

CARTER LAKE CITY COUNCIL MEETING
MONDAY, JULY 15, 2024

Mayor Ronald Cumberledge called the special meeting to order at 6:00 p.m. Grell moved to go into closed session to discuss real estate matters, seconded by Skinner. Unanimously approved. At 6:50 p.m. the council returned to open session and Gundersen moved to adjourn seconded by Skinner; unanimously approved.

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

Upon motion duly made by Gundersen, and seconded by Hanika, the council's agenda was unanimously approved. Gundersen 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; City council minutes from June; Overtime and comp time reports for July; abstract of claims, receipts and financial reports for July. Hanika moved to second the motion.

Gundersen moved to approve updated job description for the Fire Department Coordinator, seconded by Grell; unanimously approved.

Gundersen moved to new fire department candidate Jeff Patterson-Fisk, Skinner; unanimously approved.

Gundersen introduced Tyler Henscheid as the new director at the Carter Lake Community Center.

Gundersen moved to approve the HGM contract to continue with the Green Space project, seconded by Grell; unanimously approved.

Skinner spoke to the public to encourage everyone to take pride in their property and clean up the fence line, the yard, and curbs. Help make Carter Lake look good.

Grell would like to see the UTV ordinance on the next agenda.

Gundersen moved to approve RFP for Zoning Code Consultant, seconded by Grell; unanimously approved. Hanika moved to approve RPF for an executive search firm to hire a City Administrator, seconded by Grell; unanimously approved. Sinner moved to approve to approve wages for the Jacob Huscroft, seconded by Wahl; unanimously approved. Gundersen moved to approve the wage for Tyler Henscheid at 65,000, seconded by Hanika; unanimously approved.

Moved to adjourn at 8:00 p.m.

Jackie Carl, City Clerk

Ronald Cumberledge, Mayor