

CARTER LAKE CITY COUNCIL MEETING  
MONDAY, DECEMBER 19, 2022

Mayor Ronald Cumberledge called the meeting to order at 7:00 p.m. Roll call of the council, present: Ashley Wilson, Jackie Wahl, Keebie Kessler, Victor Skinner and Pat Paterson appeared via phone; city clerk Jackie Carl was present; city attorney Mike O'Bradovich was present.

Upon motion duly made by Kessler, and seconded by Paterson, the council's agenda was approved unanimously. Upon motion of Skinner seconded by Kessler, the consent agenda was approved that included minutes and department reports, overtime reports, receipts and financial reports for November and December; unanimously approved.

New Business: Salvage Yard permits will be tabled to next month after inspection; Dave Huey was present to let the council know they are planning a joint active shooter training session with the police department at the school in March. Mayor gave update on the community center. Wastewater agreement with the city of Omaha is finally ready for review by city attorney. Council asked the city attorney to review prior to the next meeting. Kessler moved to move forward with purchasing the new equipment for Mabrey Park, seconded by Skinner; unanimously approved. Paterson provided an update on the cost of \$45,000 for a study to determine what can be done to resolve the lake level issue. Paterson asked for the council and public input on discontinuing recordings of council meetings, several residents have shared their dislike for the idea. The Council would like the city clerk to gather bids to make the improvements to resolve the ongoing recording issues. Clerk provided update on options for IT companies to manage the network for all city buildings. Kessler moved to hire BIZCO, seconded by Skinner; unanimously approved.

VI. ORDINANCES AND RESOLUTIONS:

Paterson moved to proceed with the water project up to \$2 million dollars in improvements, seconded by Kessler; unanimously approved. Kessler moved to accept and file the road use tax report for 2022 seconded by Wilson; unanimously approved. Kessler moved to approve and file the Urban Revitalization Annual Report, seconded by Skinner; unanimously approved. Kessler moved to approve pay application #15 for the Community Center, seconded Paterson; unanimously approved. Kessler moved to approve wage for Kim McMillen in the Community Center, seconded by Paterson; unanimously approved. Kessler moved to set wage for Adam Swinarski in the police department seconded by Paterson; unanimously approved. Paterson moved to approve resolution to set wage for Sandra Anderson, CL community center director, seconded by Kessler; unanimously approved.

Kessler moved to adjourn in to closed session at 7:50 p.m., seconded by Paterson, to discuss the police union contract; unanimously approved. At 8:10 p.m. the city council returned to open session, Paterson moved to adjourn for the evening seconded by Kessler; unanimously approved.

Jackie Carl, City Clerk

Ronald Cumberledge, Mayor