

City of Carter Lake
City Hall – 950 Locust St.
Proceedings: Monday, January 19, 2015
Public Hearing and Regular City Council Meeting – 7:00 PM

The Mayor requested a moment of silence in memory of Bonnie Gundersen and Dee Darveaux.

The Pledge of Allegiance

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

PUBLIC HEARING

There were no comments written or oral regarding the authorization of a loan agreement and the issuance of Notes not to exceed \$3,550,000 General Obligation Local Option Sales and Services Tax Refunding Capital Loan Notes, Series 2015B. The clerk reported that there had been no written or oral comments received in her office.

Moved by council member Aldmeyer seconded by council member Hawkins to close the public hearing and go into the regular council meeting. Ayes: Unanimous.

This public hearing was adjourned at 7:03 PM.

REGULAR CITY COUNCIL MEETING

- I. Roll Call: Present – Mayor Gerald Waltrip
Council members Ed Aldmeyer, Dave Huey, Ron Cumberledge, Barb Hawkins and Barb Melonis.
Also present – City Clerk Doreen Mowery
Absent – Attorney Joe Thornton
- II. Approval of the Agenda – Moved by Council member Aldmeyer seconded by council member Huey to approve the agenda as presented. Ayes: Unanimous.
- III. Consent agenda – Moved by council member Aldmeyer seconded by council member Hawkins to approve the consent agenda as presented. Ayes: Aldmeyer, Hawkins, Huey, Melonis. Nays: Cumberledge.
- IV. New Business
 - A. Appointments
 1. The Mayor appointed Ron Cumberledge as Mayor Pro-Tem for 2015. Moved by council member Aldmeyer seconded by council member Hawkins to approve the appointment. Ayes: Aldmeyer, Hawkins, Huey, Melonis. Abstain: Cumberledge.
 2. Moved by council member Hawkins seconded by council member Aldmeyer to appoint Joe Thornton as City Attorney for 2015. Ayes: Unanimous.
 - B. Communications from the Public
 1. Jacob Collins was present to submit a presentation to the council and public on the benefits of implementing solar roadways. He explained that solar roadways would ultimately cost less on maintenance and they would be much

safer than existing roadways. He stated that the roads have the potential of saving enough money and lives to pay for themselves over time. They would also save on the use of fossil fuels. He stated that with the current energy crisis, it is a time for change. Council member Aldmeyer wanted to know if there was a current site using solar powered roadways. There is a parking lot in Washington. The solar panels are a 4 by 6 hexagon and cover the entire roadway. There is not a current manufacturer of the solar panels. The Mayor asked Jacob Collins to come meet with him so he could look into this a little further.

2. Moved by council member Cumberledge seconded by council member Huey to approve renewal of the liquor license for the Kwik Shop. Ayes: Unanimous.
 3. Moved by council member Melonis seconded by council member Cumberledge to approve renewal of the liquor license for the Improvement Club. Ayes: Unanimous.
 4. The Improvement Club no longer sells cigarettes. Moved by council member Cumberledge seconded by council member Huey to approve the refund for their cigarette permit. Ayes: Unanimous.
- B. Communications from the Departments
1. Phill Newton requested that the council approve two new applicants for the fire cadet program. Moved by council member Aldmeyer seconded by council member Cumberledge to approve the applicants. Ayes: Aldmeyer, Hawkins, Cumberledge, Melonis. Abstain: Huey. The pancake breakfast is scheduled for Feb. 1st this month.
Council member Cumberledge asked if the safety coordinator position was an appointed position. Phill was appointed to the position right after he was hired as the fire department coordinator.
Phill stated that the proposal for the purchase of the fire truck is ready for council approval, however they would like to have the attorney present to assist with the discussion.
 2. Ray Pauly announced that Michelle Schafer has resigned from the Planning Board. He stated she has been an asset to the board and her services will be missed. The board is currently working with the attorney on a proposed new business at 300 Locust St. They are considering changing the zoning to Planned Industrial.
 3. There was not a storm water committee update at this time.
 4. Mayor Waltrip
 - a. The Mayor would like to reappoint Ed Palandri, Ray Pauly and Jackie Wahl to the Planning Board. He would also like to appoint Katherine Dooling to the Planning Board to fill Michelle Schafer's term. Moved by council member Cumberledge seconded by council member Melonis to approve the appointments. Ayes: Unanimous.
 - b. The Mayor requested council approval to purchase a pickup truck for the Maintenance Department. He explained that the original item that was budgeted was a sewer vac machine, however they have determined that the machine they were looking at would not do the work that is needed. It would

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be more cost effective to hire someone to vacuum out the lines if needed. The Mayor has also authorized the purchase of two sand spreaders at approximately \$6,000 each. The maintenance supervisor would like to take a two-wheel drive vehicle out of the fleet and replace it with a four-wheel drive. The Mayor stated he signed off on the purchase and the money is in the budget. Moved by council member Cumberledge seconded by council member Melonis to not allow the purchase of a new pickup. Ayes: Aldmeyer, Hawkins, Cumberledge, Melonis. Nays: Huey. Sharon Paterson wanted to know if the maintenance department contributes to the General Fund. Road Use Tax fund is used to manage the maintenance department.

