

REGULAR PLANNING BOARD MEETING
Monday, June 8, 2015 – 7:00 P.M.
City Hall - 950 Locust St., Carter Lake, Iowa

Roll Call

Approval of the Agenda

1. Consent Agenda
 - a. Approve Planning Board Minutes – April 13, April 27, and May 11, 2015.
 - b. Review City Council Minutes – May 8, and May 18, 2015.
 - c. Review Building Permits – May, 2015.
2. New Business
 - a. Spearmint Rhino – 2449 N 13th St – Additional sign on front of building.
 - b. OMA Lodging LLC – Review project for final acceptance of design for permitting.
3. Old Business (limit discussion 5 minutes per topic)
 - a. Storm Water Committee Update.
4. Special Meetings
5. Assignments
6. Comments

Adjourn

06-05-15
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Regular Planning Board Meeting

The regular planning board meeting was called to order at 7:00 PM.

Roll Call: Present: Ed Palandri, Jay Gundersen, Kathy Dueling, Ray Pauly, Jackie Wahl, and Karen Fisher
Absent: Tim Podraza,
Also present: City Attorney, Joe Thornton and Deputy City Clerk, Lisa Ruehle

Approval of the Agenda

Moved by board member Palandri seconded by board member Fisher to approve the agenda as presented. Ayes: Unanimous.

1. Consent Agenda

Moved by board member Palandri seconded by board member Pauly to approve the consent agenda as presented. Ayes: Unanimous.

2. New Business

a. Mike Works the developer for OMA Lodging, LLC was present and introduced Rick Onnan with E & A Engineering, Beth Vinton with Encompass Architects, and Eric Neff with NGC. NGC will be the building contractor for this project. Rick explained that the project will be an 85 room Holiday Inn Express. The area is currently zoned B-P and allows for a maximum impervious area of 70% and their current layout requires about 74% of impervious area. The architect and developer are asking for some relaxation of the impervious area requirement. In consideration of that, they have looked at the point system for landscaping. On the Abbott Drive parking area and landscaping both interior and exterior they have approximately 35 points for the landscaping. On the site plan they have a storm detention facility that would serve this hotel and the remainder of the development. E & A will provide an engineering report that shows how the detention cell is sized to accommodate both hotels. Originally the development area was 3 lots and a lot line adjustment been approved to make it 2 lots. They will be doing additional work with the utility companies. The lot to the north will also be developed as a hotel. There is a culvert to the west of the property that goes under Abbott Drive and then feeds to the river. It is approximately a 24 inch pipe. Underground detention would be cost prohibitive for this developer. Board member Gundersen is opposed to open detention cells. The developer stated that the maintenance of the detention cell could be included in the development agreements. The hotel detention cell will look like a pond with trees and an open grass space that can be mowed. Board member Gundersen stated that the end result is that the ponds look terrible and that they breed mosquitoes. Attorney Thornton pointed out that this particular piece of property is difficult to develop for several different reasons. Board member Palandri questioned if the cost of an underground cell could be reimbursed with TIF funds. Mike Works would like to bring the board some pictures of detention swales that work and look nice. Attorney Thornton stated the City Engineer, Kyle Tonges would be reviewing the storm water plans that are submitted. There will need to be a perpetual easement for all of the lots that use the retention pond. There will also be an agreement

with all of the adjacent property owners for the long term maintenance of the pond. There has been discussion of a letter of credit as protection to the city to cover costs in the event the detention pond is not maintained and the city has to provide maintenance. Mike Works explained that the piers have come up since they started the project and now they are dealing with the storm water detention issues. Board member Gundersen is opposed to above ground detention ponds. Board member Gundersen would like to deal with the entire storm water system south of Ave. H instead of individual lot requirements. Mike Works is open to any suggestions that the City would have regarding the storm water. Board member Pauly stated that a detention pond is in the ordinances and he doesn't think we can require them to have something that is not in the ordinances. He holds the board responsible for not updating the storm water ordinances as they have discussed in the past. Board member Gundersen said the board should require a closed detention system. The property owner understands that storm water is an issue. Board member Palandri questioned if the building design was going to comply with the supplemental design standards. The design for the building is per Holiday Inn Express standards and it is stringent so it will also comply with the City's design standards. Attorney Thornton suggested that the City should get Kyle Tonges involved with the storm water in the area. Board member Palandri questioned if the lot lines are fixed. He suggested that the developer could look at owning some more of the abutting property so there would not be a need for a perpetual easement. The board would be willing to have a special meeting to review any additional plans for this project. No action was taken at this time on this particular project.

