

CARTER LAKE CITY COUNCIL MEETING
MONDAY, FEBRUARY 21, 2022

Mayor Ronald Cumberledge called the meeting to order at 7:00 p.m. Opened public hearing for the 2022 Budget Amendment, no comments received, therefore the hearing was closed upon motion of Paterson, seconded by Kessler; unanimously approved.

Roll of the council, present: Jackie Wahl, Pat Paterson, Keebie Kessler, and Victor Skinner; and city clerk Jackie Carl and city attorney Mike O'Bradovich present. Upon motion duly made by Kessler, and seconded by Paterson, 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 January; unanimously approved.

New Business: It was announced that Denise Teeple resigned from the city council last week. Attorney O'Bradovich reviewed the process to fill the vacancy. Paterson moved to fill by appointment, seconded by Kessler; Roll Call: Yes-Skinner, Kessler, Paterson No-Wahl. Clerk will publish notice in the paper for the March 21st meeting. Paterson moved to send out request for proposals for the solid waste collection contract, seconded by Skinner; unanimously approved. Paterson moved to table approval of the salvage yard permit for City Super Shop and issue an abatement for failure to repair the fence; seconded by Wahl; unanimously approved. Kessler moved to approve liquor license for Dollar General Store, seconded by Paterson; unanimously approved. Skinner moved to approve Ava Brandt for Fire Department membership, seconded by Kessler; unanimously approved.

Attorney Kyle McGinn spoke on behalf of Rick and Linda Tice regarding the fence issue at 1102 Dorene Blvd.

Mayor Cumberledge provided an update on the community center construction. Mayor asked for council support to appoint Sharon Paterson to the Library Board. Wahl moved to appoint, seconded by Kessler. Her husband Pat abstained from voting, Skinner, Kessler and Wahl approved appointment. Paterson recommends Bob McCloud for the Maintenance Supervisor position. Paterson motioned to authorize the mayor to negotiate an acceptable salary for the position, seconded by Kessler; unanimously approved. Kessler moved to recommend that Mayor be authorized to offer Jodi Sams the position as Community Center Director and negotiate an acceptable wage, seconded by Paterson; unanimously approved. Paterson moved to adopt the building permits fee schedule that is utilized by the City of Council Bluffs, seconded by Kessler; unanimously approved.

ORDINANCES AND RESOLUTIONS: Paterson moved to set public hearing for March 21 on the 2022-23 city budget, seconded by Kessler; unanimously approved. Paterson moved to approve wage resolution for Stephen Life at \$16.00 per hour seconded by Skinner; unanimously approved. Kessler moved to approve wage resolution for Elizabeth Byers at \$15 per hour seconded by Wahl; unanimously approved. Kessler moved to approve pay request application #003 for CDBG grant reimbursement, seconded by Paterson; unanimously approved. Kessler moved to approve resolution for pay request #005 for Rogge Construction for the community center project in amount of \$465,947.45, seconded by Skinner; unanimously approved. Kessler moved to approve resolution for pay request #006 for SJ LOUIS construction of sewer lining in amount of \$275,899.50, seconded by Paterson; unanimously approved. Paterson moved to table resolution accepting proposed sewer agreement with the City of Omaha until the USDA finishes its review process, seconded by Kessler; unanimously approved.

Adjourn at 8:20 p.m.

Jackie Carl, City Clerk

Ronald Cumberledge, Mayor