

Carter Lake City Council Meeting
August 15, 2016

The meeting was called to order by Mayor Gerald Waltrip at 6:00 p.m.

Roll Call: Present – Mayor Waltrip, Council members Barb Melonis, Ron Cumberledge, Pat Paterson and Mary Schomer Absent - Frank Corcoran; Also present City Attorney Mike O’Bradovich and Deputy City Clerk Lisa Ruehle.

Cumberledge motioned to approve agenda, seconded by Melonis; Ayes: Unanimous.

Melonis motioned to approve the claims, seconded by Cumberledge. Ayes: Unanimous.

Parks Director, Chris Ethen updated the council on the plans for the park equipment, Eric Crouch is preparing plans and a bid, he is the only Miracle Dealer in the area, also sells rubber mat for ground cover; would like to start the project by the end of August. Melonis asked if anyone could get certified to handle the weed spraying to save money. Chris is concerned there is not enough time and staff to cover but will gather some information. Pat asked if it would be handicap accessible.

Senior Center Director, Linda Tice presented monthly report; Linda, Pat Paterson, Ron Rothmeyer and Clerk Jackie Stender meet to review the service history on the current vans; very few service orders in the past two years. Group agreed it was not necessary to pursue the SWIPCO lease for used vans, Clerk Stender relayed the decision to SWIPCO; Discussed the quality of the food service has been a reason the numbers have been dropping at the Center. Council requested that a representative from Connections attend the next meeting to discuss the issue.

Police Chief Shawn Kannedy presented information to Council for external vest carriers that officers would like to purchase; \$100-300 custom made for each officer. Personal clothing allowance would be used to pay for purchase. Also a request has been made to close Key Circle on September 4th for a neighborhood BBQ hosting a live band from 2 pm – 11pm.

Maintenance Director Ron Rothmeyer presented his monthly report, discussed list of items to be sold or auctioned. List will be presented at the next meeting.

Cumberledge motioned to approve Department Reports, seconded by Paterson; Ayes: Unanimous.

Melonis motioned to approve Cadet Cheyanne Kuiper’s application to join Volunteer Fire Department, seconded by Cumberledge. Ayes: Unanimous.

Public Hearing concerning Nuisance Abatement for 4427 N. 8th Street, owner Gary Bequette, concerning nuisance vehicles; Mayor has not seen any improvements since the letter was sent; Paterson motioned to give 30 days (September 15) to get the boat removed and vehicles cleaned up.

Mayor Waltrip addresses the Letters of Understanding that are in for Ron Rothmeyer, Phill Newton, Shawn Kannedy and Lisa Ruehle. Schomer motioned to terminate effective July 1, 2016, seconded by Cumberledge; Ayes: Unanimous.

City Attorney O’Bradovich updated the council concerning the status of the TIF expansion.

The meeting adjourned at 8:00 p.m.

Lisa Ruehle, Deputy Clerk

Gerald Waltrip, Mayor