

CARTER LAKE CITY COUNCIL MEETING  
MONDAY, JANUARY 17, 2022

Mayor Ronald Cumberledge called the meeting to order at 7:00 p.m. Opened public hearing for the 2023 Max Hearing as required by Iowa Code. No comments received, therefore the hearing was closed upon motion of Kessler, seconded by Skinner; unanimously approved.

Roll of the council, present: Jackie Wahl, Pat Paterson, Keebie Kessler, and Victor Skinner; and Denise Teeple appeared via phone conference; and city clerk Jackie Carl and city attorney Mike O'Bradovich also present. Upon motion duly made by Kessler, and seconded by Skinner, the council's agenda was approved unanimously. Upon motion of Kessler seconded by Paterson, the consent agenda was approved that included minutes, department reports and overtime reports; receipts and financial reports for December unanimously approved.

New Business: Mayor Cumberledge asked for support to appoint Kessler as Mayor Pro Tem, Paterson move to approve seconded by Skinner; unanimously approved. Paterson moved to approve the reappointment of Jackie Carl as City Clerk, seconded by Kessler; unanimously approved. Skinner moved to approve Michael J. O'Bradovich as City Attorney, seconded by Kessler; unanimously approved. Kessler moved to approve salvage yard permit for Lakeside Auto Recyclers, seconded by Skinner; unanimously approved. Skinner moved to table the salvage yard permit for City Super Shop at this time; seconded by Kessler; unanimously approved. Paterson moved to approve liquor license for the Carter Lake Improvement Club, seconded by Skinner, Kessler abstained from voting, yea: Teeple, Paterson, Skinner and Wahl.

Attorney representing TSL properties has requested appeal on behalf of his client regarding the terms of the conditional use permit for the property located at 2614 N. 5<sup>th</sup> Street. The conditional use permit was denied by the Planning Board because of the height restrictions that are in place for that district. Therefore Paterson moved to approve, seconded by Skinner.

Mayor Cumberledge announced he has a family interested in donating \$30,000 for the naming rights for the community center. The donor wishes to remain anonymous at this time. Paterson moved to accept donations, seconded by Kessler. Roll Call: No: Teeple and Wahl. Yes: Paterson, Skinner and Kessler. Teeple motioned to move forward with hiring the Community Center Director Skinner, Unanimously approved.

Teeple asked for an update on the NeighborWorks memorandum. The clerk provided an engagement letter from Nathan Overberg as bonding attorney for the proposed TIF project. The council will need to make decision on the pursuing the cost of installation of infrastructure and establishing a TIF district. Paterson moved to sign engagement letter, seconded by Kessler.

Teeple moved to establish committees to hire Community Center Director and Maintenance Director, seconded by Paterson. Unanimously approved. Mayor, Wahl and Paterson will take the Maintenance department positions and Mayor, Teeple and Kessler will handle Community Center

Skinner moved to approve \$2 per hour wage increases for the hourly employees at the senior center and Phill Newton. Seconded by Wahl; Unanimously approved.

#### VI. ORDINANCES AND RESOLUTIONS:

Paterson moved to waive second reading of amendment for warehousing and proceed with the third and final reading, seconded by Kessler; unanimously approved. Kessler moved to waive second reading and proceed with third and final reading for the amendment for large garages added to residential areas, seconded by Skinner; unanimously approved. Kessler moved to approve third reading of ordinance to amend golf cart ordinance,

seconded by Wahl; unanimously approved. Skinner moved to approve resolution to establish new wages for the library staff, \$23.50 for librarian and 12.50 for the library clerk; motion failed for lack of a second. Kessler moved to set the max levy as published, seconded by Paterson; unanimously approved. Paterson moved to approve resolution for pay request #004 for community center project in amount of \$194,703.45, seconded by Skinner; unanimously approved. Skinner moved to approve resolution for pay request #005 for SJ LOUIS construction of sewer lining in amount of \$477,887.40, seconded by Kessler; unanimously approved. Skinner moved to approve pay request #006 for USDA reimbursement for sewer project, seconded by Kessler ; unanimously approved. Paterson 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.

Adjourn at 8:30 p.m.

Jackie Carl, City Clerk

Ronald Cumberledge, Mayor