CARTER LAKE CITY COUNCIL MEETING MONDAY, NOVEMBER 21, 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 present.

Upon motion duly made by Kessler, and seconded by Paterson, the council's agenda was approved unanimously. Upon motion of Kessler seconded by Wilson, the consent agenda was approve that included minutes, department reports and overtime reports; receipts and financial reports for August unanimously approved.

New Business: Wilson moved to approve Casey's General Store liquor license, seconded by Skinner. Unanimously approved. Kessler moved to approve commercial parking permits, seconded by Paterson. Unanimously approved. Mayor asked council if the council would be ok with stopping these permits in the future.

Mayor provided update concerning construction at the community center.

Kessler moved to approve the sale of the ambulance for \$15,000, seconded by Skinner, unanimously approved. Skinner moved to approve using funds to purchase flag poles and create the landscaping around the fire station, seconded by Kessler, unanimously approved.

Mayor asked Paterson and Kessler to represent the city during police union negotiations. Wilson made motion to appoint them, seconded by Wahl, unanimously approved.

Paterson asked clerk to update the council regarding rental inspections.

VI. ORDINANCES AND RESOLUTIONS:

Kessler moved to approve third reading to increase Mayor and Council salaries to \$2,000 a month for Mayor and \$400 for Council, seconded Paterson; unanimously approved. Kessler moved to approve resolution of adopt 2020-2021 year end budget transfers, seconded by Skinner, unanimously approved. Kessler moved to approve resolution to approve pay request #12 for community center project in amount of \$223,044.80; seconded by Wilson, unanimously approved. Kessler moved to approve resolution to pay request #10 for sewer lining project in amount of \$252,146.83 contingent on final settle of a small claim, seconded by Paterson, unanimously approved. Kessler moved to approve resolution to approve wage for Barb Bennett at \$19.22, seconded by Skinner, unanimously approved. Skinner moved to approve application for tax exemption – 4310 N 11th Street seconded by Kessler, unanimously approved. Kessler moved to approve application for tax exemption – 4427 N 17th Street, seconded by Skinner, unanimously approved. Council agrees to table third reading to amend ordinance regarding animal control until council has time to review further.

Adjourn at 8:05 p.m.

Jackie Carl, City Clerk

Ronald Cumberledge, Mayor