- b. Election of Officers - Board member Gundersen moved to leave everything the way it is with the existing officers, Ray as the chairman and Karen as co-chair. The motion was seconded by board member Wahl. Ayes: Unanimous.

3. Old Business

- a. Storm Water Committee Update – There was not a storm water update at this time. Board member Fisher wanted to know why the storm water committee doesn't meet more often if it is such an important issue. Board member Wahl explained that they are only required to meet quarterly.

4. Special Meetings

A special meeting will be held if the hotel developer requests one.

5. Assignments

Board member Pauly will update the City Council at the next council meeting.

6. Comments

Board member Wahl thinks the hotels are a great project and she hopes they can figure out a way to make it work.

Board member Fisher agrees that it is a great project and she is sure the board can work through the open issues.

Board member Pauly is happy to see another project and that Abbott Drive is starting to build up.

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Board member Dueling agrees it is great to see the new development. Apparently there is a need for more hotels or they wouldn't be making such a large investment.

Board member Gundersen would like to have storm water ordinances on the very next agenda. He wants to be able to get the ponds closed up and require a closed storm water system. The best thing for Carter Lake is to stop having the open pits.

Board member Fisher stated that ultimately the board should be concerned with how the additional traffic from the hotels is going to be handled. A stop light may be needed in the near future to handle the additional traffic generated by the development.

Board member Palandri suggested that the development agreement should require a traffic study for the area. He also thanked Lisa for her work on the packet.

Meeting adjourned at 8:03 PM.

Lisa Ruehle, Deputy City Clerk

Ray Pauly, Chairman

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Monday, April 27, 2015 – 7:00 PM

This Special Planning Board Meeting was called to order at 7:05 PM by board co-chair Karen Fisher.

Roll Call: Present: Ed Palandri, Kathy Dueling, Jackie Wahl, and Karen Fisher
Absent: Ray Pauly, Tim Podraza, Jay Gundersen
Also present: City Attorney Joe Thornton and City Clerk Doreen Mowery

1. New Business – OMA Lodging LLC – Southwest of Owen Parkway West and Abbott Drive. A representative from E & A consulting was present to submit the proposed storm water solution for the hotel development on Abbott Drive. The board was given a modified design from what they had received at last meeting. The developer has made an agreement with the current land owner to purchase an additional 40 feet of property to be able to satisfy the pervious area requirements. They are proposing a bio-swale/rain garden to the west of the hotels. They also propose drilling vertical drains that will be filled with rock. They believe that the proposal meets all of the storm water and landscaping requirements of a subdivision, therefore they are asking for approval of the project so that they can move forward. There will need to be approval for an additional lot split to accommodate the additional 40 foot of property. The developer's intent is to file a new plat on the area to clear up the lot assignments. There is a 24" outlet pipe that dumps into the ditch to the south where it will pond and then evaporate. They would be releasing water into the same place it currently goes flows. The ditch is a natural drainage way as it exists. E & A has submitted a report to Kyle Tonges, the City Engineer for his review. The storm water plan is designed for both hotel building sites. Board member Palandri is uncomfortable approving conveying water to a private ditch that is not owned by the developer. There will be a rip rap basin at the end of the drain to disperse stormwater. There is a possibility that the area will drain better than it currently drains, once it is constructed. Attorney Thornton stated that he would recommend that three conditions be added to any recommendation that the board would make; 1. Anything that the board approves would be subject to review and approval by the City Engineer; 2. Approval of a final storm water management agreement; and 3. Making sure the lot-line split is submitted and approved. No variances are being requested at this time. The plans are in compliance with the stormwater requirements, as submitted. Moved by board member Palandri seconded by board member Dueling to recommend approval of the conceptual site plan for stormwater, as submitted, subject to the three conditions cited by the attorney. Ayes: Unanimous.

