

**Carter Lake City Council Meeting
October 17, 2016**

The regular council meeting was called to order by Mayor Gerald Waltrip at 7:00 p.m.

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

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

Paterson motioned to approve the consent agenda – revenue reports from December 2015 through June 2016, and minutes from October 3, 2016 Council meeting seconded by Cumberledge. Ayes: Unanimous.

Roger Heider requested to close Mayper Drive October 22 from 5:30 - 11:00 p.m. for a neighborhood block party. Cumberledge motioned to approve and Corcoran seconded. Ayes Unanimous

Chief Shawn Kannedy requested a closed session to discuss personal matters pursuant to Iowa Code section 21.5. Melonis motioned to move into closed session, but the motion died for lack of a second. Chief Kannedy explained the details surrounding an incident that involved one of the city’s police officers and his handling of the notification to the Mayor. The Mayor issued a written reprimand for not notifying the Mayor in a timely manner. Chief requested clarification as to why he was being reprimanded. It was recommended that a written report be made to report incidents in the future.

Mayor Waltrip updated the council concerning his goal to have traffic lights installed at the intersection of Abbott and Owen Parkway. He is waiting to hear back from the Iowa Department of Transportation. Paterson requested an update on getting the mowing done in front of the hotels along Abbott Drive and across the street. Mayor will push to get it done in the next week.

Councilmember Paterson decided that taking on the issue to eliminate the sale of single servings of alcohol maybe too big of a problem to tackle at this time.

City Attorney O’Bradovich presented a resolution for special meeting on Monday, October 24 at 8 a.m. for the expansion of the Tax Increment Finance District. Paterson motioned to set meeting, seconded by Corcoran. Ayes: Unanimous. Mike updated the council on the process that will take place over the next month to complete the expansion of the TIF district.

Clerk Stender provided an update concerning the collection of survey’s for the CDBG Grant for relining the sewers in Carter Lake. So far 95 survey’s have been returned, need to collect 280 total of the 300.

Cumberledge motioned to approve second reading of ordinance to Vacate Avenue K., seconded by Paterson, Ayes: Unanimous. Council will have third and final reading at the next meeting on November 7th.

Jackie Stender
City Clerk

Gerald Waltrip
Mayor