CARTER LAKE CITY COUNCIL MEETING MONDAY, NOVEMBER 16, 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; and Pat Paterson participated via phone; Clerk Jackie Carl and city attorney Mike O'Bradovich were present.

Upon motion duly made by Kessler, and seconded by Kessler, the council's agenda was approved unanimously. Upon request of city clerk, to table consent agenda until next month, part of the documents was not included in the emailed packet; clerk did provide a hard copy at the meeting.

New Business: Tim Mandalfo was present to reiterate his concerns from the past couple of meetings. Dan Cumberledge was present to ask for a salvage permit to process insurance salvage vehicles through their property. Kessler moved to approve, seconded by Skinner; Wahl voted no. Nick Hanson appeared on behalf of Lakeside Auto Recyclers requesting permission to obtain a dealer's license to allow their business to purchase wrecked unsalvageable cars at auction for shredding. The attorney stated not enough information to answer the questions tonight. The Council should see the letter from the State and evaluate if this might need to go to the planning board due to adding the additional use to the property.

Department Supervisors: Kendar Hollenbach, Community Center Director explained the new vinyl graphic that was installed is not appealing and has not received any good comments, mostly comments asking, "what does it represent?" The council agreed to get bids for removal, and repainting. Wahl and Mayor did not recall that being the graphic they approved for the project.

Paterson provided an update that Meggie will be able to start the dyslexia certification in January 2024 and thanked the council for supporting the cause.

Skinner had requested to discuss some policies regarding the employee handbook. He requests to table for next month's workshop. Kessler moved to amend library board member terms from six years to three years, seconded by Skinner; unanimously approved. Willson moved to approve the substantial completion documents for the CLCC, seconded by Wahl; unanimously approved. Skinner moved to approve final pay applications and change order for CLCC, seconded by Wilson, unanimously approved. Wilson moved to approve the annual Urban Renewal report, seconded by Wahl, unanimously approved. Skinner moved to approve the Annual Financial Report as presented, seconded by Wilson, unanimously approved. The clerk requested to table annual Road Use Tax Report to be completed next month. unanimously approved.

The city council adjourned the meeting at 8:00 p.m.

Jackie Carl City Clerk

Ronald Cumberledge, Mayor