

CARTER LAKE CITY COUNCIL MEETING
MONDAY, JANUARY 22, 2024

Mayor called the meeting to order and opened with the public hearing on the proposal to enter into a Development Agreement with 10705 South 147th Street, LLC d/b/a Lavigne Enterprises and Patriot Custom Metals, LLC d/b/a PalmSHIELD. No public comments were received, Skinner moved to close the hearing, seconded by Grell, unanimously approved.

Mayor Ronald Cumberledge called the regular meeting to order at 7:00 p.m. Roll call of the council, present: Victor Skinner, Jackie Wahl, Aaron Grell, Jacob Hanika, Jason Gundersen and Clerk Jackie Carl were present.

Upon motion duly made by Grell, and seconded by Wahl, the council's agenda was approved unanimously with the addition of Twisted Smoke.

Skinner moved to approve the consent agenda which included the following items: Department head reports from Parks, Library, Community Center, Senior Services, Maintenance, Police, Fire/EMS; Liquor License renewal for Kwik Shop; Salvage Yard Permits for Lakeside Auto Recyclers and Fett's City Super Shop; Application for Exemption – Urban Revitalization for 660 Key Circle – Dain Kjar, 2024 Special Commercial Parking Permits for Kaiser, Hinline, Sheard, Gundersen; City council minutes from December 2023; Overtime and comp time reports for November & December 2023; Abstract of claims, Receipts and Financial reports for November 2023; Wahl moved to second the motion; unanimously approved.

Skinner moved to appoint David Levy as the new City Attorney; seconded by Gundersen; unanimously approved. Gundersen moved to re-appoint Jackie Carl as City Clerk, seconded by Hanika; Roll Call: No-Wahl, Yes- Skinner, Hanika, Gundersen; Grell abstained. Skinner moved to re-appoint Drew Evers to the Planning Board, seconded by Grell; unanimously approved. Gundersen moved to re-appoint Robert Horan to the Planning Board, seconded by Grell; unanimously approved.

Mayor Cumberledge asked if the Council was interested in meeting with SWIPCO concerning the services they can provide to the city. The council agreed it would be a good idea to meet with them at a future workshop. Impact 5G has requested to renew the contract at \$1,000 per month for grant writing services. Gundersen moved to approve, seconded by Grell; unanimously approved.

Wahl requested that the council adopted the proposed Volunteer Application to collect information for volunteers for appointments to boards, Skinner moved to approve with the recommended changes, seconded by Gundersen, unanimously approved.

Skinner moved to approve the final reading to amend ordinance reducing terms of Library board members from 6 years to 3 years, seconded by Wahl; unanimously approved.

Gundersen moved to adopt resolution approving and authorizing execution of a Development Agreement by and among the City of Carter Lake, 10705 South 147th Street, LLC d/b/a Lavigne Enterprises, and Patriot Custom Metals, LLC d/b/a PalmSHIELD; seconded by Grell; unanimously approved. Grell moved to approve the resolution to adopt Ubiquity's Right of Way agreement; seconded by Grell, Wahl voted no. Skinner moved to approve resolution for designated banking

signatures and adding Jason Gundersen, unanimously approved.

Gundersen moved to approve resolution to designate newspaper publisher as the Daily Non-Pariel, seconded by Grell; Gundersen moved to approve resolution to designate annual auditor, seconded by Depository resolution

Wage resolution for Elizabeth Sanders

Wage resolution for Nicholas Dargy

Wage resolution for Edward Clary

Wage resolution for Jessica Claussen

Wage resolution for Tasha Conley

Wage resolution for Andrea Huey

Wage resolution for Stacey Mecseji

Wage resolution for Michelle Salerno

Wage resolution for Perris Scott

The city council adjourned the meeting at 8:30 p.m.

Jackie Carl City Clerk

Ronald Cumberledge, Mayor