CARTER LAKE CITY COUNCIL MEETING

MONDAY, SEPTEMBER 21, 2020

Meeting was called to order by Mayor Ronald Cumberledge at 7:00 p.m. The council rose for the pledge of allegiance. Mayor called the roll of the council, present: Jackie Wahl, Jason Gundersen, Pat Paterson, Keebie Kessler; and city attorney Mike O'Bradovich and city clerk Jackie Carl are present. Denise Teeple appeared via speaker phone.

The Agenda was reviewed, upon motion duly made by Gundersen, and seconded by Paterson, the agenda was approved; the motion was passed unanimously. Upon motion of Gundersen, seconded by Kessler, the consent agenda was approve, motion was approved unanimously.

Mike McIntosh of Lamp Rynearson, city engineer, updated the council on the status of the ongoing sewer projects.

Mayor Cumberledge requested the council support of a recommendation from the Community Center committee to hire TACKArchitects for the design phase of the community center. Gundersen moved to approve recommendation, seconded by Paterson; motion was approved unanimously.

Clerk Carl presented a bids from Rasmussen Mechanical and Thermal services for annual maintenance of the HVAC system at city hall and or replacement of all rooftop units. Gundersen moved to approve annual maintenance contract with Thermal Services, seconded by Kessler; motion was approved unanimously.

Kessler moved to approve resolution to adopt contract for Lamp Rynearson pertaining to USDA loan, seconded by Paterson; motion was approved unanimously.

Kessler moved to approve resolution to adopt contract with Backlund Plumbing for sewer repairs at the PVS site seconded by Paterson; motion was approved unanimously.

Paterson moved to approve job description and evaluation form for City Clerk, seconded by Gundersen; motion was approved unanimously.

Council reviewed the proposed ordinance to regulate registration of golf carts and will have final draft for the next meeting. Council tabled ordinance regarding animal control.

At 8:45 p.m. Gundersen moved to adjourn, seconded by Paterson; motion was approve unanimously.

Jackie Carl

Ron Cumberledge

Carter Lake City Clerk

Mayor