

## CARTER LAKE CITY COUNCIL MEETING

Monday, April 14, 2025

Mayor opened the public meeting to discuss the 2025-2026 city budget. No comments received. Gundersen moved to close hearing, seconded by Hanika; unanimously approved.

Mayor Ronald Cumberledge called the regular meeting to order at 7:05 p.m. and requested to observe a moment of silence for several long-time residents who passed away in recent weeks.

Roll call of the council, present: Mayor Ronald Cumberledge, Jacob Hanika, Jackie Wahl, Aaron Grell, Victor Skinner and Jason Gundersen; City Attorney David Levy and Clerk Jackie Carl.

Gundersen moved to approve the agenda, Wahl asked why the city attorney appointment was listed under resolutions? Asked that it be moved to the top of the agenda under the mayor and new business, seconded by Grell, unanimously approved. Gundersen moved to approve the consent agenda, there was a request to pull the salvage yard permit for City Super Shop for discussion later this evening, unanimously approved. Consent agenda includes the following: Department head reports from Parks, Library, Community Center, Senior Services, Maintenance, Police, Fire/EMS; City council minutes; overtime and comp-time reports, abstract of claims, receipts and financial reports for March 2025. Seconded by Grell, unanimously approved.

Wahl moved to appoint Clint Fichter, Skinner stated the starting date of May 1st, seconded by Grell; unanimously approved.

Engineer Elizabeth Hunter and contractor Chris Roseland were present to discuss the upcoming water project, discuss GIS mapping work and the wastewater monitoring manhole. Gundersen moved to adopt an amendment of \$550,000 for the water project, seconded by Hanika.

The Developers from "The Landings Reserve" were present to discuss a proposed text amendment and conditional use permit at their property; there was a lengthy discussion to consider proposed terms of the text amendment and conditional use permit. Gundersen moved to send back to the planning board for proposed text amendment changes and to have a public hearing and discuss the conditional use permit after the public hearing, seconded Grell; homeowners in the area were presented and voiced concerns. Roll Call: Gundersen-Yes, Skinner-yes, Wahl-no Grell-yes, Hanika-yes;

Maintenance department has received some bids to replace the jetter.

City Motors plans to crush 150 cars and move all the cars from Jonesys to behind the fence. Crushing cars until May 4<sup>th</sup> and then Lakeside will take them over the fence, The fence is almost completely repaired. 90 days everything will be the fences.

Grell moved to approve the third reading of the ordinance to adopt the city administrator ordinance but removing oversight by the Mayor, seconded by Skinner; unanimously approved. Skinner moved to approve job description for city administrator, seconded by Grell; unanimously approved. Skinner moved to accept agreement with Hinson Consulting, LLC, seconded by Gundersen; unanimously approved. Gundersen moved to approve the pay application #2 for Trail Project, seconded by Hanika; unanimously approved; Moved to hold on bid proposals for the garbage contract to discuss at next workshop; Gundersen moved to set wages for Matt Cole; seconded by Hanika; unanimously approved; Gundersen moved to set wages for Robert McCloud, seconded by Skinner; unanimously approved; Skinner moved to set wages for Nathan Bentzinger seconded by Grell, unanimously approved.

At 9:05 p.m. the Carter Lake City Council adjourned to closed session to discuss real estate matters. Returned to open session at 9:45 p.m. Gundersen moved to return to open session, seconded by Skinner, unanimously approved. Adjourned at 9:50 p.m.

Jackie Carl, City Clerk

Ronald Cumberledge, Mayor