

City of Carter Lake
Regular City Council Meeting
Monday, August 20, 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, Frank Corcoran and Aaron Grell. Also present City Clerk, Jackie Stender and City Attorney Michael O'Bradovich.

New Business: Paterson moved to approve agenda, seconded by Gundersen; Ayes: Unanimous. Paterson moved to approve the consent agenda, seconded by Wahl; Ayes: Unanimous. Gunderson moved to approve Shoreline Golf Course Liquor License renewal, seconded by Corcoran, Ayes: Unanimous. Gundersen moved to approve the VFW Liquor License renewal, seconded by Grell, Ayes: Unanimous. Gundersen moved to table using the State Electrical Inspection department to handle electrical inspections for the City, seconded by Corcoran. Ayes: Unanimous.

Ray Pauly updated the council on the recommendations from the Planning Board regarding the established width for 17th street which is currently 100 feet. Gundersen moved to set public hearing for 9/17/18 to vacate a portion of the city right of way on 17th Street so that it will be 60 feet wide, seconded by Grell. Ayes: Unanimous. Grell moved to set public hearing for 9/17/18 at 7 p.m. to receive public comments concerning the new proposed height restrictions of 55 feet throughout the city, seconded by Gundersen. Ayes: Unanimous.

Communication from the Public: Dianna Hite a member of the Carter Lake EMS Squad was present to promote the fundraiser for Project Pink'd. Citizens are encouraged to turn Carter Lake Pink in October by purchasing the \$5 pink light bulbs that will be available at City Hall, the library or by calling Dianna. All funds help support men and women in Iowa and Nebraska while they are going through treatment. Richard and Carolyn Sapienza of 4314 N 15th St have requested to close a portion of the street on 9/01/18, Corcoran moved to approve, seconded by Gundersen, Ayes: Unanimous. Michelle Salerno was present to request support to host a 5K event in Carter Lake on 9/30/18. Mayor said as long as we have a recommendation from the police chief that 200 people along that route is not an issue than I don't see any problems. City Attorney asked if liability documents would be signed by participants, Michelle said yes she would have forms signed.

Department Supervisors: Police Chief thanked everyone for their participation during the National Night Out on August 7th at Mabrey Park. 480 hamburger and hot dogs were served. The next project they will be working on is shop with a cop in December. New officer should be starting next week. Frank said he could provide a copy of the Omaha police wages for chief to review. Pat asked about the hours at the park. Pat thought a motion was made several years ago to have the closing hour changed to 10 p.m. Chief had looked into the matter and the code still states 11 p.m. and that is what the new signs state.

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

Representatives handling the MCImetro/Verizon Fiber project which is a 590 mile build throughout the Omaha, Council Bluffs and Carter Lake area to feed low cost internet to business customers and eventually get to 5G Network. Corcoran moved to approve the agreement and fee of \$100 per address for the borings, seconded by Gundersen. Ayes: Unanimous. Building Inspector asked if other company's such as Black Hills Energy to be assessed the same fees. The franchise agreements are pretty old, and may need to be updated.

Gundersen moved forward with waiving fees for the donated property at 13th and Hiatt, seconded by Corcoran. Ayes: Unanimous.

Mayor requested the City Clerk to read a Proclamation for Betty Simmons Day on 9/8/18. Betty will be celebrating her 100th Birthday. Corcoran moved to approve the Proclamation, seconded by Grell. Ayes: Unanimous.

Mayor and City Clerk have met with American National Bank to make some changes to how the banking is done to generate more interest revenues. The Sweep account the option presented to maintain \$250,000 in the bank accounts at the end of every day, allowing the excess to be swept into savings daily, therefore generating more interest revenue. Gundersen would like to see us look at some other options away from American National that may be generating more interest in CD's. Corcoran moved to approve, seconded by Gundersen. Ayes: Unanimous.

Paterson moved to change the park closing hours from 11 P.M. to 10 P.M., seconded by Corcoran. Ayes: Unanimous. Paterson requested Tim Meschede from Hawkins Construction to come forward; Paterson explained that in recent months some public statements have been made about the performance of Darin Whatcott the Building Inspector for the Lakeside Recycling project. Tim stated that Darin has always presented himself as a knowledgeable professional and does a thorough detailed review in his specific inspection. He arranged his schedule to accommodate Hawken's time frame for the inspections so as not to negatively impact project schedule. As for the picture comment, we typically take in-progress photos of the project for our records. To my knowledge, he did not use any of Hawken's photos without prior visually inspecting the subject item. Paterson asked Darin if he would consider finishing the inspections on this project. Darin wants to see the project to the end and have a good working relationship with the Council and Mayor.

Ray Pauly was present on behalf of the planning board said that the sign for W.H. Ferer was denied and that the Planning Board wants to leave the sign ordinance as it stands. The Council will be able to approve pole signs but the Planning Board is not interested in seeing the ordinance revised.

Paterson moved to approve the purchase of 2 copy machines, one for City Hall and the Police Department in amount of \$7,630 seconded by Corcoran. Ayes: Unanimous.

Gundersen moved to approve resolution Designating Depository for Banking, seconded by Wahl, Ayes: Unanimous.

Gundersen moved to approve the Investment Policy as presented, seconded by Grell. Ayes: Unanimous.

Gunderson motion to adjourn at 8:50 p.m. seconded by Wahl. Ayes: Unanimous.

Jackie Stender
City Clerk

Ron Cumberledge
Mayor