Meeting adjourned at 7:28 PM.

Doreen Mowery, City Clerk

Ray Pauly, Chairman

This Planning Board Meeting was called to order at 7:00 PM by board chairman Ray Pauly.

Roll Call: Present: Ed Palandri, Kathy Dueling, Ray Pauly, and Karen Fisher
Absent: Tim Podraza, Jay Gundersen and Jackie Wahl
Also present: Deputy City Clerk Lisa Ruehle

Approval of the Agenda - Moved by board member Palandri seconded by board member Dueling to approve the agenda as presented. Ayes: Unanimous.

1. Consent Agenda – Moved by board member Palandri seconded by board member Fisher to approve the consent agenda as presented. Ayes: Unanimous.
2. New Business – OMA Lodging LLC – Southwest of Owen Parkway West and Abbott Drive.
A representative from E & A consulting was present to submit the proposed permit package for site work and foundations for one of the proposed hotels on Abbott Drive. They have requested and received feedback from the City Engineer, Kyle Tonges. A traffic study has been discussed in the past. Board member Palandri questioned if E & A had prepared a traffic impact study. They have not addressed it and their belief is that traffic studies would be part of the subdivision process. Board member Palandri wanted to know the timeline for the bio-swale. Rick reported that it would be a part of the initial excavation but it would be progressive work throughout the construction period until the entire project is completed. The bio-swale was sized based on both hotel developments therefore they will be excavating the entire length of both properties. Board member Palandri had questions about the right-of-way line and the mat placement in the detention ditch. He also stated that technically the plat has to be filed prior to building permits being issued. The developer has put out bids for the first hotel with construction to start in the next 3 to 4 weeks and to be completed in ten months, Spring 2016. The building inspector has not had an opportunity to review the plans. E & A will be submitting a sealed set of plans to Barry tomorrow morning. Moved by board member Palandri seconded by board member Pauly to recommend approval of a building permit for package one that includes settling and foundation plans. Approval will be conditional with the following stipulations:
 1. The developer may be asked to participate in any developments that are necessary as determined by a traffic impact study,
 2. The bio swale must function to the extent possible as construction advances,
 3. Approval must be submitted by the City Engineer and Building Inspector, and
 4. The lot split and final plat are in place prior to the building permit being issued.Ayes: Unanimous.
3. Old Business
Jackie Wahl was absent – A storm water committee report was not submitted at this time.
4. Special Meetings - The board will meet if a special meeting is required.
5. Assignments - Board member Pauly will attend the next council meeting to submit a board report.

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6. Comments

Board member Palandri thanked Lisa and Doreen for putting together a packet. He would like to put the storm water ordinance on the next agenda for some additional consideration. He believes the hotels will be a nice addition to Carter Lake and he is looking forward to their completion.

Board member Pauly thanked Karen for running the last meeting in his absence.

Meeting adjourned at 7:27 PM.

Lisa Ruehle, Deputy City Clerk

Ray Pauly, Chairman

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Special City Council Meeting
Proceedings: Friday, May 8, 2015 – 10:30 AM

Mayor Gerald Waltrip called the Special City Council Meeting to order at 10:30 AM.

Roll Call: Present – Council members Ed Aldmeyer, Dave Huey and Barb Hawkins
Absent – Council members Barb Melonis and Ron Cumberledge
Also present –City Clerk Doreen Mowery

1. Moved by council member Hawkins seconded by council member Aldmeyer to approve the Liquor License application for the new owner at Jump Start. Ayes: Unanimous.
2. Moved by council member Hawkins seconded by council member Huey to approve a cigarette permit application for the new owner at Jump Start. Ayes: Unanimous.

Special city council meeting was adjourned at 10:35 AM.

Doreen Mowery, City Clerk

Gerald Waltrip, Mayor

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Regular City Council Meeting – 7:00 PM

The Pledge of Allegiance

The Mayor asked for a moment of silence in memory of Jim Steskal who passed away today.

Mayor Gerald Waltrip called the meeting to order at 7:00 PM.

