

CARTER LAKE CITY COUNCIL MEETING  
MONDAY, OCTOBER 18, 2021

Mayor Cumberledge called the meeting to order at 7:00 p.m. Roll of the council, present: Jackie Wahl, Pat Paterson, Keebie Kessler, Jason Gundersen and Denise Teeple participated via telephone; 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 Kessler, the consent agenda was approved that included minutes, department reports and overtime reports; receipts and financial reports for September; unanimously approved.

New Business: Gundersen moved to approve Bobby Peters and Shelby Griffey for appointment to the Parks and Rec Board, seconded by Kessler; unanimously approved. Gundersen moved to approve accept Amanda Cudd and Jenny Boryca for Fire Department membership; unanimously approved.

Mayor Cumberledge requested the council's guidance on how to handle the use of the employee gym regarding employees bringing a guest; Wahl moved to allow one guest per employee, no one under 18 and proper documents completed prior to use, seconded by Kessler; unanimously approved.

Mayor requested clarification on how the council would like to see commercial building permit applications handled. Currently the city is under contract with JDW Midwest for commercial plan review and site inspections. How does the council wish to handle the required city zoning code review? This review is to be included with all commercial permit applications and plan reviews at the time of presentation to the Planning Board. Council agreed and instructed the City Clerk to follow up with Darrin at JDW Midwest to verify if the company is interested in amending the contract to take over the municipal zoning review. Clerk will report to the council at a future date.

Mayor stated that the construction at the community center site is moving along with dirt work and installation of rebar and footings.

Gundersen updated the Council that the planning board discussed their previous request to make a recommendation regarding adding language to allow for increased garage sizes if the owner has the space. The Planning Board met last week and provided the following language for the council to consider: *recommends garage square footage to be no larger than 4% of the total lot size and no larger than the square footage of the existing home.* Gundersen moved to set public hearing for November 15, 2021 at 7 p.m. to hear comments regarding the proposed amendment to the ordinance, seconded by Kessler; the motion is approved unanimously; clerk will publish the required notice.

Ed Palandri updated the council regarding actions of the Planning board from last weeks meeting.

#### VI. ORDINANCES AND RESOLUTIONS:

Gundersen moved to approve the first reading of amendment of zoning ordinance to allow for warehousing to be added to C/L and C/A districts along Locust Street, seconded by Kessler. ROLL CALL: NO: Teeple YES: Gundersen, Kessler, Wahl, Paterson. The full text of the change is available at City Hall.

Kessler moved to approve third reading to approve update to fire code ordinance, seconded by

Gundersen; unanimously approved. Kessler moved to approve third reading to approve updates to fire ordinance, seconded by Gundersen; unanimously approved. Gundersen moved to approve third reading to approve updates to hazmat ordinance, seconded by Kessler; unanimously approved. Gundersen moved to approve renewal of employee health insurance policy for 2022, seconded by Kessler; unanimously approved. Gundersen moved to approve pay request #001 in amount of \$139,701.30 for community center project, seconded by Kessler; unanimously approved. Gundersen moved to approve resolution to approve pay request #002 for S.J. LOUIS Construction in amount of \$197,986.23 for sewer relining project seconded by Kessler; unanimously approved. Gundersen moved to approve resolution to approve pay request #003 for USDA reimbursement for sewer project in amount of \$197,986.23 seconded by Kessler; unanimously approved. Gundersen moved to approve loan resolution in amount of \$509,000 for additional funds for the sewer relining project, seconded by Kessler; unanimously approved.

Adjourn at 7:45 p.m.

Jackie Carl, City Clerk

Ronald Cumberledge, Mayor