

CARTER LAKE CITY COUNCIL MEETING  
MONDAY, JUNE 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; Clerk Jackie Carl and city attorney Mike O'Bradovich were present.

Upon motion duly made by Paterson, and seconded by Kessler, the council's agenda was approved unanimously. Upon motion of Paterson seconded by Wilson, the consent agenda was approved overtime reports, receipts and financial reports for May; Ney: Skinner Yea: Wilson, Wahl, Kessler, Paterson. Approved.

Kessler moved to approve tobacco permits for Casey's, Kwik Shop, Dual Stop, Dollar General, Spearmint, Shoreline, seconded by Wilson; unanimously approved. Kessler moved to approve liquor license for Jonesys Taco House, seconded by Skinner; unanimously approved. Kessler moved to approve temporary liquor license for the Fire Department for the festival celebration; unanimously approved. Kessler moved to approve the landscape project in front of the fire station to add a statue, announcement board and flags with grant fund from Iowa West Foundation in amount of \$109,000; seconded by Paterson; unanimously approved.

Ben Worrell presented information on request for a developer agreement for his client Palm Shield. There will be future discussions with the council. Jay Van Tassell was present for Lakeside Estate to discuss the option to have front setback of 5 feet at the trailer court. Council was in agreement because the federal rules are met and the fire department did not see issues. Jay will meet with the Planning Board to make the amendments. Jean White requested a street closure for the 4<sup>th</sup> July Kessler moved to approve and seconded by Paterson; unanimously approved. Bill Dalheimer requested information on street sweeper and trees to be planted around town in certain neighborhoods.

Mayor requested support to appointments to the library board: Chris Heuertz - Kessler moved to approve and seconded by Wilson; unanimously approved. Chrissie Matthews - Kessler moved to approve and seconded by Paterson. Mayor nominated Dave Huey as Citizen of the Year, Dave has spent many years volunteering the Fire, EMT and various other community activities.

Paterson asked the council their opinion on the Rental Inspection program and we need to start charging for inspections and fees for failure to comply. Skinner has concerns and would like to discuss removing sections or the program. Paterson motioned to engage Kimley Horn from Minneapolis to assist with the storm water project, seconded by Skinner; unanimously approved. Kessler moved to approve the City Council Protocol to be added to the city website seconded by Skinner; unanimously approved.

Paterson moved to approve pay application #17 and #18 for the CLCC project, seconded by Kessler; Skinner voted no, motion approved. Paterson moved to approve

payment to SJ Louis \$177,369.38, seconded by Kessler ( Wahl and Skinner voted No) motion approved; Paterson moved to approve contract for Snyder & Associates for wastewater project seconded by Skinner; unanimously approved. Skinner moved to adopt Police Union Contract, seconded by Wilson; unanimously approved. Wilson moved to approve wage resolution for Vincent Arculeo with Parks Dept at \$16, seconded by Skinner; unanimously approved. Kessler moved to approve wage resolution for Levi Terrell at CLCC at \$16, seconded by Wilson; unanimously approved. Kessler moved to approve wage resolution for Tim Edmonds at \$16 seconded by Wilson; unanimously approved. Kessler moved to approve wage resolution for Erin Conner at \$17 at CLCC, seconded by Wilson; unanimously approved. Kessler moved to approve wage resolution for Lauri Wilhite at \$13 at CLCC, seconded by Paterson; unanimously approved. At 8:20 p.m. Wilson moved to go into closed session to discuss litigation and real estate matters, seconded by Skinner; unanimously approved. At 9:15 p.m. the Council returned to open session. Wilson moved to resume open session, seconded by Kessler; unanimously approved. The city council adjourned the meeting at 9:16 p.m.

Jackie Carl City Clerk

Ronald Cumberledge, Mayor