## CARTER LAKE CITY COUNCIL MEETING MONDAY, JULY 17, 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 Kessler, and seconded by Paterson, the council's agenda was approved unanimously. Upon motion of Kessler seconded by Paterson, the consent agenda was approved overtime reports, receipts and financial reports for June; unanimously approved.

New Business: Wilson moved to approve liquor license for Shoreline Golf Course, seconded by Kessler; unanimously approved. Kessler moved to approve liquor license for Dual Stop, seconded by Wilson; unanimously approved. Skinner moved to approve fire department membership for Collin Petit, seconded by Kessler; unanimously approved.

Lakeside Estates appeared before the Planning Board and received recommendation to move forward with the five (5) foot front setbacks for the mobile home park. Paterson moved to accept, seconded by Wilson.

Aaron Grell appeared before the council to request that the road be re-dedicated south of Lagoon Drive to allow him access to install utilities to his property. Council agreed to discuss at the next workshop.

Mayor Cumberledge introduced Kendra Hollenbach as the new Community Center Director. Mayor requested support to solicit proposals for the senior center building, the proposals will be shared with the council to decide the future of the building, Wilson moved to support and Kessler seconded; unanimously approved.

Paterson motioned to approve appointing a group of 5 to the community center advisory board, seconded by Kessler; the second reading will be at the next meeting; unanimously approved. Kessler moved to approve the 2023-24 employee pay increases as set forth in the budget, seconded by Wilson, unanimously approved. Paterson moved to approve the extension for MAPA to complete the comprehensive planning, seconded by Skinner; unanimously approved. Wahl moved to approve hiring HGM to design the CLCC green space, seconded by Paterson; unanimously approved.

Paterson moved to go into closed session at 8:15 p.m. seconded by Kessler; unanimously approved. Skinner moved to return to open session at 8:30 p.m.

Paterson moved to make payments to SJ Louis, seconded by Skinner; unanimously approved. The city council adjourned the meeting at 8:35 p.m.

Jackie Carl City Clerk

Ronald Cumberledge, Mayor