

City of Carter Lake  
City Hall – 950 Locust St.  
Special City Council Meeting and Budget Workshop  
Proceedings: Friday, January 23, 2015 – 4:30 PM

Mayor Gerald Waltrip called the Budget Workshop to order at 4:30 PM.

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

### Budget Workshop

The department heads were present and went over their budget requests with the Mayor and council. There was discussion regarding several of the department's operating procedures and their requests. The council recommended that a 2% pay increase be included in the budget for all employees who are not covered under the two union contracts. The clerk will put all of the department requests together and work with the department heads to bring a balanced budget back to the council.

The budget workshop was adjourned at 7:58 PM.

### Special City Council Meeting

This special council meeting was called to order at 7:59 PM with all council members present.

1. The fire department solicited bids from three manufacturers to build a fire truck. The attorney has reviewed the specifications and the bids and contacted all of the manufacturers. At this time, the fire department would like to purchase the truck from Smeal Fire Apparatus. Moved by council member Aldmeyer seconded by council member Cumberledge to move accept the bid from Smeal and order the truck per the fire department specifications, with the stipulation that the order not be finalized until the bond funds have been obtained. Ayes: Aldmeyer, Hawkins, Cumberledge, Melonis. Abstain: Huey. The department would like to note that they know council member Huey is in favor of purchasing the truck and has been supportive of them during this process.
2. Ron Rothmeyer requested council approval to purchase a new 4 wheel drive truck for the maintenance department. During the last snow they experienced quite a bit of difficulty keeping the equipment running. Two, truck mounted, salt spreaders were purchased using Road Use Tax funds. The Mayor and Ron would like to get rid of the two wheel drive pickup and replace it with a four wheel drive with a blade. Moved by council member Cumberledge seconded by council member Aldmeyer to deny the request to purchase a truck at this time. Ayes: Aldmeyer, Hawkins, Cumberledge, Melonis. Nays: Huey. The council will revisit this request during the budget process.

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This special city council meeting was adjourned at 8:20 PM.

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Doreen Mowery, City Clerk

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Gerald Waltrip, Mayor