

City of Carter Lake
City Hall – 950 Locust St.
Special City Council Meeting
Proceedings: Monday, March 23, 2015 – 6:00 PM

The Pledge of Allegiance

Mayor Gerald Waltrip called the Special City Council Meeting to order at 6:00 PM.

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

1. Moved by council member Hawkins seconded by council member Cumberledge to approve the Tax Exemption Certificate for the \$775,000 General Obligation Capital Loan Notes, Series 2015A. Ayes: Unanimous.
2. Moved by council member Melonis seconded by council member Hawkins to approval the Tax Exemption Certificate for the \$3,260,000 General Obligation Local Option Sales and Services Tax Refunding Capital Loan Notes, Series 2015B. Ayes: Unanimous.
3. Moved by council member Cumberledge seconded by council member Hawkins to approval the Continuing Disclosure Certificate for the \$3,260,000 General Obligation Local Option Sales and Services Tax Refunding Capital Loan Notes, Series 2015B. Ayes: Unanimous.
4. Moved by council member Hawkins seconded by council member Melonis to approve renewal of CLH Jumpstart liquor license pending all of the proper inspections and paperwork are completed. Ayes: Unanimous.
5. Resource Center Director Michelle Kannedy informed the council that there are currently three potential grants that she could apply for to supplement the Resource Center's budgeted funds. Budgeted funds would be used for matching on any grant application. The Iowa West letter of inquiry is open June first and then the grants are released in October. Children's Hospital has a grant for preventing children obesity. The Mayor stated that if the City is looking at grants he will not approve them to hire people. Council member Hawkins does not see any harm in exploring the grant opportunities. The Mayor requested a list of the grants in a packet so he could study the applications before they are submitted. He would also pass on all grant applications until the next council meeting. The council does not object to Michelle completing the smaller application for programming if there is not a match requirement. Michelle explained that she can request an extension on the current Iowa West grant. Council member Hawkins stated that we have heard testimony that the Resource Center works and if grants help achieve that success we should apply. Council member Melonis would like a workshop on grants. She would also like to see the Iowa West grant. Iowa West Foundation has areas that they focus on for funding opportunities. Michelle will provide a copy of the Iowa West grant to the council. The Mayor stated he wants to study the grant applications and if we pass a deadline that will be fine. He also

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has an issue with a funding source telling the City how to spend the money. Council member Melonis wanted to know if offering free dinners was usual and customary in order to get families to attend events. Council would like to see information on the Iowa West grant.

Special city council meeting was adjourned at 6:29 PM.

Doreen Mowery, City Clerk

Gerald Waltrip, Mayor