

City of Carter Lake City Hall  
950 Locust St.  
Regular City Council Meeting  
Wednesday, January 18, 2017 – 7:00 p.m.

The Pledge of Allegiance

Mayor Waltrip called the regular meeting to order at 7:00 p.m.

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

Approval of the Agenda – Mayor requested to add Lakeside Auto Recyclers and Locust Street sewer problems to the agenda under Communications from the Mayor; and Paterson moved to approve the agenda with the addition, seconded by Melonis. Ayes: Unanimous.

Consent agenda – Moved by Melonis seconded by Cumberledge to approve the consent agenda items, 12/19/16 Council minutes, 12/9/16 Planning Board minutes, December Financial reports, Abstract of Claims for December, Overtime report, and Department Supervisors monthly reports. Ayes: Unanimous.

New Business:

Paterson moved to re-appoint Ron Cumberledge as Mayor Pro-Tem for one year term, seconded by Melonis. Ayes: Unanimous.

Paterson moved to re-appoint City Attorney, Micheal O’Bradovich for one year term, seconded by Cumberledge. Ayes: Unanimous.

Cumberledge moved to re-appoint Tim Podraza to the Planning Board for a five year term, seconded by Paterson. Ayes: Unanimous.

Cumberledge motioned to approve liquor license for Kwik Shop, seconded by Melonis. Ayes: Unanimous.

Melonis motioned to approve liquor license for the Improvement Club, seconded by Paterson. Ayes: Unanimous.

Melonis motioned to approve Salvage Yard Permit for Lakeside Auto Recyclers, seconded by Cumberledge. Ayes: Unanimous.

Melonis motioned to approve Salvage Yard Permit for City Motor Super Shop, seconded by Cumberledge. Ayes: Unanimous.

Communications from the Public:

Bill Dalheimer present pictures of shoreline erosion that has happened over the past few years on Carter Lake and had some suggestions; also provided a photo of sidewalk in the club area that is disintegrating due to rock salt, and the estimated cost for replacement of the sidewalk and suggested moving the old concrete to the shoreline to help reduce erosion.

Communications from Mayor Waltrip:

Locust Street sewer has been a continuous problem in recent years and it has been determined that repairs could be made to help eliminate or reduce the problem; Maintenance Supervisor Ron Rothmeyer has received a couple quotes to make the repairs. Council agreed to move forward with the repairs, but requested the City Attorney send abate notices to businesses along Locust to install grease interceptors to help reduce grease build up in the sewers from food service based businesses.

Communications from City Clerk Stender:

The City of Carter Lake qualified for CDBG Grant Application process to get started, the Mayor signed an agreement to start the process with the HGM Engineer Firm to work with MAPA on the planning phase.

Budget workshop schedule has been set for the council and department supervisors. The public is always welcome to attend and hear what the city is planning for the future budget.

January 23rd at 5 P.M. Workshop with Police, Parks, Maintenance

January 25th at 5 P.M. Workshop with Fire/EMS, Senior Center, Library, Admin

January 30th at 5 P.M. Workshop with Police, Parks, Maintenance

February 1st at 5 P.M. Workshop with Fire/EMS, Senior Center, Library, Admin

February 8th at 5 P.M. Special Council Meeting Final review of Budget

#### Resolutions and Ordinances

Paterson moved to set public hearing to approve redeveloper agreement with Tighton Tools for 2/21/2017, seconded by Cumberledge. Ayes: Unanimous.

Paterson moved to approve Commercial Building Inspection Contract with JAS of Omaha, for the Hampton Inn and Lakeside Auto Recycler project; seconded by Melonis. Roll Call: Cumberledge-No Melonis-Yes Paterson-Yes. City Attorney agreed the motion was approved because the majority of quorum approves the motion.

Paterson motioned to approve the Annual Urban Renewal Report, seconded by Cumberledge. Ayes: Unanimous.

Jackie Stender  
City Clerk

Gerald Waltrip  
Mayor