

City of Carter Lake  
City Hall – 950 Locust St.  
Public Hearing and Special City Council Meeting  
Proceedings: Monday, March 3, 2014 – 7:00 PM

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

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

1. The Mayor stated that this was the time for a public hearing on the proposed budget amendment for FYE 6-30-14. The clerk received no written or oral comments on the public hearing. Moved by council member Melonis seconded by council member Hawkins to close the public hearing. Ayes: Unanimous.
2. The Mayor stated that this was the time for a public hearing on the proposed budget for FYE 6-30-15. The clerk received no written or oral comments on the public hearing. Council member Aldmeyer stated that the engineering fees and storm water fees will help the community grow in the future. The fees will help us bring more businesses into Carter Lake. Jerry Bell stated that wages for the weed harvesting operations were budgeted out of storm water. Mr. Bell felt that the line items in the budget were difficult to follow. He also stated that the police department budget was way out of line and the Mayor agrees with him. Mr. Bell does not think the department needs another new cruiser. Council member Cumberledge stated that the storm water fees would be easier to understand if the money was being held for a project and not being spent. Moved by council member Aldmeyer seconded by council member Melonis to close the public hearing. Ayes: Unanimous.

The public hearings were adjourned.

#### Special City Council Meeting

1. Moved by council member Melonis seconded by council member Hawkins to adopt the resolution amending the current budget for the FYE 6-30-14. Ayes: Aldmeyer, Hawkins, Melonis. Nays: Cumberledge.
2. Moved by council member Hawkins seconded by council member Melonis to approve a resolution adopting a budget for FYE 6-30-15. Ayes: Aldmeyer, Hawkins, Melonis. Nays: Cumberledge.
3. City Attorney appointment was removed from this agenda.

This special city council meeting was adjourned at 7:23 PM.

---

Doreen Mowery, City Clerk

---

Gerald Waltrip, Mayor