

MINUTES
CARLOS TOWN BOARD
Regular Meeting, August 13, 2020 Carlos Town Hall

Chairman Meyers called the meeting to order at 7:00 PM with all reciting the Pledge of Allegiance.

Board Members attending: Rod Meyers, Bill Krivanek, Mark Hintermeyer, Dean Yohnke and Rebecca Anderson.

Guest attending: John Rolf and Beth Cutler.

Bill Krivanek moved to approve the minutes of July 23, 2020 as printed. Mark Hintermeyer seconded the motion and it carried unanimously.

Beth Cutler, resident of South Lake Miltona Drive addressed the board asking permission to plant flowers on a piece of land across the road from her property. The property has a sewer lift station on it and people are parking next to the lift station which could be a problem in the future. By planting flowers on the property, she feels it will prevent future parking and it will look nice. She will not be adding anything permanent, such as a fence or any solid structures. She is waiving any damage to this area by the snow plow. Mark Hintermeyer motioned to approve the request as listed above. Bill Krivanek seconded the motion and it carried unanimously.

The clerk sent the minutes requested to Kim Rueter in regard to an issue on South Lake Miltona Drive.

Zoning: Nothing to report.

RA Committee Reports: John Rolf addressed the board on the information the board received from the City of Alexandria. John did not want to add an addendum to the current contracts as he did not think this would be acceptable. He has a template from the League of Cities and will work on a draft for a new contract. The City of Alexandria will also have to draft a new contract. The board will wait until they see the City of Carlos's draft before contacting the City of Alexandria.

The board discussed road issues and will contact R&R. Bill Krivanek moved to pay R&R their bill for August. Mark Hintermeyer seconded the motion and it carried unanimously.

Treasurer Dean Yohnke presented the board with his report. Bill Krivanek moved to approve the report with one correction. Mark Hintermeyer seconded the motion and it carried unanimously.

Chairman Meyers presented the bills for August. Bill Krivanek moved to pay August bills for the amount of \$9,568.06. Mark Hintermeyer seconded the motion and it carried unanimously.

Bill Krivanek moved to approve the Municipality Agreement for the 2020 Cares Act Grant to Douglas County for the amount of \$1,102.00. Mark Hintermeyer seconded the motion and it carried unanimously.

The board reviewed building permits.

The board will look at a resident complaint regarding debris on properties on East Lake Carlos Drive and Sandhill Lane.

Due to a scheduling conflict, the board will meet on Tuesday, September 8, 2020 instead of September 10, 2020.

There being no further business, Bill Krivanek moved to adjourn at 8:17 PM. Mark Hintermeyer seconded the motion and it carried unanimously.


RODNEY MEYERS, CHAIRMAN


REBECCA ANDERSON, CLERK