

City of Carter Lake
City Hall – 950 Locust St.
Special City Council Meeting
Proceedings: Tuesday, November 25, 2014 5:00 PM

Mayor Gerald Waltrip called the Special City Council to order at 5:00 PM.

The Pledge of Allegiance

Roll Call: Present – Council members Ed Aldmeyer, Dave Huey, Ron Cumberledge, Barb Melonis.

Also present – City Clerk Doreen Mowery

Absent – Council member Barb Hawkins

1. Steve Robinette brought the Mayor and Council up to date on the status and services provided by PeopleService. They have had a contract with the City of Carter Lake for 10 years. Mike Adair with PeopleService presented a water and sewer rate study that he has prepared at the City's request. Mr. Adair reviewed the rates and prepared a spreadsheet that the council will be able to use to put in various variable amounts to help determine how the rate structure can be adjusted for sewer fees. Mike will email the file to the deputy clerk next week so the council can review and change the numbers to help determine if they want to make any changes.
2. D. A. Davidson has submitted a letter discussing the possibility of refinancing the 2008 Local Option Sales Tax Revenue Bonds. There is potential to save approximately \$750,000 on this bond issue if we advance refinance at the same time we issue bonds for the Fire Truck. Moved by council member Aldmeyer seconded by council member Huey to instruct D.A. Davidson to move forward with the process to refinance the LOST bonds. Ayes: Unanimous. The clerk will notify the financial consultant to move forward and then place this item on the December agenda.
3. A resolution approving a maintenance agreement with PVS for the storm detention area was presented to the council. Council members Aldmeyer and Cumberledge would like to see some additional information included in the contract. They would like to make sure the City is held harmless. This item will be turned over to the Attorney to makes some adjustments and then it will be placed on the Dec. 15 agenda for additional consideration.
4. Moved by council member Aldmeyer seconded by council member Cumberledge to approve a resolution setting a wage increase at 2.5% for Ron Rothmeyer, retroactive to July 1, 2014. Ayes: Unanimous.
5. Moved by council member Aldmeyer seconded by council member Melonis to adopt a resolution setting a wage increase of 2% for Phill Newton, retroactive to July 1, 2014. The pay increase is not leveraged or conditioned on the council eliminating the Water Rescue department. Ayes: Aldmeyer, Cumberledge, and Melonis. Abstain: Huey.
6. Moved by council member Cumberledge seconded by council member Aldmeyer to adopt a resolution setting a wage increase of 2% for Doreen Mowery. Ayes: Unanimous.

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This special city council meeting was adjourned at 6:40 PM.

Doreen Mowery, City Clerk

Gerald Waltrip, Mayor