City of Carter Lake 950 Locust Street Carter Lake, IA 51510 Proceedings: Planning Board Meeting Monday, November 13, 2017 – 7:00 PM

This Planning Board Meeting was called to order at 7:00 p.m. by Chairman Tim Podraza.

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

Approval of the Agenda, moved by Palandri seconded by Pauly to approve the agenda with removal of Council minutes from consent agenda. Ayes: Unanimous. Approval for Consent Agenda, seconded by Gunderson. Ayes: Unanimous.

New Business: City Super Shop requesting to install 12 foot fence surrounding the property that is used for salvage. Chairman Podraza stated that due to the height as requested, it must be denied and sent to the City Council. Ed commented that he wanted to be sure that it was on record that if the property was sold that the 12 foot fence would need to be reduced to meet the standard for the new use. Pauly motioned to deny fence permit based on the 12 foot height requested and forward to the City Council for review, seconded by Gunderson. Ayes: Unanimous.

Board requested Clerk sent the last Comprehensive Plan to the Department Heads and Council to review and add recommendations for the board. Board will start working after the holidays to review and update the plan.

With no further comments, meeting adjourned at 7:25 p.m.	
Tim Podraza, Co-Chairman	Jackie Stender, City Clerk