CARTER LAKE CITY COUNCIL MEETING MONDAY, MAY 16, 2022

Mayor Ronald Cumberledge called for the public hearing

The City of Carter Lake will file an application with the USDA Rural Development for Financial Assistance for municipal water system repairs. A public meeting for comments will be held at 7:00 p.m. on 05/16/2022 at Carter Lake City Hall to discuss the proposed project and to provide the opportunity for public comment. No public comment received, Paterson moved to close hearing, Kessler seconded. Unanimously approved.

Mayor Ronald Cumberledge called the meeting to order at 7:00 p.m. 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 Skinner, the council's agenda was approved unanimously. Upon motion of Paterson seconded by Kessler, the consent agenda was approve that included minutes, department reports and overtime reports; receipts and financial reports for April 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. Wilson moved to re-appoint Bob Wahl and Keebie Kessler to the Parks Board, seconded by Paterson, Wahl and Kessler abstained. Yea: Paterson, Wilson and Skinner.

Lakeside Auto Recyclers conditional use permit was reviewed, the developer wishes to remove paragraph ___ A, Paterson moved to accept the changes, seconded by Kessler; unanimously approved.

Jennifer Sandau was present to introduce herself for the position that she is seeking election as the County Recorder in the June Primary. Stacy Aldmeyer was present to request assistance with the fence ordinance for front/side yards.

Mayor provided an update on the Community Center construction; Jackie Wahl provided an update on grant writer and applications that are underway.

VI. ORDINANCES AND RESOLUTIONS:

Paterson moved to approve second reading to amend the M1-M2 district to allow outside storage heights, seconded Kessler; unanimously approved. Skinner moved to approve second reading to amend garbage fees to cover the increased cost for the new contract to \$20 per month, seconded by Kessler; unanimously approved; Kessler moved to approve resolution for pay request #008 for community center project in amount of \$311,128.80, seconded by Wilson; unanimously approved. Skinner moved to approve pay request #005 for CDBG reimbursement for sewer project in amount of \$9,071.01, seconded by Paterson; unanimously approved. Wilson moved to approve pay request #009 for USDA reimbursement in amount of \$9,071.01 for sewer project, seconded by Skinner; unanimously approved. Kessler moved to approve resolution for pay request #009 for SJ LOUIS construction of sewer lining in amount of \$9,071.01, seconded by Wilson; unanimously approved. Wilson moved to set salary for Shannon Putney, Library Director at \$50,000, seconded by Paterson; unanimously approved. Wilson moved to set wage for Matthew Sewing, seconded by Kessler; unanimously approved. Kessler moved to adopt the Colonial Insurance Café plan for employees, seconded by Paterson; unanimously approved. Kessler moved to approve the Welmark Insure premium only plan, seconded by Skinner; unanimously approved.

Wayne and Joni Piper spoke up on their concerns regarding the lake levels and urged the council and Mayor to take steps to get the lake pumps working properly. Adjourn at 8:05 p.m.

Jackie Carl, City Clerk

Ronald Cumberledge, Mayor