

City of Carter Lake
Regular City Council Meeting
Monday, October 16, 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, Pat Paterson, Ron Cumberledge and Frank Corcoran; Also present City Clerk, Jackie Stender and City Attorney Michael O'Bradovich.

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

Gunderson moved to approve the Consent Agenda items as follows: September Council minutes, September Financial reports; September claims, overtime reports and department reports from Parks, Maintenance, Fire/EMS, Senior Center, Library and Police Department, seconded Corcoran; Ayes: Unanimous.

New Business: Cumberledge motioned to approve liquor license for Casey's General Store, seconded by Corcoran. Ayes: Unanimous.

Communication from Mayor Waltrip: Mayor would like to discuss reimbursing the Maintenance Director for his vacation time that he was unable to use before it expired in June due to the large ongoing projects that Ron was supervising. Council discussed several options, Gunderson motioned to approve payout of 149 Hours of vacation time, seconded by Corcoran. Ayes: Gunderson, Corcoran, Melonis Ney: Paterson and Cumberledge.

Stetsy Stevens was present to voice his request to add sidewalks to some undeveloped lots along 9th Avenue so he and others in wheelchairs could use the sidewalks all along 9th Street. The Mayor said he would look into it and visit with the owners.

Senior Center Director Linda Tice was present to request the Council allow her to hire her niece to come to work for the center. There was concerns about the Neoptism clause that appears in the employee handbook. Corcoran motioned to hire, seconded by Gunderson. Ayes: Corcoran, Melonis, Cumberledge and Gunderson. Ney: Paterson.

City Attorney Michael O'Bradovich updated the council on the status of 1501 Cachlin. All the required notices, publication and proof of service have been completed as required by the code; therefore the Council can move forward with demolition whenever it chooses too. Mayor stated at the previous meeting he would hire contractor if the basement was not removed by the end of the next weekend (9/25/17) and the Council agreed that was acceptable. The demo has not been completed. Council agreed to do it immediately. Cumberledge motioned to have the Police Department main office number be forwarded to the Pottawattamie County Com Center for answering after hours and on weekends, seconded by Paterson. Ayes: Unanimous.

Cumberledge motioned to approve providing two health care plans (renewal PPO policy or and HMO option) for the employees to decide which plan fits their needs best, seconded by Melonis. Ayes: Unanimous.

Council moved into executive session to discuss union contract issues.

Jackie Stender
City Clerk

Gerald Waltrip
Mayor