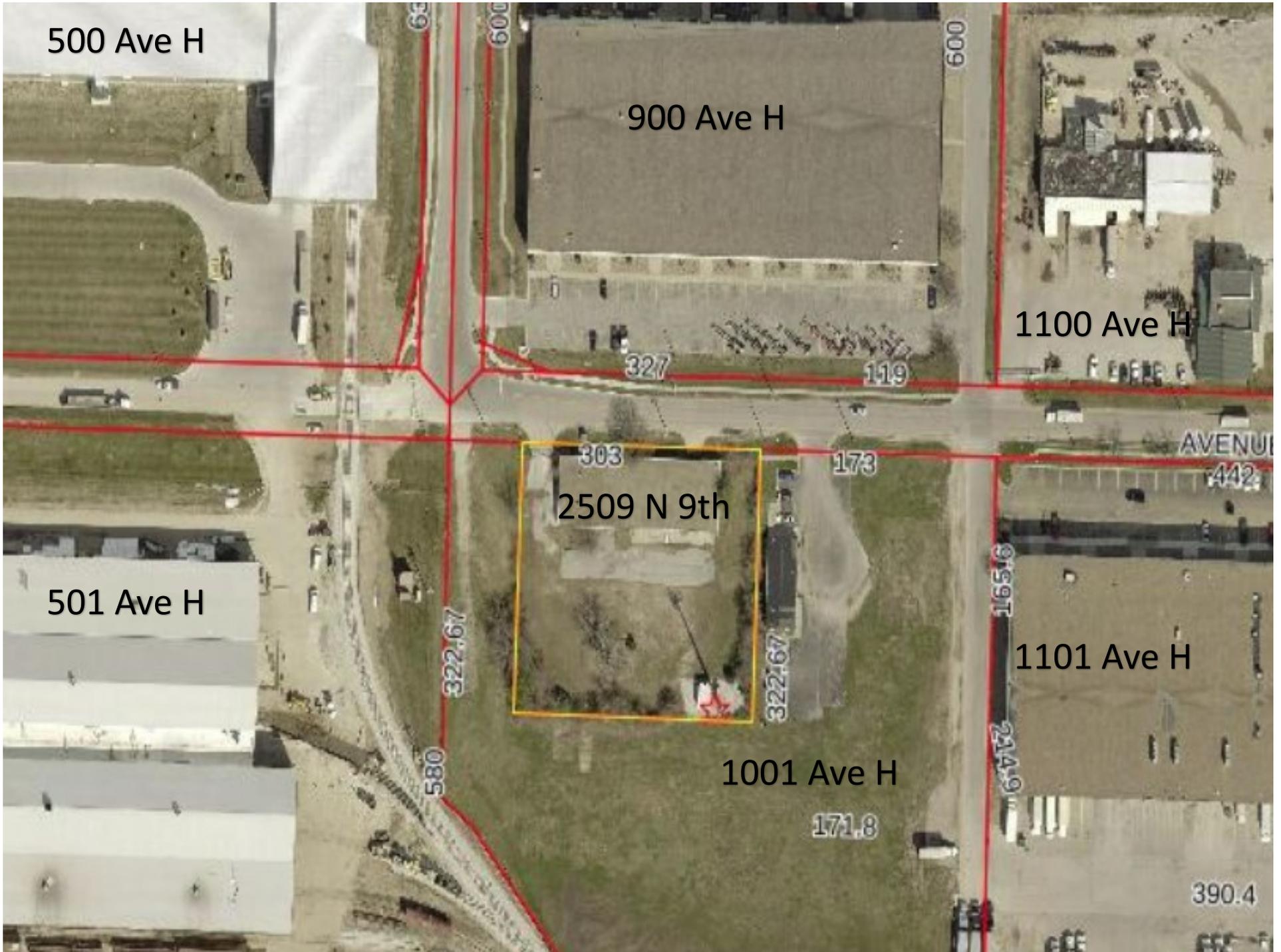
2910 N 9th ST.

TOTAL AREA: 24 S.F.
FACE CHANGE



SCALE: N.T.S.

2910 N 90 ST



500 Ave H

900 Ave H

1100 Ave H

501 Ave H

2509 N 9th

1101 Ave H

1001 Ave H

AVENUE

442

303

327

119

173

322.67

322.67

91591

214.9

580

171.8

390.4