

CARTER LAKE CITY COUNCIL MEETING

Monday, August 19, 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, Pat Paterson, Jason Gundersen and Aaron Grell. Absent: Frank Corcoran.

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

New Business: Alex Shackleton of Waste Connections was present to answer questions for the council regarding pickup procedures and management plans to make improvements to service.

Jeanne Eiber request to close Shoal Drive on 9/7/19, Gundersen moved to approve, seconded by Grell. The motion was passed unanimously. Gundersen moved to approve the Improvement Club's request to close street for Dog Days on 8/24/19 from 6 pm-1am, seconded by Grell, The motion was passed unanimously.

John Wallace urged the Council and Mayor to consider increasing pay for all the extra meetings required of the positions. Mayor pay has been at \$1,000 since 8/1985 and Council pay has been at \$200 per month since 1993. John believes it is time for an increase. The Council appreciates the information and support.

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.

Gundersen moved to approve liquor license for Shoreline Golf Course, seconded by Grell. Gundersen moved to approve liquor license for VFW, seconded by Grell. Mayor request that renewal for Spearmint Rhine liquor license be delayed until he confirms an outstanding invoice has been satisfied. Tabled until 8/26/19. Grell moved to approve Commercial Parking permits for Daniel Cumberledge, David Cumberledge, Jay Gundersen, Gary Hineline, Ann Kaiser, Lemuel Sheard and Gerald Waltrip; seconded by Paterson; The motion was passed unanimously.

Mayor Cumberledge encouraged everyone to attend the Community Center workshop to see the conceptual design on Wednesday, August 21, 2019 from 7-8 p.m.

Paterson moved to approve first reading of ordinance to adopt 2012 International Property Maintenance Code; seconded by Wahl, motion was passed unanimously.

Paterson moved to approve resolution to set fees for the Rental Housing Inspection Program Gundersen, motion was passed unanimously.

Paterson moved to approve resolution to approve Contract with National Property Inspections, seconded by Gundersen, motion was passed unanimously.

Gundersen moved to approve resolution to approve tax abatement application for 1218 Willow Drive, seconded by Wahl, motion was passed unanimously.

Paterson moved to table resolution to approve tax abatement application for 780 Key Circle due to concerns about abatements in that area and after comments from Joni Piper, seconded by Gundersen, motion to table was passed unanimously.

Paterson moved to approve transfer of \$19,830.25 from Local Option Sales tax to Debt Service for the City Hall project debt, seconded by Grell, motion was passed unanimously.

Meeting Adjourned at 8:15 p.m.

Jackie Carl
Carter Lake City Clerk