

CARTER LAKE CITY COUNCIL MEETING
MONDAY, JULY 19, 2021

Mayor Cumberledge opened the meeting with the public hearing. Public notice was hereby given that the Carter Lake City Council will conduct a public hearing on the plans, specifications, form of contract and estimated total cost of construction of the Carter Lake Community Center Project, at its meeting at 7:00 P.M. on the 19th day of July, 2021, in the City Council Chambers, 950 East Locust Street, Carter Lake, Iowa.

The project consists of the construction of a new 13,500 SF facility that is an addition to the current public library and includes the following amenities within the facility: Full size gym with bleachers, fitness room, restrooms, multi-purpose room and warming kitchen. There will also be a minor renovation consisting primarily of finish upgrades to the existing library space. The project is located at 1120 Willow Dr., Carter Lake, Iowa 51510.

Plans, specifications, form of contract and the estimated total cost of construction are now on file in the Office of the City Clerk, 950 East Locust Street, Carter Lake, Iowa, and may be inspected by any interested persons.

This notice is given by order of the Carter Lake City Council. After receiving no comments Gundersen moved to close hearing, seconded by Paterson; unanimously approved.

Mayor Ron Cumberledge called the meeting to order at 7:00 p.m. Roll of the council, present: Jackie Wahl, Pat Paterson, Keebie Kessler, Denise Teeple and Jason Gundersen; and city clerk Jackie Carl and city attorney Mike O'Bradovich were present.

The agenda was reviewed, upon motion duly made by Gundersen, and seconded by Kessler, the agenda was approved unanimously. Upon motion of Gundersen seconded by Wahl, the consent agenda was approved that included minutes, department reports and overtime reports for June; receipts and financial reports for June were tabled for year-end close out; unanimously approved.

New business, communication from Phil Newton, Fire Department Coordinator. Phil reviewed the requested updated to the city ordinances pertaining to fire code, haz mat code, and the employee safety manual. Council will add these items to the next agenda for approval. Phil reviewed the specs for the new ambulance. Paterson moved to approve \$215,000 for new ambulance per the approved budget, seconded by Teeple; approved unanimously.

Mayor Cumberledge is still seeking a candidate to fill a seat on the Board of Adjustments. Gundersen would like to pursue adopting a UTV ordinance based on requests from some residents. Attorney O'Bradovich will review the Council Bluffs ordinance and prepare a draft for August meeting. Councilmember Kessler requested street closure on Friday and Saturday July 30-31 for the annual festival concert (17th St. from Ave Q - Stella) Gundersen moved to approve request, seconded by Wahl; approved unanimously. Kessler has had multiple inquiries

into mosquito spraying in town, is anyone interested in moving forward. No one made motion to move forward. Wahl has had several residents suggest updating the city Logo and tag line; request council support to move forward with the contest. Paterson motioned to support logo and tag line contest, seconded by Gundersen; approved unanimously.

Planning board recommends potential rezoning and to set hearing. Gundersen moved to set hearing for August 16.

Gundersen moved to approve second reading to approve amendment to matrix and definition for the C-1 zoning district, seconded by Kessler; roll call NO-Teeple YES-Paterson, Kessler, Gundersen and Wahl. Gundersen moved to approve resolution ratifying, confirming, and approving change in deadline for submission of bids and posting of revised Notice to Bidders, seconded by Kessler; approved unanimously. Gundersen moved to approve resolution adopting plans, specifications, form of contract and estimate of costs for the Carter Lake Community Center, seconded by Paterson; approved unanimously. Gundersen moved to approve wage for Randy Smith at \$18.76, seconded by Paterson; approved unanimously.

Adjourn at 8:45 p.m.

Jackie Carl, City Clerk

Ronald Cumberledge, Mayor