5. Attorney Thornton was not present at this meeting.
 - a. Moved by council member Cumberledge seconded by council member Hawkins to approve hiring Ahlers Law Firm to updated UR Plan #5 to accommodate a proposed development agreement for a future development on Abbott Drive. Ayes: Unanimous.
 - b. The Attorney was not present to update the council on a proposed development at 300 Locust St.
6. City Clerk
 - a. Moved by council member Aldmeyer seconded by council member Hawkins to approve and place on file the audit for FYE 6-30-14. Ayes: Unanimous.
 - b. Moved by council member Cumberledge seconded by council member Huey to approve entering into an agreement authorizing right of entry and indemnity for 902 Locust Street with Iowa Underground Storage. Ayes: Unanimous.
 - c. A budget workshop with the department heads will be scheduled for Friday, Jan. 23, 2015 at 4:30 PM.

V. Resolutions

- A. Moved by council member Aldmeyer seconded by council member Hawkins to name the City Clerk as the coordinator and approve the Post-Issuance Compliance Policy as presented. Ayes: Unanimous.
- B. Moved by council member Aldmeyer seconded by council member Hawkins to adopt a resolution approving the Preliminary Official Statement for \$775,000 (Dollar Amount Subject to Change) General Obligation Capital Loan Notes, Series 2015A. Ayes: Unanimous.
- C. Moved by council member Melonis seconded by council member Huey to approve a resolution instituting proceedings to take additional action for the issuance of not to exceed \$3,550,000 General obligation Local Option Sales and Services Tax Refunding Capital Loan Notes, series 2015B. Ayes: Unanimous.
- D. Moved by council member Aldmeyer seconded by council member Hawkins to adopt a resolution approving the Preliminary Official Statement for \$3,380,000 (Dollar Amount Subject to Change) General Obligation Local Option Sales and Services Tax Refunding Capital Loan Notes series 2015B. Ayes: Unanimous.

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- E. Moved by council member Huey seconded by council member Hawkins to approve a resolution designating the Daily Nonpareil as the newspaper for publications in 2015. Ayes: Unanimous.
 - F. No action was taken on the resolution for banking since the Mayor Pro-Tem was not changed for 2015.
 - G. Moved by council member Hawkins seconded by council member Huey to adopt a resolution approving an agreement with PVS for storm water maintenance. Ayes: Unanimous.
 - H. Moved by council member Cumberledge seconded by council member Huey to approve a resolution revising the storm water maintenance agreement with PVS to allow for an easement with PVS for fence installation on city property. Ayes: Unanimous.
 - I. Moved by council member Cumberledge seconded by council member Aldmeyer to approve a settlement with C & D for the dredge machine. Ayes: Aldmeyer, Hawkins, Cumberledge and Melonis. Nays: Huey.
- VI. Comments
- Council member Melonis thanked everyone for attending.
- Council member Cumberledge thanked Lone Mountain Trucking for coming to Carter Lake and for the donation to the Library.
- Council member Huey hopes it is a nice safe year for everyone.
- Council member Hawkins stated that there were some swans on the lake and everyone should try to go out and see them in the Club area. Please do not feed the geese.
- Council member Aldmeyer would like the information that the Attorney was going to present regarding 300 Locust.
- The purchase of the fire truck was not acted upon at this meeting.
- The Mayor stated that about 3 weeks ago two of our park employees, Mark Murray and Ronnie Fisher, helped a mother, baby and dog get out of a burning house on Ave. Q.
- The clerk read a thank you note from some of the young participants at Camp Nakomis for the City's participation in the expansion.
- Chris Ethen wrote and received a grant from Iowa West to assist in funding the track and soccer field near the library and school. There will also be a donation from the Lion's Club for this project.
- R. J. Brown suggested that Carter Lake work with Council Bluffs to use the new Humane Society for animals that are impound. The Mayor stated that the police department has been working to see if we can enter into an agreement to use the new facility.
- Jeannine Poldberg stated that she recently attended funeral services for Harold Hessman. Mr. Hessman was instrumental in getting lights for the ball field. The City named a street after him. The family had a picture of Mr. Hessman standing by the street sign with his name on it.
- Ray Pauly thanked the Mayor and Council for having the confidence in him to reappoint him to the Planning Board for another term.

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This regular city council meeting was adjourned at 8:05 PM.

Doreen Mowery, City Clerk

Gerald Waltrip, Mayor