City of Carter Lake

950 Locust Street

Carter Lake, IA 51510

Proceedings: Planning Board Meeting

Monday, May 8, 2017 – 7:00 PM

This Planning Board Meeting was called to order at 7:00 PM by chairman Podraza.

Roll Call: Present: Jay Gundersen, Ed Palandri, Kathy Dueling, Ray Pauly, Tim Podraza, Karen Fisher and Jackie Wahl Absent: Jackie Wahl Also present: City Clerk Jackie Stender

Approval of the Agenda - Moved by Palandri seconded by Pauly to approve the agenda as presented. Ayes: Unanimous.

Approval of the Consent Agenda – Moved by Palandri seconded by Fisher; Planning Board minutes from April 10 and May 2; review of council minutes from March 20th, 27th and April 24; review of Board of Adjustment minutes from February 27.

New Business:

Terry Smith with HGM engineering firm was present to discuss Lone Mountain Trucking application to construct additional concrete parking on the property at 200 Owen Parkway Circle. The Board is willing to have a special meeting when the final plans are completed. Gundersen motioned to approve the concept of the project, seconded by Palandri. Ayes: Unanimous

Ron Cumberledge was present to for his fence permit application. Palandri motioned to approve, seconded by Pauly. Ayes: Unanimous.

Representative for MIKEL USA INC, was present to request a permit for the installation of a 10x14 garden shed. Gunderson moved to approve, seconded by Dueling. Ayes: Unanimous.

Old Business:

Pauly motioned to table the Sign Ordinance and Comprehensive Plan discussions, seconded by Fisher.

Ayes: Unanimous

Meeting Adjourned at 7:15 p.m.

Tim Podraza, Chairman

Jackie Stender, City Clerk