

CARTER LAKE CITY COUNCIL MEETING  
MONDAY, OCTOBER 21, 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, Jason Gundersen, Pat Paterson and Aaron Grell. Absent: Frank Corcoran.

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

New Business:

Public Works Director, Lem Sheard requested permission to replace four (4) snow plows for \$25,504.50. Paterson moved to approve, seconded by Grell, the purchase was unanimously approved.

Mayor Cumberledge request council support for appointing two new members to the Parks Board. Paterson moved to approve appointment of John Batt, seconded by Grell; Gundersen moved to approve appointment of Michelle Salerno, seconded by Corcoran. Both motions were approved unanimously.

Mayor reminded everyone to get out and vote on November 5<sup>th</sup> regarding the Community Center project.

Councilman Paterson motioned to approve the second reading of the ordinance adding regarding short term rental property regulations to the Rental Inspection Ordinance, seconded by Grell; motion was approved unanimously.

Councilman Gundersen motioned to approve the second reading of the ordinance allowing tourist directional signage to be added to the Land Development Ordinances, seconded by Grell; motion was approved unanimously.

Councilman Grell motioned to approve the second reading of the amendment to Ordinance #496 Urban Revitalization – Tax Abatements, seconded by Gundersen; motion was approve unanimously.

Paterson moved to table resolution to approve Application for Tax Exemption 1118 Redick Street until the project is completed, seconded by Corcoran.

Paterson moved to approve the Annual Street Finance Report for 2019-20, seconded by Gundersen. Motion was approve unanimously.

At 7:35 p.m. Corcoran 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 Gundersen. Roll Call for Closed session: Paterson, Corcoran, Wahl, Cumberledge, Grell, Gunderson, Attorney Rob Livingston, Attorney Mike O'Bradovich and Clerk Jackie Carl. Motion was approved unanimously.

At 8:40 p.m. the City Council reconvened in open session; Paterson moved to approve council coming out of closed session, seconded by Gundersen; Motion was approved unanimously.

Corcoran moved to adjourn meeting with no further action, seconded by Gundersen, motion approved unanimously.

Jackie Carl  
Carter Lake City Clerk

Ron Cumberledge  
Mayor