

CARTER LAKE CITY COUNCIL MEETING
MONDAY, MARCH 21, 2022

Mayor Ronald Cumberledge called the meeting to order at 7:00 p.m. Opened public hearing for the 22-23 budget hearing as required by Iowa Code. No comments received, therefore the hearing was closed upon motion of Kessler, seconded by Skinner; unanimously approved.

Opened public hearing pursuant to the requirements of Section 508 of the Housing and Community Development Act of 1987, as amended. The purpose of the hearing will be to discuss the status of funding for Carter Lake's sanitary sewer improvement project and provide information on fair housing. The project is being funded by USDA-Rural Development and a Community Development Block Grant (CDBG) awarded by the Iowa Economic Development Authority. No comments received, therefore the hearing was closed upon motion of Kessler, seconded by Wahl; 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 also 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 February unanimously approved.

New Business: Skinner moved to appoint Ashley Wilson to fill the vacant city council seat after the resignation of Denise Teeple, Kessler moved to second; unanimously approved. Lamp Rynearson presented plans to manage the storm water at the library/community center site, the plan was previously approved by the Planning Board. The council needs to approve a change order to proceed with the construction, Kessler moved to approve, seconded by Wahl; unanimously approved. Kessler moved to approve special commercial parking permits as listed, seconded by Skinner; unanimously approved.

Mayor Cumberledge provided an update on the construction at the community center and. Kessler moved to engage Janee Pankuk for the community center director position and allow the Mayor to negotiate for the position.

Planning Board update Kessler moved to direct the building official to draft a proposed conditional use permit with cooperation and assistance from the city attorney, seconded by Paterson; unanimously approved.

VI. ORDINANCES AND RESOLUTIONS:

Kessler moved to approve the 22-2023 annual budget as published, seconded by Paterson; unanimously approved. Paterson moved to approve resolution for pay request #006 for community center project in amount of \$433,263.65, seconded by Kessler; unanimously approved. Kessler moved to approve resolution for pay request #007 for SJ LOUIS construction of sewer lining in amount of \$160,127.10, seconded by Paterson; unanimously approved. Kessler moved to approve pay request #007 for USDA reimbursement for sewer project, seconded by Skinner; unanimously approved.

Adjourn at 8:30 p.m.

Jackie Carl, City Clerk

Ronald Cumberledge, Mayor