

CARTER LAKE CITY COUNCIL MEETING
MONDAY, APRIL 19, 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 and city attorney Mike O'Bradovich are present.

Upon motion duly made by Paterson, and seconded by Kessler, the council's agenda was approved unanimously. Upon motion of Paterson seconded by Kessler, the consent agenda was approved overtime reports, receipts and financial reports for March; pulled minutes for discussion later; unanimously approved.

New Business: Community Center rentals were discussed briefly, listing of prices provided. Kessler moved to appoint Missy Smith to the Parks Board, Wilson moved to second, unanimously approved. Paterson moved to approve the ballfield concession lease with CL 10U Select Baseball and managed by Brandy McWilliams and rent of \$100 per year, seconded by Kessler; Roll Call Yea: Paterson, Kessler, Wilson, Skinner; Ney: Wahl.

Wilson moved to authorize the City Clerk to work from home two days a week to be able to work on projects uninterrupted; Clerk stated that while she appreciates that one day a week is all she can be out of the office, and the staff has agreed that Wednesday is probably the best day at this time; Kessler moved to second. Skinner asked for an end date, Wilson stated indefinitely. Roll Call: Yea-Wilson, Paterson, Kessler; Ney-Skinner, Wahl.

Paterson reviewed the latest situation on the sewer project, for sore drilling samples to verify if compaction was correct. The water project, the city needs to locate a new engineer, with an RFP. Jay Gunderson and Chris Rosen will work with Bob.

Wahl reviewed the preliminary plan for the green space. Skinner moved to authorize moving forward with cost estimates and no fence, seconded by Kessler unanimously approved. Wahl has questions concerning some of the recorded motions in the minutes, she will visit with Clerk at a later time to correct.

Job descriptions for the community center were discussed, data entry and operations position, Paterson moved to adopt, Wilson seconded; Ney: Wahl, Skinner Yea: Paterson, Wilson, Kessler. Corrections to the recreation and sports coordinator description Skinner moved to approve seconded by Kessler unanimously approved.

Paterson moved to approve Rental Agreement with list #2 as provided by clerk, seconded by Kessler; died for lack of majority. Ney-Wilson, Wilson, Skinner Kessler moved to approve Rental Agreement for CLCC and pricing on list #2, removing the options to rent the gym at this time, seconded by Wilson; unanimously approved.

Kessler moved to approve the Pottawattamie County Collaborative Program Guidelines & Grant

Award letter of Agreement, seconded by Paterson unanimously approved.

Skinner moved to not have an advisor board for the Community Center, seconded by Wahl; Yea: Paterson, Wahl, Skinner Ney: Wilson, Kessler. Skinner moved to approve Tax Abatement application for 1801 Lagoon Drive, seconded by Wilson unanimously approved. Paterson moved to approve pay application to Rogge Construction for the CLCC, seconded by Kessler in amount of \$228,978.81 unanimously approved. Kessler moved to approve the CDBG Pay request for the sewer relining project, seconded by Paterson unanimously approved.

Kessler moved to table payment request for the sewer relining project, seconded by Paterson unanimously approved.

At 8:15 p.m. Kessler moved to go into closed session to discuss litigation and real estate matters, seconded by Paterson unanimously approved. At 9:20 p.m. Wilson moved to return to open session, seconded by Skinner unanimously approved.

Wilson moved to adjourn at 9:20 p.m. seconded by Paterson, unanimously approved.

Jackie Carl City Clerk

Ronald Cumberledge, Mayor