

CARTER LAKE CITY COUNCIL MEETING
MONDAY, APRIL 18, 2022

Mayor Ronald Cumberledge called the meeting to order at 7:00 p.m. and swore in Ashley Wilson to fill the remaining term for the seat vacated by the resignation of Denise Teeple.

Roll call of the council, present: Ashley Wilson, Jackie Wahl, Pat Paterson, Keebie Kessler, and Victor Skinner; city clerk Jackie Carl and city attorney Mike O'Bradovich are present. Upon motion duly made by Paterson, and seconded by Kessler, the council's agenda was approved unanimously. Upon motion of Kessler seconded by Skinner, the consent agenda was approved that included minutes, department reports and overtime reports; receipts and financial reports for March unanimously approved.

New Business: The salvage permit for City Super Shop was tabled until more progress is shown on the repairs to the fence. Kessler moved to table the liquor license for Vida Mexican until DCI report is completed, seconded by Skinner. Kessler moved to approve liquor license for Jonesy's seconded by Paterson; unanimously approved. Kessler moved to approve garbage contract bid for Waste Connections to continue with services in Carter Lake under a three year contract, seconded by Skinner; unanimously approved. Wahl moved to approve the tax abatement application for Drew Evers owner of 1340 Hiatt St, seconded by Paterson; unanimously approved.

Mayor provided an update on the Community Center construction; Keebie moved to allow the committee to make a recommendation for the director position and the mayor to make the offer immediately since we have lost a candidate due to waiting for so long to make the offer, Paterson seconded the motion; unanimously approved.

Paterson provided a several documents explaining water table and lack of rain effects the lake levels. The Council and Mayor have no way to fill the lake.

Kessler brought up the idea to increase Mayor and Council monthly pay since it has not seen increase for 20+ years. And hope this will spur some interest from younger people to run for a seat on the council. Kessler moved to approve first reading of ordinance to amend council salary to \$400.00 per month and mayor salary to \$2,000.00 seconded by Skinner; unanimously approved. This will not go into effect until after the next election.

Wahl reviewed an update regarding the grant writer hired by the city and would like to discuss more details with the council at the next workshop.

VI. ORDINANCES AND RESOLUTIONS:

Kessler moved to approve changes to the M1-M2 outside storage heights, seconded Skinner; unanimously approved. Kessler moved to approve amendment to change garbage fees to cover the increased cost for the new contract to \$20 per month, seconded by Wahl; unanimously approved. Kessler moved to approve third reading for amendment to fee schedule for the building inspection department; seconded by Paterson; unanimously approved. Kessler moved to approve resolution for pay request #007 for community center project in amount of \$376,592.35, seconded by Skinner; unanimously approved. Wilson moved to approve pay request #004 for CDBG reimbursement for sewer project in amount of \$100,000, seconded by Kessler; unanimously approved. Wilson moved to approve pay request #008 for USDA reimbursement in amount of \$232,934.75 for sewer project, seconded by Skinner; unanimously approved. Kessler moved to approve resolution for pay request #008 for SJ LOUIS construction of sewer lining in amount of \$332,934.75, seconded by Wilson; unanimously approved.

Adjourn at 8:00 p.m.

Jackie Carl, City Clerk

Ronald Cumberledge, Mayor