- I. Roll Call: Present – Mayor Gerald Waltrip
Council members Ed Aldmeyer, Dave Huey, Ron Cumberledge, and Barb Melonis
Absent – Barb Hawkins.
Also present – Attorney Joe Thornton and City Clerk Doreen Mowery
- II. Approval of the Agenda – Remove Resolution #E and the Storm Water Committee from the agenda. Take items J – 3, 4 and 5 from the consent agenda and place them on the regular agenda for discussion and action. Moved by Council member Cumberledge seconded by council member Melonis to approve the agenda with the additions and deletions. Ayes: Unanimous.
- III. Consent agenda – Council member Huey removed items J – 3, 4 and 5 and placed them on the regular agenda for discussion and action. Moved by council member Melonis seconded by council member Huey to approve the consent agenda with the changes. Ayes: Unanimous.
- IV. Mayor Waltrip presented Pastor Dave Holton as Citizen of the Year 2014. Pastor Holton was thanked for all of his service with the seniors, youth, and families throughout Carter Lake.
- V. New Business
 - A. Communications from the Public
 1. Moved by council member Cumberledge seconded by council member Aldmeyer to approve renewal of the solid waste applications that have been submitted. Ayes: Unanimous.
 2. Rose Goodloff was present to discuss the storm water runoff that she believes runs into her yard from the new school. She stated that during construction there was never a building inspector on site doing inspections. The Mayor met with school representatives and showed them that their property sets four foot higher than the homes to the west. Damage is being done to Ms. Goodloff's yard and shed and she would like a resolution to the problem. The Mayor stated that there is a problem and it was created by the school and the City allowed them to build the school at that elevation. He stated water runs both from Redick and Willow back toward the school. The Mayor told the school that they will fix the storm water issue. He stated there will be some action and the school will have to fix the problem. The Mayor stated you cannot drain your water onto somebody else's property.

B. Communications from the Departments

1. Phill Newton was present to update the council on Fire Department matters. He congratulated Pastor Dave on being named Citizen of the Year. Moved by council member Aldmeyer seconded by council member Cumberledge to approve the application for Mathew Kennedy to be a volunteer. Ayes: Unanimous.
Phill requested permission to purchase a fill station with rit packs/tanks with the bond funds. The original budget was \$20,500. The lowest bid came in at \$18,718. Moved by council member Melonis seconded by council member Aldmeyer to approve the purchase of the fill station and rit packs/tanks for \$18,718. Ayes: Unanimous.
Phill requested permission to purchase keyless door locks. The original budget was \$4,000. The lowest bid was \$3,800. Moved by council member Huey seconded by council member Aldmeyer to approve the purchase for \$3,800. Ayes: Unanimous. Jerry Bell thought the department should consider a finger print reader for a couple hundred dollars each.
Phill requested permission to purchase garage doors and openers. The original budget was \$29,500 and the low bid was \$24,608. Moved by council member Aldmeyer seconded by council member Huey to approve purchase of garage doors. There are eight doors – that are 12x10 and one that is a 12x12 door. Ayes: Unanimous.
The electrical work to install the doors etc. will be \$1750. The budgeted amount was \$2,100. Moved by council member Melonis seconded by council member Aldmeyer to approve the bid for electrical at \$1,750. Ayes: Unanimous.
Misc. equipment, computer, and radios will be purchased nearer to the time that the truck is delivered. The scheduled delivery date is in January.
2. Board member Pauly reported that the Planning Board met with the hotel developers to discuss their development. At this time they are recommending that they be given a permit for site development and the foundation contingent on approval by the City Engineer and the Building Inspector. The board informed the developer that they may be asked to assist with a traffic study in the future. The projected start date for construction is June 8, 2015. Attorney Thornton stated that there needs to be a re-plat of the property and that would normally be completed prior to construction. The Attorney has the signed development agreements in his office.
3. There was not Storm Water Committee update at this time.
4. Mayor Waltrip
 - a. The Mayor discussed the drainage at the school earlier in the meeting.
 - b. The Mayor reported that maintenance has been working on updating the K Street pump house. The sewer lines on K Street are only eight foot deep. The lines on Ave. P are approximately 16 foot deep. Both lift stations are now totally rebuilt. The wiring was updated 20 years ago. There is a lift station on Ave. Q. Two housing additions have been added and there is a need for increased capacity. The pump manufacturer will size the lines to

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meet the demand for increased capacity. The Mayor has told Ron Rothmeyer that they will need to work on the pump stations constantly and keep them clean and in shape so they serve the City for a long time.

