

City of Carter Lake
City Hall – 950 Locust St.
Special City Council Meeting
Proceedings: Monday, July 27, 2015 – 7:30 PM

Mayor Gerald Waltrip called the Special City Council Meeting to order at 7:30 PM.

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

1. Phill Newton requested that the council go into closed session to discuss the grievance that he filed. Moved by council member Hawkins seconded by council member Aldmeyer to go into closed session pursuant to Chapter 21.5 of the Code of Iowa, subsection (e). Ayes: Aldmeyer and Hawkins. Nays: Cumberledge. There was discussion by the public regarding what is allowable under the law regarding closed sessions. The Mayor objects to closed session and stated he would not say anything during the closed session.

The council went into closed session at 7:38 PM.

The council came back into open session at 7:57 PM.

Moved by council member Cumberledge to deny a July 1 pay increase for Phill Newton. Motion died due to the lack of a second. Moved by council member Hawkins seconded by council member Aldmeyer to approve a 1.75% pay increase for Phill Newton retroactive to July 1, 2015. Ayes: Aldmeyer, Hawkins. Nays: Cumberledge.

2. Council member Cumberledge made a motion to deny the potential claims against the City. Motion died due to the lack of a second. Attorney Thornton requested that the council go into closed session to discuss the claims. Moved by council member Aldmeyer seconded by council member Hawkins to go into closed session pursuant to Chapter 21.5 of the Code of Iowa, subsection (b). Ayes: Aldmeyer and Hawkins. Nays: Cumberledge. The Mayor objected to a closed session and stated that in a conversation with the League of Cities they were adamant that the council should not go into closed session for principal.

The council went into closed session at 8:13 PM.

The council came back into open session at 8:58 PM.

Roll Call: Present – Council members Aldmeyer, Hawkins, Cumberledge
Absent – Council members Huey and Melonis
Also present –City Attorney Joe Thornton and City Clerk Doreen Mowery

Moved by council member Cumberledge seconded by council member Aldmeyer to deny the claim submitted by the clerk. Ayes: Aldmeyer, Cumberledge. Nays: Hawkins.

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Special city council meeting was adjourned at 8:59 PM.

Doreen Mowery, City Clerk

Gerald Waltrip, Mayor

City Clerk Mowery has the tape from the closed session with Phill Newton.

Attorney Thornton has the tape from the closed session regarding claims.