

CARTER LAKE CITY COUNCIL MEETING  
MONDAY, July 15, 2019

Meeting called to order by Mayor Ron Cumberledge at 7:00 p.m. The meeting opened with the Pledge of Allegiance. The Mayor called the roll of the Council, present: Jackie Wahl, Frank Corcoran, Jason Gundersen and Aaron Grell. Absent: Pat Paterson

The Agenda was reviewed, upon motion duly made by Gundersen, and seconded by Corcoran, the Agenda was approved. The motion was passed unanimously. Upon motion of Gundersen, seconded by Grell, the consent agenda was approved unanimously.

New Business: Laurel Hamilton requested the city to stop mosquito spraying within the community. Mrs. Hamilton recited information from various health agencies regarding environmental impacts and personal health effects. Expressed concerns and frustration with the process in which the contractor was hired and lack of education of the community.

Kim and Doug Coutier asked for the council to reconsider the mowing bill that their landlord received in the mail and pointed out that while the husband was mowing the back yard the contractor arrived and started mowing the front and refused to leave. There was no motion to reduce this bill.

Maintenance Director Lem Sheard reviewed the plans for completing the expansion of the 9<sup>th</sup> street bike path. Asked for direction from the City Council on how to proceed with retaining walls along the path.

Mayor Cumberledge has selected two people for appointment to the library board effective immediately. Gundersen moved to approve Tyke Darveaux, seconded by Corcoran. Gundersen moved to approve Donna Callender, seconded by Grell. Both appointments are unanimously approved.

Mayor Cumberledge asked Wahl to update the council concerning a Business Directory for the City website, using forms for Carter Lake residents who own businesses to be added to the registry. Mayor also invited the public to come be part of the workshop discussion for the planning of the Community Center on July 25 at City Hall.

Councilman Grell moved to approve the first reading of amendment to the ordinance to allow for installation of flag poles that would exceed the height requirements for the zoning districts, seconded by Corcoran. Roll Call: No-Wahl; Yes-Grell, Corcoran and Gundersen. The proposed ordinance can be found in the city council packet.

Ray Pauly was present on behalf of the Planning Board to discuss the boards last meeting and questions to be addressed. Should the agricultural used be updated to allow for the current operations at TSL? TSL and Praxair request waivers of the architectural designs

that are required for their district.

Clerk Jackie Carl request approval of an annual Maintenance Agreements with Rasmussen Mechanical for the HVAC system for City Hall. Gundersen moved to approve, seconded by Grell.

Gundersen moved to table resolution to approve Tax Abatement Application for 1218 Willow Drive until the work is completed; seconded by Corcoran; motion was approved unanimously. Corcoran moved to approve wage resolution for Charlie Bennett seconded by Grell, motion was approved unanimously. Corcoran moved to approve a resolution to set salary for Linda Tice, seconded by Gundersen, motion was approved unanimously. Gundersen moved transfers for yearend 6/30/2019, seconded by Grell, motion was approved unanimously.

At 8:55 p.m. Gundersen moved to approve council going into closed session to discuss real estate and litigation matters pursuant to Iowa Code 21.5 (1)(c)(j), seconded by Corcoran. Roll Call for Closed session: Wahl, Cumberledge, Grell, Corcoran, Gunderson, Attorney O'Bradovich and Clerk Carl. Motion was approved unanimously.

At 10:15 p.m. the council reconvened in open session. No action was taken and Gundersen moved to adjourn, seconded by Grell, motion approved unanimously.

Jackie Carl  
Carter Lake City Clerk