

City of Carter Lake
Regular City Council Meeting
Monday, November 20, 2017

The Pledge of Allegiance

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

Roll Call: Present: Council members: Barb Melonis, Aaron Grell, Pat Paterson, Ron Cumberledge and Frank

Corcoran; Also present City Clerk, Jackie Stender and City Attorney Michael O'Bradovich.

Mayor Waltrip asked the City Clerk to swear in Councilmember Aaron Grell for the two year term.

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

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

New Business: Cumberledge motioned to approve liquor license for Sgt. Peffers Italian Café, seconded by Paterson. Ayes: Unanimous.

Representative from Fett's Property & Investments was present to request fence permit around their business. He previously appeared before the Planning Board and the request was denied based on the height request of 12 feet. Cumberledge moved to approve the fence permit request, seconded by Corcoran. Ayes: Unanimous.

Mayor Waltrip voiced his concerns regarding a carport located at 1512 Murray and his wish to get this matter cleaned up before his term is completed. He has the same goal for 97 Carter Lake Club.

Planning Board member Ray Pauly was present to update the council on the actions of the planning board on November 13th.

Clerk Stender presented the 2016-17 Annual Financial Report for approval as prepared by the auditor. Paterson moved to approve, Corcoran seconded the motion. Ayes: Unanimous.

At 7:45 p.m. the city council moved into executive session to discuss union contract issues.

At 9:15 p.m. Cumberledge moved for the City Council meeting to reconvene in open session, seconded by Paterson. Ayes: Unanimous. Paterson motioned to send notification to the Union representatives that the City Council agrees to a one year extension of the contract and will open the wages for negotiations, seconded by Corcoran. Ayes: Unanimous.

Paterson motioned to adjourn, seconded by Corcoran. Ayes: Unanimous.

Jackie Stender
City Clerk

Gerald Waltrip
Mayor