

Carter Lake City Council Meeting
November 7, 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.

Cumberledge motioned to approve agenda with the addition of Kenny Savage to speak during Communications from the Public, seconded by Melonis; Ayes: Unanimous.

Melonis motioned to approve the consent agenda which includes the following: Claims for October, Council minutes for October 17th and 24th; Library Board minutes, Safety minutes, and Department Supervisor reports for October, seconded by Cumberledge. Ayes: Unanimous.

Communications from the Public – Kenny Savage is requesting an update concerning the history of 5th Street, is it vacated or available to the city to make into a roadway to give him a second access to his property along the golf course. Mayor Waltrip will continue to investigate to determine the existence.

Communications from Mayor Waltrip: holding off on discussing the Department Heads attendance at the council meetings until a full council is present. Casey’s General Store construction is moving right along and will be open by December 1st. The Carter Lake signed was moved from the center of Locust Street into the area adjacent to Casey’s, looks really nice. Mayor still would like to move forward with removing the flower garden in the center of Locust to help traffic turn both directions off Locust. New business would be hurt by the lack of access caused by the median gardens. Mayor expressed concern about the condition of Avenue H west of 5th Street, he would like to look into getting it repaired in the future. Mayor explained the existing parking issues along Reddick, requested that the Street Department remove the No Parking signs, as it is not listed in the City Ordinance, requested the Council to look at the area that was described in the Memo so a vote can be made to clear up the issues.

Communications from Councilman Paterson, in reviewing the bills, he noticed the high cost of Sprint and Verizon bills and requested the Clerk to look into the issue. Clerk Stender explained the breakdown of expenses and how switching to Verizon will allow for a substantial annual savings. Clerk requested the Council review the breakdown and be ready to make a decision at the next meeting.

Clerk Stender provided an update on the collection of survey’s for the CDBG Grant for relining the sewers, 138 have been received to date, expect to have packets ready for house to house collection of data later this week. Need to collection 280 surveys to submit to MAPA. Clerk reviewed the email concerning flood insurance, council requested bids in \$500,000 increments.

Cumberledge motioned to approve third reading of ordinance to Vacate Avenue K., seconded by Paterson, Ayes: Unanimous.

Paterson motioned to approve Lease Agreement with Connections Area Agency on Aging, seconded by Melonis, Ayes: Unanimous.

Cumberledge motioned to approve Liquor License for Casey’s General Store, seconded by Corcoran, Ayes: Unanimous.

Cumberledge motioned to approve Cigarette Permit for Casey’s General Store, seconded by Paterson, Ayes: Unanimous.

Cumberledge motioned to approve Tax Abatement Application for 910 Key Circle, seconded by Paterson, Ayes: Unanimous.

Jackie Stender
City Clerk

Gerald Waltrip
Mayor