

CARTER LAKE CITY COUNCIL MEETING  
MONDAY, JANUARY 20, 2020

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, Denise Teeple, and Keebie Kessler.

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 Gundersen, the consent agenda was approved unanimously.

New Business:

Gary Bequette requested a hearing regarding the abatement of the junk vehicle on his property. Mr. Bequette admitted that he has a problem with collecting old cars; he presented a note from the VA doctor that due to medical procedure he should not be doing any lifting or strenuous labor for a few weeks. While the council is sympathetic to Mr. Bequette's situation, they agreed they will not step in to halt or delay the abatement process.

Council discussed the fate of carports in Carter Lake, in December the Council requested a recommendation from the Planning Board regarding carports. After reviewing the minutes from the Planning Board meeting the Paterson moved to accept the recommendation to eliminate carports from the code of ordinances, seconded by Gundersen; motion was approved unanimously. City Attorney will prepare language for the February council meeting.

Gundersen moved to approve appointment of Shae McGinnis to the Fire Department, seconded by Paterson; motion was approved unanimously.

Gundersen moved to approve allowing the Duathlon scheduled for April 25<sup>th</sup> to use Locust Street for part of the bike route during the competition, seconded by Wahl; motion was approved unanimously.

Citizen Bill Dalhiemer presented a request to purchase 90 trees to plant around Carter Lake to commemorate the 90<sup>th</sup> anniversary of Carter Lake becoming incorporated. He provided documentation of where funds could be allocated from to budget for the cost. Councilmember Wahl suggested 10 trees per year for 10 years to meet 100 trees by the 100<sup>th</sup> anniversary.

Safety Coordinator Phill Newton presented bids to upgrade the fire alarm panel inside City Hall. Paterson moved to approve the \$3,990 upgrade seconded by Wahl; motion was approved unanimously.

Mayor Cumberledge requested council support to reappoint Ed Palandri and Ray Pauly to the Planning Board, Gundersen moved to approve, seconded by Wahl; motion was approved unanimously.

Paterson moved to approve Gundersen as Mayor Pro Tem, seconded by Wahl; motion was approved unanimously.

Wahl moved to approve appointment of City Attorney Michael O'Bradovich, seconded by

Gundersen; motion was approved unanimously.

Paterson moved to approve the expenditure of \$ 17,800 for two new docks at Mabrey Park, seconded by Kessler; motion was approved unanimously.

Gundersen moved to approve the expenditure of \$14,646.00 for the purchase and installation of 2 large sun shades and 2 picnic tables near the splash pad, seconded by Tepple; motion was approved unanimously.

Clerk Stender explained the budget schedule and invited the public to participate.

Councilman Gundersen moved to approve the first reading of amendment to the weed ordinance, which requires property owners to keep the curb and gutter adjacent to their property cleared of weeds growing over the curb and impeding water flows, seconded by Wahl; motion was approved unanimously.

Gundersen moved to approve the second reading of revisions to the C-2 Zoning ordinance to restrict gaming on sovereign tribal land only, seconded by Wahl; motion was approved unanimously.

Gundersen moved to approve salvage yard permits for City Motors, seconded by Kessler; motion was approved unanimously.

Gundersen moved to approve salvage yard permits for Lakeside Auto Recyclers, seconded by Wahl; motion was approved unanimously.

Paterson moved to approve setting fees for short term rental properties to match the current rental housing inspection fees, seconded by Wahl; motion was approved unanimously.

Gundersen moved to approve resolution to set hearing for FY2021 city maximum property tax dollars for the affect levy total for February 16, 2020 at 7 p.m., seconded by Kessler; motion was approved unanimously.

At 8:10 p.m. Gundersen moved to go into closed session to discuss legal matters according to Iowa Code 21.5(1)(c)(j) seconded by Paterson ; motion was approved unanimously. 9:05 p.m. Gundersen moved to come out of closed session, seconded by Wahl; motion was approved unanimously.

9:05 Wahl moved to adjourn meeting with no further action, seconded by Gundersen, motion approved unanimously.

Jackie Carl  
Carter Lake City Clerk

Ron Cumberledge  
Mayor