CARTER LAKE CITY COUNCIL MEETING MONDAY, JUNE 20, 2022

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 May unanimously approved.

New Business: The salvage permit for City Super Shop was tabled until more progress is shown on the repairs to the fence. Wilson moved to approve the liquor license for Vida Mexican, seconded by Kessler. Kessler moved to approve liquor license for Jump Start, seconded by Skinner unanimously approved. Kessler moved to approve the 2022 tobacco permits for Casey's, Dollar General, Kwik Shop, Saries, Shoreline Golf Course and Jump Start, seconded by Wilson; unanimously approved. Kessler moved to approve solid waste permits for local haulers, seconded by Skinner; unanimously approved.

Communication from the Public: Javier Fernandez, President and CEO of OPPD was present to introduce himself and update the council on the company's current and future plans. Michelle Salarno request to notify council that she will be having a block party 7-2-22 and will be done by 10:30 Kessler moved to approve, seconded by Wahl; unanimously approved. Kessler moved to approve street closuer for Jean while on Avenue P from 9th to 10th from noon to midnight, seconded by Wahl; unanimously approved. Joni Piper along with several concerned residents spoke out in frustration at the lack of attention being given to the lake water levels, Joni and husband Wayne have been contacting many local leaders to receive attention.

Community center director Sandy Anderson was present to share her plans for the center concerning hours, memberships and age of attendance. The discussion will be continued at the next meeting. Several members of fire department and two police officers came forward to voice concerns about a rumor to move employee exercise equipment to the community center room.

Library Director Shannon Putney was present to explain the need to increase the budget to make improvements in services, this will be a one time increase to get the library up to state of Iowa library standards. There was discussion on hiring additional staff.

Mayor provided an update on the Community Center construction. The mayor pointed out that there is currently a boat dock on public property. The dock located in front of 51 CLC has been in place for 30+ years and it recently was discovered that the property actually belongs to the city. The council agreed that the dock should be relocated to private property as soon as possible.

Jackie Wahl wants to schedule and information gathering workshop with the Council in near future for the National Park Service planning project for the green space surrounding the community center.

VI. ORDINANCES AND RESOLUTIONS:

Kessler moved to approve third reading to amend the M1-M2 district to allow outside storage heights, seconded by Paterson; unanimously approved. Wilson moved to approve third reading to amend garbage fees to cover the increased cost for the new contract to \$20 per month, seconded by Kessler; unanimously approved; Paterson moved to approve the animal control ordinance as presented, seconded by Kessler; Yes: Wahl, Wilson, Paterson Kessler; NO: Skinner.

Kessler moved to approve resolution for pay request #009 for community center project in amount of \$243,612.30, seconded by Wilson; unanimously approved. Kessler moved to set wage for Aaron Grell Jr, park concessions, seconded by Wilson; Skinner abstained otherwise unanimously approved. Kessler moved to set wage for Ethen Chambers – maintenance dept, seconded by Skinner; unanimously approved. Skinner moved to set salary for Sandy Anderson, Community Center director, seconded by Kessler; unanimously approved. Skinner moved to approve wage resolution for Theveon Hansen, park concessions, seconded by Kessler; Wilson abstained but otherwise unanimously approved. Kessler moved to approve Vincent Arculeo for parks maintenance, seconded by Wilson; unanimously approved.

Adjourn at 9:15 p.m.

Jackie Carl, City Clerk

Ronald Cumberledge, Mayor