

CITY OF CARTER LAKE SPECIAL CITY COUNCIL MEETING
MONDAY, JUNE 7, 2021 AT 7:00 P.M.

Mayor Ron Cumberledge opened the meeting with the public hearing. The council will be accepting comments concerning proposed text amendment to the land use development ordinances for the city of Carter Lake, Iowa.

The Land Use Development ordinances adopted by the City of Carter Lake, Iowa on August 28, 2006, shall be amended as follows: Approved use in C-1 Limited Commercial District shall now include amend the definition of 307 (a) Agricultural Sales and Services to read as follows: Establishments or places of business engaged in sale from the premises of feed, feed supplements, grain, fertilizers, farm equipment, pesticides and similar goods or in the provision of agriculturally related services with incidental storage on lots other than where the service is rendered. Or enclosed warehousing including the storage, distribution and handling of feed and feed supplements. Typical uses include nurseries, hay, farm implement dealerships, feed and grain stores, and tree service firms. And that the TABLE 4-1 "Use Matrix for "Ag Sales/Services" type in the Code shall be amended as an approved use that requires a Conditional Use permit (C) in the C-1 Zoning District.

No comments were received, Gundersen moved to closed the hearing, seconded by Teeple; unanimously approved.

Meeting was called to order by Mayor Ron Cumberledge at 7:05 p.m. Roll of the council, present: Jackie Wahl, Pat Paterson, Keebie Kessler, Denise Teeple and Jason Gundersen; city attorney Mike O'Bradovich and city clerk Jackie Carl were present.

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

New Business

Protest Hearing concerning the sanitary relining project bids was held after the Mayor and city engineer Lamp Rynearson received a letter contesting the professional ability of the lowest bidder. The three lowest bidders had representatives who provide comments and answered questions for the council regarding their company's experience and expertise of relining sewers. The three lowest bidders for the project are: SAK, HK-SOLUTIONS, and SJ LOUIS.

After the protest hearing was closed Kessler moved to approve resolution designating SJ LOUISE as the lowest bidder for the project to reline sanitary sewer system, seconded by Paterson; the motion was passed unanimously. Gundersen moved to approve resolution to award construction contract, seconded by Kessler; the motion was passed unanimously. Kessler moved to approve resolution for construction contract and bond, seconded by Gundersen; the motion is passed unanimously.

Concerning the not to exceed \$2,300,000 Sewer Revenue Capital Loan Notes; Gundersen moved to approve resolution fixing date for a meeting on the proposition to authorize a Loan Agreement

and the issuance of Notes to evidence the obligations of the City thereunder; seconded by Kessler; the motion is passed unanimously.

Paterson moved to adopt People Service's administrative services agreement for water billing; seconded by Kessler. Roll Call No-Gundersen & Wahl Yes-Teeple, Paterson, Kessler. Motion approved.

Paterson motioned to adjourn at 7:45 p.m. seconded by Kessler.

Jackie Carl
Carter Lake City Clerk

Ron Cumberledge
Mayor