

**Carter Lake City Council Meeting
October 3, 2016**

Mayor Waltrip called the joint Council and Department Supervisors meeting to order at 5:00 p.m. in Council Chambers. Department heads present: Linda Tice, Ron Rothmeyer, Phill Newton, Shawn Kannedy, Barry Palmer, Chris Ethen, Jackie Stender. Theresa Hawkins was absent; Council Members present: Mary Schomer, Pat Paterson, Ron Cumberledge, Barb Melonis. Frank Corcoran was absent. Supervisors reviewed reports and answered questions for the Council and Mayor.

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

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

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

Corcoran motioned to approve the consent agenda, seconded by Cumberledge. Ayes: Unanimous.

Mayor opened the public hearing for comments concerning the request to Vacate Avenue K. No written or verbal communication was made on the matter. Paterson motioned to close the hearing, seconded by Cumberledge. Ayes: Unanimous. Cumberledge motioned to approve the first reading of the Ordinance to Vacate Avenue K. seconded by Corcoran. Ayes: Unanimous.

Communications from the Public: Joni Piper requested the council’s assistance and direction on how to move forward with her previous request to find land to be cleared for the installation of an area where boaters can beach and hang out. Attorney O’Bradovich will attempt to help facilitate communication with the Iowa DNR for access to some land near Mabrey Park. Mrs. Piper is willing to assist anyway she can to keep the idea moving forward.

United Private Networks – Jeremy Beck was present to request permission to create an Addendum to the existing Right of Way Agreement to allow the company to install fiber optic lines. Melonis motioned to approve Addendum, seconded by Corcoran. Ayes: Unanimous.

Councilmember Paterson request council input to move forward with researching the idea to eliminate the sale of single servings of alcohol. Council agreed that a joint workshop with the business owners would be the first step in this process.

Councilmember Schomer had a concerned citizen requesting a children at play sign for handicap children. Mayor Waltrip will follow up with the Maintenance Department.

City Attorney O’Bradovich updated the council on the ongoing process of expanding the TIF district. There should be a set of documents from the planners for the Council to review and discuss at the next meeting to schedule the necessary hearings.

Melonis moved to approve Liquor License for Best Western and Sergeant Peffer’s, seconded by Cumberledge. Ayes: Unanimous.

Paterson motioned to approve the State of Iowa Road Use Tax report for budget year 15/16, seconded by Schomer. Ayes: Unanimous.

Jackie Stender
City Clerk

Gerald Waltrip
Mayor