

CARTER LAKE CITY COUNCIL MEETING
MONDAY, DECEMBER 20, 2021

Mayor Ronald 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; and city clerk Jackie Carl and city attorney Mike O'Bradovich were also present.

The agenda was reviewed, upon motion duly made by Kessler, and seconded by Wahl, 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 November unanimously approved.

New Business: Mayor Cumberledge swore in city councilmembers Victor Skinner for his first term and Jacleen Wahl for second term. City Clerk Jackie Carl swore in Mayor Ronald Cumberledge for a second term.

Parks and Rec Coordinator Kendra Hollenbach spoke about the first year of the Carter Lake cheer, flag and tackle football seasons. Combined nearly 150 kids participated. All three tackle football teams competed in the Iowa Westside Classic Tournament in Des Moines over the Halloween weekend. The 3/4 grade and 7/8 grade teams finished the weekend in 5th place. The 5/6 grade team not only won the tournament championship, they were the only recreational team invited to the All-Stars National Tournament. The team traveled to Kansas City, KS December 3rd-5th to compete for a National Title. Mayor Cumberledge assisted Kendra with the presentation of team rings to each player of the championship team.

Upon motion of Kessler seconded by Gundersen, to approve re-appointment of Tim Podraza; unanimously approved. Upon motion of Paterson, seconded by Kessler to approve liquor license for Casey's General Store; unanimously approved. Paterson moved to table the salvage yard permits until the inspector returns from personal leave, seconded by Kessler; unanimously approved. Gundersen moved to approve Emma Stenner, Nathaniel Lidgett and Dexter Johnson for fire department membership, seconded by Kessler; unanimously approved.

Mayor Cumberledge invited the project manager to speak, how does the council wish to process change orders for the Community Center? Dollar amount of Mayor approval? Paterson moved to allow up to \$5,000 per change order to be approved by the Mayor, seconded by Teeple; unanimously approved. The Council needs to decide on approving the naming of the community center. Gundersen moved to approve establishing the job description for the Community Center Director, with the employee answering to the Mayor; council will set policies and procedures; seconded by Paterson; Yes: Gundersen, Wahl, Paterson, Kessler No: Teeple.

Kessler moved to approve \$2.75 increase for Bob McCloud retroactive back to when he took over as interim supervisor in the maintenance department, seconded by Paterson; unanimously approved. Kessler moved to approve \$2.00 increase for the hourly employees in the following departments, Parks, Maintenance, Police and City Hall. Roll Call NO: Teeple Wahl YES: Kessler, Paterson, Gundersen.

Kessler moved to change the job description for the Parks Coordinator and Director to answer to the Mayor and not the City Council, seconded by Gundersen; Roll Call YES: Paterson, Kessler, Gundersen NO Teeple, Wahl.

Teeple presented an email from Deborah Peterson to review the golf course lease and prepare a memo to the City Council. Teeple moved to accept proposal for up to \$2,000, seconded by Gundersen; unanimously

approved. Teeple moved to approve posting for the maintenance job at \$50-70,000 seconded by Paterson; unanimously approved. Kessler moved to post job for Community Center director and have two council members assist with interviews and make recommendation to the council for hiring, position will report to Mayor, seconded by Paterson; unanimously approved.

Gundersen moved to table discussions on Parks and Rec coordinator and Senior center coordinator until the community center director has been hired, seconded by Paterson; unanimously approved.

VI. ORDINANCES AND RESOLUTIONS:

Kessler moved to approve first reading of amendment for warehousing, seconded by Gundersen; unanimously approved. Gundersen moved to approve first reading for amendment for large garages added to residential areas, seconded by Kessler; unanimously approved. Kessler moved to approve first reading of ordinance to adopt precincting maps and set public hearing, seconded by Gundersen; unanimously approved.

Gundersen moved to approve second reading of ordinance to amend golf cart ordinance, seconded by Kessler; unanimously approved. Gundersen moved to approve resolution to set Max Levy hearing for January 17th meeting, seconded by Kessler; unanimously approved. Gundersen moved to approve resolution for pay request #003 for community center project in amount of \$242,266.15, seconded by Kessler; unanimously approved. Kessler moved to approve resolution for pay request #004 for SJ LOUIS construction of sewer lining in amount of \$260,891.10, seconded by Gundersen; unanimously approved. Gundersen moved to approve pay request #005 for USDA reimbursement for sewer project, seconded by Kessler ; unanimously approved. Gundersen moved to table resolution accepting proposed sewer agreement with the City of Omaha until the USDA finishes it review process, seconded by Kessler; unanimously approved. Paterson moved to approve resolution regarding Iowa Public Information Board - open records request, seconded by Gundersen; unanimously approved.

Adjourn at 9:05 p.m.

Jackie Carl, City Clerk

Ronald Cumberledge, Mayor