

CARTER LAKE CITY COUNCIL MEETING
Monday, December 16, 2024

Mayor Pro Tem Jason Gundersen called the regular meeting to order at 7:00 p.m. Public hearing was held regarding the adoption of the Code of Ordinances for the City of Carter Lake. There was a request for information on what has been changed, the clerk will request this from the codification company. Grell moved to close the public hearing, seconded by Skinner. Unanimously approved.

Roll call of the council, present: Jacob Hanika, Jackie Wahl, Aaron Grell, Victor Skinner and Jason Gundersen; City Attorney Spencer Hosch and Clerk Jackie Carl. 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; City council minutes from October; Overtime and comp time reports for October; abstract of claims, receipts and financial reports for October and November and approval of Kwik Shop liquor license. Wahl moved to second the motion. Unanimously approved.

Carter Lake Elementary School principal Theresa Hamilton was present to give an update on the school and show a short promotional video.

Police Captain Josh Driscoll presented an update on the Shop with a Hero event that took place earlier this month.

Community Center Director Tyler Henschied was present to discuss the proposed Recreation and Sports Manager job description. Gundersen moved to adopt, seconded by Hanika, unanimously approved. Tyler also presented the proposal he will be marketing for the Concessions Stand lease for the 2025 Baseball season. Gundersen moved to approve the proposal, seconded by Grell, unanimously approved.

Mayor Pro Tem asked for council approval to approve Fire Department membership for Emily Beatty, Skinner moved to approve seconded by Wahl, unanimously approved.

Attorney Spencer Hosch provided an update on the progress of the notice to demolish the garage at 122 Carter Lake Club as a dangerous building. Skinner moved to proceed with the demolition, seconded by Hanika. Unanimously approved.

Planning Board member Ray Pauly provided update about the Zum Services proposal for Conditional Use permit to park buses at the lot on the south side of Locust Street.

Skinner moved to waive the second reading of the amendment to golf cart ordinance and proceed with the third and final reading, seconded by Grell; unanimously approved.

Wahl moved to waive the second reading of the amendment to amendment to city code 20.05

Publications and proceed with the third and final reading; seconded by Gundersen; unanimously approved.

Wahl moved to waive the second reading of the amendment to amend city code 5.06 Meetings, seconded by Skinner; Wahl moved to approve the 1st reading to adopt the “Carter Lake Code of Ordinances”, seconded by Gundersen; unanimously approved. Gundersen moved to approve the Annual Road Use Tax Report, seconded by Grell; unanimously approved. Gundersen moved to approve the Annual Urban Renewal Report, seconded by Grell; unanimously approved. Skinner moved to approve the Fire Department Board of Directors, seconded by Grell; unanimously approved. Skinner moved to approve wage resolution for Police Officer Elizabeth Sanders, seconded by Grell; unanimously approved. Grell moved to approve the wage resolution for Nathaniel Bentzinger, seconded by Skinner; unanimously approved

Jackie Carl, City Clerk

Ronald Cumberledge, Mayor