

City of Carter Lake  
Regular City Council Meeting  
Monday, June 18, 2018

#### The Pledge of Allegiance

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

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

New Business: Gundersen moved to approve agenda, seconded by Grell; Ayes: Unanimous. Grell moved to approve the consent agenda, seconded by Grell; Ayes: Unanimous. Gundersen moved to approve liquor license for JumpStart seconded by Grell; Ayes: Unanimous. Grell moved to approve tobacco permits for all Carter Lake vendors, seconded by Gundersen; Ayes: Unanimous. Grell moved to approve Application for Tax Exemption for 3910 N 17<sup>th</sup> Street, seconded by Wahl; Ayes: Unanimous.

#### Communication from the Public:

Ross White request to close Avenue P from 9<sup>th</sup> to 11<sup>th</sup> Street for 4<sup>th</sup> of July celebration from Noon-midnight. Grell moved to approve, seconded by Wahl; Ayes: Grell, Gundersen and Wahl. Abstained: Paterson. James Banks request to close 11<sup>th</sup> Street from Cachelin to Avenue P for 4<sup>th</sup> of July Celebration from Noon-midnight. Grell moved to approve seconded by Gundersen; Ayes: Grell, Gundersen and Wahl. Abstained: Paterson. Ron Boothwell request to close Avenue K for discharge of fireworks on the tribal land for 4<sup>th</sup> of July fireworks show Gundersen moved to approve, seconded by Gundersen, Ayes: Grell, Gundersen and Wahl. Abstained: Paterson.

Mayor Ron Cumberledge request the Council support of amendment changes to the agreement with the Ponca Indian Tribe; Grell moved to approve, seconded by Gundersen, Ayes: Unanimous.

Mayor explained that Red River has notified the city they will no longer be providing recycling containers. Mayor requested the council's input if we should purchase containers to provide to residents. Grell moved to approve purchase of 200 recycle containers and city hall shall keep a written record of who received containers, seconded by Gundersen; Ayes: Unanimous.

Grell moved to purchase Simple City software to create a GIS mapping of all infrastructure and city owned properties, initial cost of \$12,000 seconded by Gundersen; Ayes: Unanimous.

The Council understands that after the evaluation of current data the company will let us know what it will cost to collect remaining data.

Gundersen would like to review the drug test policy at the next workshop, does not feel the council should be included in testing because there is no benefit to the city.

Gundersen moved to refuse JAS notice of termination of the building inspector contract for the Lakeside project, seconded by Grell; Ayes: Unanimous. Mayor request the City Attorney to draft a refusal letter to JAS.

Wahl requested that the Council packets be added to the website in the future and that that social media not be used for posting agendas.

Planning Board Member, Ray Pauly updated the Council on recent actions of the board:

1. Board approved request to Close Avenue J. The Council will need to set public hearing to receive public comment on the matter
2. Board approve request to vacate a portion of right away on 17<sup>th</sup> Street. This matter will go back to the planning board for public hearing.
3. Board recommends increasing the height restriction to 55 feet in all zoning districts
4. Board has agreed to continue researching the sidewalk requirements in commercial districts and will report back to the board

Clerk provided copies of the renewal for ICAP – Iowa Communities Assurance Pool that the city pays into for coverage for property and liability protection. Cost of \$81,606.44. Gundersen moved to approve, seconded by Grell; Ayes: Unanimous.

Gundersen moved to select Schoer Associated to perform the annual audit, seconded by Grell; Ayes: Unanimous.

Paterson moved to approve the third reading of the ordinance pertaining to the Rental Inspection Program to go into effect in January 2019, seconded by Wahl; Ayes: Unanimous.

Grell moved to table the proposed fireworks ordinance, motion died for lack of second.

Wahl moved to waive the second reading and proceed with the third reading of the fireworks ordinance, seconded by Paterson; Ayes: Paterson, Wahl, Gundersen. Ney: Grell.

Motion to adjourn at 9:00 p.m.

Jackie Stender  
City Clerk

Ron Cumberledge  
Mayor