- c. The Mayor stated that they ran into a problem on a sewer for a brand new home on Carolina Drive and a Club road. Ron Rothmeyer ran the camera through the main and there were roots in the lateral in the yard. The house is 3 or 4 years old and the building inspector approved the hook up to an existing lateral and it should have never happened. The owner of the property should have shown the City that the lateral was in good condition. The City takes care of the main and the property owners take care of the laterals. The roots started in the lateral. He stated the City was at fault therefore the City fixed the property owner's lateral because the building inspector didn't do his job. A contractor was hire to do the work. When he left office in 1993 he told them that the sewer lining projects needed to be completed. Since that time, the City completed other sewer projects however, they never did finish relining the sewer lines. The Mayor said that it has to be done in the next five years and he will figure out a way to finance it.
 - d. The Mayor stated that there is one vacant seat and one expired seat on the Board of Adjustments. He would like to hold off on Hardy Brown's reappointment until he gets a chance to talk with him. He would like to appoint Jason Gundersen to fill the vacancy on the Board of Adjustment. The clerk advised that in order to comply with the board equalization law, vacancy should be filled with a woman. The Mayor stated that they can write all the rules they want, but you pick the best person, not by their gender. The Attorney stated he would check the state statute and get back to the Mayor and Council. Paul Christensen stated that he was told that a woman had applied for the position that has previous experience and background with codes. He stated the board does need to have all seats filled. The Mayor had previously tried to appoint a woman and the council turned her down. The Mayor still nominated Jason Gundersen to the board. Moved by council member Cumberlandge seconded by council member Aldmeyer to approve the appointment. Ayes: Aldmeyer and Cumberlandge. Nays: Huey and Melonis. The Attorney will get a report back to the council.
5. Attorney Thornton
- a. The Attorney stated he has been working with the hotel developers on Owen Parkway. The Planning Board had mentioned a traffic study. Attorney Thornton does not believe a traffic study should be a condition tied to the developer. Traffic in that area is a DOT issue and they should determine what needs to be done regarding traffic. The developer is in the process of re-platting the property. Once the new plat is filed the council would need to approve it before construction begins. Moved by council member Cumberlandge seconded by council member Aldmeyer to approve construction of the footings and the site preparation. Ayes: Unanimous.

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- b. The Attorney presented a fiber optic agreement for council consideration. The final agreement is 10 cents per linear foot for installation and 1.5 cents per linear foot annually. Moved by council member Melonis seconded by council member Huey to approve the proposed fiber optic agreement.
Ayes: Unanimous.
6. City Clerk
 - a. The clerk submitted an explanation from the fire chief regarding overtime worked by Phill Newton. The council did not approve the overtime at the last meeting and the time was put in and the clerk had already paid the overtime. Moved by council member Aldmeyer seconded by council member Melonis to approve payment of Phill Newton's overtime from the last council agenda. Ayes: Aldmeyer, Huey, Melonis. Nays: Cumberledge.
 - b. Moved by council member Cumberledge seconded by council member Huey to approve 275 homes for water and sewer billing purposes at Lakeside Mobile Home Community. Ayes: Unanimous.
7. Council member Huey discussed the wage resolutions that he pulled from the consent agenda. He is concerned that we are paying part-time people to mow weeds in the lake when we are terminating one part-time person in the Resource Center. He would like to work to find a way to keep the position in the Resource Center. The Mayor said the person in Lincoln will lose their position. The lake weed mowers come out of the current year's budget from storm water funds. The Mayor stated that the State tells us when to spray the lake and they held us up and kept us from mowing. The part-time weed mowers are employed until the end of June. The Mayor stated every effort must be made to get the lake under control. Council member Cumberledge wanted to know if there would still be storm water funds available after July 1 for the weed mowing in the lake. Moved by council member Huey seconded by council member Melonis to approve the three wage resolutions thru June 30, 2015. Ayes: Aldmeyer, Huey, Melonis. Nays: Cumberledge. The Mayor stated the lake needs to be mowed and we can't keep using the maintenance workers.

