## CARTER LAKE CITY COUNCIL MEETING MONDAY, MARCH 20, 2023

Mayor Ronald Cumberledge called the meeting to order at 7:00 p.m. Roll call of the council, present: Ashley Wilson, Jackie Wahl, Keebie Kessler, Victor Skinner, Pat Paterson; Ashley Wilson; Clerk Jackie Carl is present. City attorney Mike O'Bradovich is absent.

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

New Business: Guy Tomcykowski requested the councils permission to make improvements to the BMX track with his own equipment and materials. Kessler moved to approve the request, seconded by Paterson; unanimously approved. Catherine Todero requested a sign be added to warn people of no outlet in the Shoreline Drive neighborhood due to so much traffic due to the park/beach in the neighborhood. Kessler moved to approve the request, seconded by SKinner; unanimously approved. Courtney Kuel was present to voice her concerns over the EMT call involving her daughter, she questioned why there was no volunteers available to respond.

Kessler moved to approve liquor license for Dollar General, seconded by Wilson; unanimously approved. Fire Coordinator Phill Newton was present to request permission to apply for a beer permit for the annual celebration at the end of July. Kessler moved to approve the request, seconded by Skinner; unanimously approved.

Mayor Cumberledge presented the Pottawattamie County Agreement for the forgivable loan of \$125,000 in ARPA funds, if the project is completed on time, the agreement will be voided, and no repayment will be required. Concerning Community Center operations, Kessler moved to ask for a recommendation board be created to help provide input for future planning and ideas, seconded by Paterson; Kessler will work with the attorney to have an ordinance for the next meeting. Roll Call: Skinner-No; Paterson, Wahl, Wilson, Kessler-Yes; Mayor asked that we continue with free residential memberships until July 1st, and non-residents wishing to use the facility shall buy a membership start April 1, 2023. Skinner moved to approve membership seconded by Wilson; unanimously approved. Kessler moved to adjust the ages for the fitness room at the CLCC; 14-15 may only use the fitness room with parent or guardian present and signed waiver. 16 years & older may use the fitness center unsupervised with a signed waiver. Seconded by Wilson; unanimously approved. Paterson moved to allow 24-hour access to the fitness room with a membership card, seconded by Skinner; unanimously approved. Paterson moved to approve the new park equipment for Mabrey Park, seconded by Kessler; unanimously approved. Kessler moved to approve the bid for lights at Mabrey Park, seconded by Wilson; Wilson would like to see a dog park added next to Rosenbaugh Park, Paterson seconded the motion; unanimously approved.

## VI. ORDINANCES AND RESOLUTION

Kessler moved to approve adding a clause to the employee handbook for Paternity leave, seconded by Wilson; unanimously approved. Paterson moved to approve wage resolution for Robert McCloud, seconded by Skinner; unanimously approved. Kessler moved to approve wage resolution for Marilyn Heider, seconded by Wilson; unanimously approved. Kessler moved to approve tax abatement application for 2819 N 9<sup>th</sup> Street, seconded by Skinner; unanimously approved. Kessler moved to approve tax abatement application for 1115 Silver Lane, seconded by Wilson; unanimously approved. Paterson moved to approve pay app #16 for the community center construction contract, seconded by Kessler. Roll call: Yes: Kessler, Paterson, Wahl, Wilson No: Skinner.

At 8:00 p.m. Paterson moved to adjourn for the evening seconded by Skinner; unanimously approved.

Jackie Carl City Clerk

Ronald Cumberledge, Mayor