

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 17<sup>th</sup> 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.

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Kathy Dueling, Chairman

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Jackie Stender, City Clerk