VI. Ordinances

- A. Moved by council member Aldmeyer seconded by council member Melonis to approve an ordinance designating certain streets as Truck Routes on the third consideration. Ayes: Unanimous.
- B. Moved by council member Melonis seconded by council member Huey to approve an ordinance designating stops on the first consideration. Ayes: Unanimous.
- C. Moved by council member Melonis seconded by council member Huey to approve an ordinance amending the adoption of state building codes on the first consideration. Ayes: Aldmeyer, Huey, Melonis. Nays: Cumberledge.
- D. Moved by council member Melonis seconded by council member Cumberledge to approve an ordinance amending Chapter 85, Animal Protection and Control on the first consideration. Ayes: Unanimous.

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- E. Moved by council member Melonis seconded by council member Aldmeyer to approve an ordinance amending Chapter 86 – Dog and Cat Licenses on the first consideration, and include a date change from May 1st to March 1st.
Ayes: Unanimous.
 - F. Consideration was given to amending Chapter 87 – Pit Bull Dogs. The animal control officer had worked with council member Melonis to prepare an ordinance regarding potentially dangerous breeds. Moved by council member Melonis to adopt the ordinance on the first consideration. Motion died due to the lack of a second. The Mayor will put together a committee and include the police chief and animal control officer on the committee. They will work out the issues and concerns the council and the public have regarding this ordinance. Council member Cumberledge would like to leave the pit bull ban in place and add the dangerous dog ordinance to the pit bull ban. Liz Osborn wanted to know who follows up on citations for animal control issues. Glen Osborn had questions about the proposed ordinance and enforcement procedures. He would be willing to serve on a committee. No action was taken on the ordinance at this time.
- VII. Resolutions
- A. Moved by council member Aldmeyer seconded by council member Huey to adopt a resolution approving changes in certain fee structures for building permits. Ayes: Aldmeyer, Huey, Melonis. Nays: Cumberledge. Council member Cumberledge is opposed to changing any residential fees.
 - B. Moved by council member Melonis seconded by council member Cumberledge to adopt a resolution approving liens for unpaid snow removal bills. Ayes: Unanimous.
 - C. Moved by council member Melonis seconded by council member Huey to adopt a resolution approving liens for unpaid utility bills. Ayes: Unanimous.
 - D. Moved by council member Cumberledge seconded by council member Melonis to adopt a resolution approving a tax abatement at 3712 N. 17th Street. Ayes: Unanimous.
 - E. Removed from agenda.
- VIII. Fred Vogt came before the council to make several comments. He thanked Mike Hansen for his work at the old bus stop turn around. He suggested that people should walk by to look at that project. He also thanked Nancy Kemp and Barb Melonis for working on the bus stop project. She thanked Linda Tice for her work at the Senior Center. He thanked the Boys and Girls Club and their sponsors for all of the work they do with the youth. Next he thanked Michelle Kannedy and Kellie Parker for their work at the Resource Center and with youth, elderly, and families in the community. He encourages those wanting to make changes at the Resource Center to walk softly. He thanked Mr. Paterson for exercising his first amendments rights to freedom of speech however, he does not appreciate his aggressive conduct and demeanor when he speaks to the council. In the past he has noticed people on the ball fields exercising their dogs. He does

not believe the ball diamonds should be used as a dog park. He would encourage council to adopt an ordinance prohibiting dogs from being on the ball diamonds. Mr. Vogt thanked Mark Murray and his crew for maintaining the fields. Mayor Waltrip stated he is a firm believer in freedom of speech. However he does not believe anyone should be allowed to talk for a half an hour. He asked Fred to speed it up a little. At the last meeting he attended, Mr. Vogt supported the IDNR and their agents because they had college degrees in marine biology. The Mayor stated that his comments were an insult to every Carter Lake resident that did not go to college. Fred said that the Mayor's statement was an effort to discredit and insult him. Fred Vogt stated that the Mayor's comment was foolish. As he looks around the city he sees all of the good things that we have in Carter Lake he is proud we have them, but he has never, until now, sensed as much polarization as we currently have in Carter Lake.

