

City of Carter Lake  
Regular City Council Meeting  
Monday, July 17, 2017

#### The Pledge of Allegiance

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

Roll Call: Present: Council members: Barb Melonis, Jason Gunderson, Ron Cumberledge, Frank Corcoran; and via speaker phone, Pat Paterson. Also present City Clerk, Jackie Stender and City Attorney Michael O'Bradovich.

Approval of the Agenda – Moved by Cumberledge, seconded by Melonis; Ayes: Unanimous.

Melonis moved to approve the Consent Agenda items as follows: June Council minutes, July Planning Board Minutes; Yearend Financial reports tabled for the next meeting; June claims, overtime reports and department reports from fire/ems, senior center, library and police department moved by Melonis, seconded Gunderson; Ayes: Unanimous.

#### New Business:

Cumberledge moved to approve Cadet Makayla Wingate and Savanna Kuiper for Fire Department membership, seconded by Gunderson. Ayes: Unanimous.

Melonis moved to table approving Liquor Licenses for Shoreline Golf Course - Expires 8/29/17 and VFW Post 9661 - Expires 8/28/17 so follow up inspections can be completed, seconded by Corcoran. Roll Call: Yes-Melonis, Gunderson, Corcoran, Paterson No-Cumberledge.

Cumberledge moved to approve Cigarette Permit for Shoreline Golf Course - Expired 6/30/2017, seconded by Gunderson. Ayes: Unanimous.

Cumberledge moved to approve Lakeside Community average # of occupied lots for utility billing, seconded by Melonis; Ayes: Unanimous.

Melonis moved to approve Lease agreement with Connections Area Agency on Aging, seconded by Cumberledge; Ayes: Unanimous.

#### Communications from the Public:

Fitz Dalheimer voiced concerns regarding various matters to the council.

Joel Peters voiced concerns about getting control of the bad behavior at the City's parks; wants to see better enforcement and increased patrols;

Becky Kuhl representing the Improvement Club request Council permission to close 9<sup>th</sup> Street to Q Street for Annual Street Dance on August 19<sup>th</sup> from 2 p.m. – 2 a.m.; Request to borrow snow fence for the perimeter. Gunderson moved to approve, seconded by Corcoran; Ayes: Unanimous.

Communication from Mayor Waltrip: Richard Rohan was hired under the union contract effective July 1<sup>st</sup> to handle water testing and he is a certified Water Distribution Operator. Richard is willing to work with training employees to become certified. Mayor would like to appoint Jo Chullino to the Library Board and reappoint Viki Hawkins. Cumberledge moved to

approve appointments, Corcoran seconded by Ayes: Unanimous. After the last council meeting, the Mayor was uncomfortable with the way the wage resolution was prepared and wrote a letter to veto the resolution establishing wages for 2017-18 budget. Paterson motioned to override the Mayor's veto on the salary package that was agreed to during the budget process that the Mayor has known about for five months, Corcoran seconded the motion to move it into discussion. Mayor upset that all raises listed on one page, feels that each department should be handled separately. Clerk pointed out that this is the exact same resolution that was used last year. Mayor wants each department listed on separate resolutions in the future and he did not agree with some of the raises that were given to certain employees. Corcoran explained that the City Clerk salary was negotiated in the offer letter and established based on the thought that at the end of one year of employment she would have a salary that would have her making \$1.00 more than the current Deputy City Clerk. Roll Call: Paterson, Gunderson, Melonis, Cumberledge and Corcoran.

Communications from Ray Pauly representing the Planning Board City Attorney regarding fireworks regulations. Working on reviewing the comprehensive plan to get up to date. T-Mobile requested permission to increase height of tower, Planning Board gave a conditional approval, but cannot approve height, it would need to be forwarded to the Board of Adjustment or approved by City Council because it is in the residential area. City Attorney reviewed the lease options that have been proposed by lease holder American Tower. Tonight's concern is the council willing to allow for the tower extension, not required to send to the board of adjustments, and is this going to be subject to the new agreement for the lease terms. Cumberledge wants to find out what private property owners are receiving for rent payments; Gunderson motioned to approve height and pending finalizing negotiations on the lease increase, seconded by Corcoran. Ayes: Unanimous. Council will review offer letters at the next meeting. Special council meeting could be called if necessary.

Cumberledge motioned to set public hearing for August 21, 2017 to amend 2017-18 Budget, seconded Melonis; Ayes: Unanimous.

Adjourn at 9:45 p.m.

Jackie Stender  
City Clerk

Gerald Waltrip  
Mayor