

CARTER LAKE CITY COUNCIL MEETING  
MONDAY, JANUARY 16, 2023

Mayor Pro Tem Keebie Kessler called the meeting to order at 7:00 p.m. Roll call of the council, present: Ashley Wilson, Jackie Wahl, Keebie Kessler, Victor Skinner and Pat Paterson; Ashley Wilson, Mayor Cumberlandedge and city clerk Jackie Carl are absent; city attorney Mike O'Bradovich was present. Deputy Clerk Lisa Ruehle prepared the meeting.

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

New Business: Paterson moved to nominate Kessler to continue as Mayor Pro Tem, seconded by Skinner, Roll Call: Kessler abstained; unanimously approved. Skinner moved to re-appoint Michael O'Bradovich as city attorney, seconded by Paterson; unanimously approved. Paterson moved to table appointment to the planning board until the Mayor is back, seconded by Skinner; unanimously approved. Paterson moved to approve renewal of liquor license for Kwik Shop, seconded by Skinner; unanimously approved. Skinner moved to approve renewal of liquor license for The Carter Lake Improvement Club, seconded by Paterson; unanimously approved. Skinner moved to approve Salvage Yard permit for Lakeside Auto Recyclers, seconded by Wahl; unanimously approved. Skinner moved to approve Salvage Yard Permit for City Motors Super Shop, seconded by Wahl; unanimously approved.

Karen Barber had questions of the future of the Carter Lake Senior Center and when will they be moving to the Community Center. Kessler asked the council to support allowing the Carter Lake 10U Select baseball team to conduct a fundraiser to add banners to the ballfield and keep proceeds to help pay for their team expenses for tournaments. Paterson moved to approve request, seconded by Skinner; unanimously approved. Wahl updated that council that the grant workshop will take place on January 25<sup>th</sup> at 10am via online video call, invited council to join the call to help learn more about the grant writing process. And the Kat from the National Park Service will be presenting at the February 15<sup>th</sup> workshop.

The Planning Board will be holding a public hearing on the proposed text changes to the C-1 District to increase uses in the 309 Industrial Use category. The Council was in agreement with the text and will need to hold public hearing at the next city council meeting to keep the amendment moving forward.

The Council will start budget workshops in a few weeks and invite the public to provide input for future planning. Victor moved to set Max Levy Hearing for February 20<sup>th</sup> at 7 p.m., seconded by Kessler; unanimously approved.

VI. ORDINANCES AND RESOLUTIONS:

Paterson moved to adoption resolution to proceed with Wastewater agreement with City of

Omaha, seconded by Wahl; unanimously approved. Paterson moved to approve adoption of credit card processing fee, seconded by Skinner; unanimously approved. Skinner moved to approve to set wage for Ethan Chambers at \$18, seconded by Kessler; unanimously approved. Paterson moved to designate banking signatures for the city as Mayor Cumberledge and Mayor Pro Tem Kessler, seconded by Wahl; unanimously approved. Skinner moved to designate newspaper publisher as the Daily Nonpareil, seconded by Paterson; unanimously approved. Paterson moved to adopt the depository resolution, seconded by Kessler; unanimously approved. Paterson moved to table approving pay application #15 and # 16 for the CLCC construction until the punch list items are completed, seconded by Skinner; unanimously approved. Kessler moved to table the closed session due to Wilson, the Mayor and Clerk not being present tonight seconded by Paterson, unanimously approved. At 7:45 p.m. Paterson moved to adjourn for the evening seconded by Skinner; unanimously approved.

Lisa Ruehle, Deputy City Clerk

Keebie Kessler, Mayor Pro Tem