IX. Comments

Council member Melonis stated that all of our citizens are important to the makeup of the City and they are a part of our foundation and heritage. Council member Cumberledge congratulated the students who are graduating this spring. He stated he cannot support increasing fees for anything to any resident. If any citizen has comments on the pit bull ordinance contact the council. Council member Huey thanked everyone that participated in the community wide garage sale and the community wide clean up. He encouraged everyone to participate in the festival, parade, and fireworks on June 6. Ed Aldmeyer thanked Pastor Dave Holton for what he has done for the community. R. J. Brown is concerned that the newsletter will not be available to people who do not have access to computers. The Mayor assured him the newsletter will not go away. They may miss one month of publication, but it will not go away. R. J. Brown wanted to know where the Police Chief is since he is supposed to be at the meeting for the ordinance. He reminded the Mayor he hasn't heard much about Carter Lake using the Pottawattamie County Animal Shelter. He ordered the Mayor to bring the Police Chief to the meetings and he is no longer patient.

The meeting was adjourned at 8:45 PM.

Doreen Mowery, City Clerk

Gerald Waltrip, Mayor

2015 May

Residential Building Permits

Permit #	Date	Applicant	Address	Description	Permit Amount	Date Paid	Recpt. #	Value of Permit	Permit Exp. Date
R68-15	05/04/15	Dan Ostronic Plumbing	1321 Lindwood	Gas Preas. Test/BHE Fax	25.00	05/06/15	14526	200	07/05/15
R69-15	05/04/15	Don Robinson	601 Ave Q	Deck	23.00	05/08/15	14536	10,000	08/05/15
R70-15	05/05/15	Lakeside MH	3510 N 9th #169	Replace Meter Jaws	25.00	05/08/15	14535	200	06/05/15
R71-15	05/07/15	Richard / Jeanette Adams	1334 Dorene	Replace Siding	13.50	05/08/15	14538	7,000	08/07/15
R72-15	05/11/15	Mike Essensohn	4325 N 7th St	Replace Roof	18.50	05/12/15	14558	15,000	08/11/15
R73-15	05/11/15	Pyramid Roofing	3200 N 11th	Replace Roof	18.50	05/12/15	14557	14,538	08/11/15
R74-15	05/12/15	Terry Lesley	830 Key	Fence	15.00	05/12/15	14559	1,500	08/12/15
R75-15	05/12/15	Doug Wallingford/Terry Les	900 Key Cr	New Residence	3,883.69			242,000	05/12/16
R76-15	05/12/15	Lakeside Const.	906 Hiatt	Replace Roof	18.50	05/13/15	14561	5,000	08/12/15
R77-15	05/12/15	Wallingford Const.	105 Shoreline Dr	Addition	273.50	05/20/15	14597	20,000	11/12/15
R78-15	05/13/15	Metro Driveway	906 Ave O	Replace Driveway	23.00	05/15/15	14562	4,250	08/13/15
R79-15	05/14/15	Robert & Brooke Witte	460 Coronado Cr	Concrete Patio/Fire Pit	56.50	05/15/15	14563	4,500	08/14/15
R80-15	05/18/15	Jacob & Jessica kolhof	183 CLC	Fence	15.00	05/20/15	14598	1,000	08/18/15
R81-15	05/19/15	MIKEL USA	1214 Dorene	Replace Deck	23.00	05/20/15	14599	1,500	08/19/15
R82-15	05/20/15	Drey Inc.	1315 Neptune Dr	Replace Roof	137.00	05/20/15	14601	11,000	05/20/15
R83-15	05/20/15	Davids Electric	1515 Ave O	Electrical Panel	41.00	05/20/15	14600	2,500	05/20/15
R84-15	05/21/15	Matt Brophey	1106 Redick	Concrete Drive/Sidewalk	23.00	05/22/15	14604	1,200	08/21/15
R85-15	05/26/15	Sharon Hathaway	1118 Redick Blvd	Fence	15.00			1,000	08/26/15
R86-15	05/26/15	Karen/Ray Testerman	1535 Murray Ave	Deck	23.00			6,000	08/26/15
R87-15	05/28/15	Aksarben Htg & A/C	1095 Waters Edge	Replace A/C Unit	28.50			4,525	08/28/15
R88-15	05/28/15	Pyramid Roofing	801 Ave P	Replace Roof	18.50			12,025	08/28/15

