

City of Carter Lake  
Regular City Council Meeting  
Monday, December 18, 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. Frank Corcoran was absent due to illness; 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: November Council minutes, November Financial reports; November claims, overtime reports and department reports from Parks, Maintenance, Fire/EMS, Senior Center, Library and Police Department; Ayes: Unanimous.

New Business: Paterson motioned to approve salvage yard permit for Lakeside Auto Recyclers, seconded by Cumberledge; Ayes: Unanimous. Cumberledge motioned to table the salvage yard permit for City Super Shop until the fencing issues is resolved, seconded by Melonis. Ayes: Unanimous.

Water Distribution Operator Richard Rohan provided a short presentation of what his position is required to do and the time involved in preparing reports and collecting samples. The Council asked a few questions and thanked him for the information.

Representatives from the Ponca Tribe of Nebraska were present to provide an update on the future plans for the casino to be developed on the land on Avenue H – where the current Smoke shop is located. The Tribe is in the planning stages at this point. Planning for 2 phases and up to 1,500 employees once everything is operational. The Tribe desires to partner with the City for the necessary fire and police services and make this a good working relationship.

Melonis spoke on behalf of Bill Dalheimer to encourage the council to continue to pursue restoration of the shoreline in the Club area to prevent further erosion.

The Mayor presented Citizen of the Year award to Diana Hite. Thank you for your time and continued dedication to the EMS department.

Mayor Waltrip requested the council's support in reappointed Kathy Dueling to the Planning Board. Cumberledge motioned to approve the reappointment of Kathy Dueling, seconded by Grell. Ayes: Gundersen, Melonis, Cumberledge, Grell; Paterson abstained from voting.

Concerning 97 Carter Lake Club, the mayor wants the council to continue to pursue cleanup or condemnation. The Building Inspector has given the home owner time to cleanup and get a plan of action in place to get the work completed. City Attorney and Inspector hope to have a plan in the near future.

The Mayor announced the retirement of Ron Rothmeyer and resignation of Damian Rothmeyer effective at the end of December. Mayor has moved Stanley Olsen into the job on the interim to allow him 90 days to prove if he is capable of handling the position.

Councilman, Cumberledge would like to schedule workshops for the beginning of January to discuss job descriptions and wages for the maintenance department. Council agreed to meet on Thursday, January 4<sup>th</sup> at 5 p.m. in the police training room.

Clerk Stender provided the following budget workshop schedule: 01/22 at 5 p.m. for Police, Senior Center, Library and Administration budget proposals; 01/24 at 5 p.m. for Fire/EMS, Parks, and Maintenance budget proposals; 2/5, 2/7 and 2/12 at 5 p.m. to review and discuss proposals as presented.

Cumberledge motioned to approve Wage Resolution for Cheyanne Kuiper, Animal Control Officers wage at \$13.00 effective 9/18/17 seconded by Melonis; Ayes: Unanimous.

Melonis motioned to approve Wage Resolution for Julie McKillip, Senior Center Driver wage at \$9.51 effective 10/3/17 seconded by Gundersen; Ayes: Unanimous.

Melonis motioned to approve Wage Resolution for Lorraine Oberg, Senior Center kitchen helper wage at \$9.51 effective 10/30/17 seconded by Paterson; Ayes: Unanimous.

Paterson motioned to approve Wage Resolution for Lem Sheard, Building Inspector wage increase \$0.25 to \$19.25 effective 10/05/17 seconded by Gundersen; Ayes: Unanimous.

Melonis motioned to approve Wage Resolution for Sean Staples, Police Officer wage at \$22.16 effective 10/30/17 seconded by Cumberledge; Ayes: Unanimous.

Cumberledge motioned to adjourn, seconded by Gundersen. Ayes: Unanimous.

Jackie Stender  
City Clerk

Gerald Waltrip  
Mayor