## CARTER LAKE CITY COUNCIL MEETING MONDAY, AUGUST 15, 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 was present; city attorney Mike O'Bradovich was absent. Upon motion duly made by Kessler, and seconded by Paterson, 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 July unanimously approved.

New Business: Kessler moved to approve the liquor license for Shoreline Golf Course, seconded by Skinner.

Communication from the Public: Joni Piper spoke out in frustration at the lack of attention being given to the lake water levels. Would like to see the council pursue a study to determine an effective way to cure the low water issues for the future.

Department Supervisors: Kendra Hollenbach and Mayor Cumberledge presented the 9U baseball team with awards for winning the championship. Community center director Sandy Anderson requested council support for the following items: Paterson moved to approve scholarship application and requirements, seconded by Kessler; Kessler moved to approve organizational chart, seconded by Paterson, Wilson moved to approve job descriptions, seconded by Kessler; all motions approved.

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. Mayor asked for council support for the naming of field #1 at Claud Hamilton sports complex for Kebbie Kessler for years of dedication to the programs

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 second reading to increase Mayor and Council salaries to \$2,000 and \$400, seconded by Paterson; unanimously approved. Paterson moved to approve

resolution to approve Destination Iowa grant application, seconded by Skinner; unanimously approved. Paterson moved to approve resolution of adopt 2020-2021 year end budget transfers, seconded by Kessler; unanimously approved. Skinner moved to approve Resolution to approve pay request #011 for community center project, seconded by Paterson; unanimously approved.

Adjourn at 9:15 p.m. Jackie Carl, City Clerk

Ronald Cumberledge, Mayor