Commercial

C8-15	05/06/15	Rawson & Sons Roofing	2619 N 5th St	Replace Roof	508.67	05/08/15	14537	51,735	08/06/15
C9-15	05/28/15	OCB Plumbing	2510 Abbott Dr	Replace Tub Drains	268.25			12,000	08/28/15

TOTAL: 5,494.61

TOTAL: 428,673

FOR OFFICE USE: CASE# _____
Z.B.A. Public Hearing: _____
Signs Issued: _____/_____/by _____

Receipt # _____
Amount \$ _____
By _____ Date _____

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APPLICATION FOR PLANNING BOARD AGENDA

1. APPLICANT: SPEARMINT Rhino Phone: 712-847-0179
Address: 2449 N. 13th ST. CARTER LAKE IA 51510 *Status: _____
2. REPRESENTED BY: DANIEL HENRIKUS Phone: 402-779-1650
Address: _____
3. STREET ADDRESS/LOCATION: 2449 N. 13th ST. CARTER LAKE IA 51510
4. LEGAL DISCRPTION: Additional sign to front of Building over front doors
* BAR, TAVERN, Gentlemens club
5. OWNERS NAME: Spearmint Rhino world wide 1575 Tandem way Norco CA
6. OWNERS ADDRESS: _____ 92860
7. REASONS FOR REQUEST AND INTENDED USES: Additional sign over front entrance doors
8. ZONING DISTRICT: _____
9. PRESENT USE: NONE
10. COPY OF BLUEPRINTS OF INTENDED STRUCTURE.
11. ADMINISTRATIVE DECISION ISSUED: _____

FOR OFFICE USE

12. ATTACHED TO THE APPLICATION ARE:
 - a. Denied "Building Permit Application" form..... _____
 - b. Approves..... _____
 - c. Restrictions..... _____

THE FACTS PRESENTED ABOVE ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE:

13. SIGNATURE: _____ Date: _____
TYPED OR PRINTED NAME: _____ *Status: _____

*NOTE: P.O. = Property Owner C.P. = Contract Purchaser
O.H. = Legal Optionholder A. = Owner's authorized agent



FOR OFFICE USE: CASE # _____ Receipt # _____
Z.B.A. Public Hearing: _____ Amount _____

CITY OF CARTER LAKE
APPLICATION FOR PLANNING BOARD AGENDA

1. APPLICANT: OMA Lodging, LLC Phone: 402-416-3522
Address: 6007 Norman Road, Lincoln, NE 68512 *Status: O.H.

2. REPRESENTED BY: Mike Works Phone: 402-416-3522
Address: 6007 Norman Road, Lincoln, NE 68512

3. STREET ADDRESS/LOCATION: Southwest of Owen Parkway West and Abbott Drive.

4. LEGAL DESCRIPTION: Lot 2 and the West 47.5' of Lot 3, Owner Parkway subdivision.
(Lot Split Pending)

5. OWNERS NAME: OMA Lodging, LLC

6. OWNERS ADDRESS: 6007 Norman Road, Lincoln, NE 68512

7. REASONS FOR REQUEST AND INTENDED USES: Review project for final acceptance of design
for permitting.

8. ZONING DISTRICT: BP Business Park District

9. PRESENT USE: Vacant

10. COPY OF BLUEPRINTS OF INTENDED STRUCTURE. To Be Provided

11. ADMINISTRATIVE DECISION ISSUED: _____

FOR OFFICE USE

12. ATTACHED TO THE APPLICATION ARE:
a. Denied "Building Permit Application" Form..... _____
b. Approves..... _____
c. Restrictions..... _____

THE FACTS PRESENTED ABOVE ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE:

13. SIGNATURE:  Date: June 3, 2015

TYPED OR PRINTED NAME: Mike Works *Status: A

*NOTE: P.O. = Property Owner C.P. = Contract Purchaser
O.H. = Legal Optionholder A. = Owner's authorized agent