

CARTER LAKE SPECIAL CITY COUNCIL MEETING

Thursday, January 28, 2021

Meeting was called to order by Mayor Ron Cumberledge at 5:30 p.m. Roll of the council, present: Jackie Wahl, Pat Paterson, Keebie Kessler, Denise Teeple and Jason Gundersen; and city clerk Jackie Carl were present.

The agenda was reviewed, upon motion duly made by Paterson, and seconded by Kessler, the agenda was approved; the motion was passed unanimously. Upon

The Mayor explained that the council and community center committee had a workshop on January 13, 2021 where CBRE and TACK were present to provide updates and visual graphics of the proposed layout and building materials. The committee and council will continue to work together and provide updates to the community.

Gundersen moved to approve the following resolution and Teeple seconded the motion to approve the following language.

The City of Carter Lake has hired the services of CBRE to act as the project management firm for the development of a community center. And also hired the services of TACKarchitect to act as the architect firm for the development of the same community center.

The City Council agrees to move forward with developing plans and specifications for an approximate 15,000 square foot addition to the north side of the Edward F. Owen Memorial Library; and Council agrees to move forward with proposed option number one and an estimate cost of \$4,927,738; the City Council agrees to allow Jackie Carl, City Clerk to research and provide options for financing of up to \$2,000,000 in financing for the construction project.

That we do hereby authorize and designate Ronald Cumberledge, Mayor and or Jackie Carl, City Clerk as the Authorized Representatives for the City of Carter Lake to execute documents to continue the development of a community center, in Carter Lake, Iowa.

At 5:40 p.m. Gundersen moved to adjourn, seconded by Kessler; motion was approve unanimously.

Jackie Carl
City Clerk

Ron Cumberledge
Mayor