

City of Carter Lake  
City Hall – 950 Locust St.  
Special City Council Meeting  
Proceedings: Monday, February 2, 2015 – 7:00 PM

Mayor Gerald Waltrip called the Special City Council Meeting to order at 7:00 PM.

Roll Call: Present – Council members Ed Aldmeyer, Dave Huey, Ron Cumberledge,  
Barb Melonis and Barb Hawkins  
Also present – City Clerk Doreen Mowery

1. A resolution setting dates of consultation and a public hearing on a proposed Amendment No. 2 to the Carter Lake Amended and Restated Urban Renewal Plan #5 in the City of Carter Lake was considered by the council. The consultation date is Feb. 9<sup>th</sup> at 1:30 PM at City Hall. A public hearing was set for March 2, 2015 at 7:00 PM at City Hall. Moved by council Aldmeyer seconded by council member Melonis to adopt the resolution as presented. Ayes: Unanimous.
2. The clerk reported that she is still working on the budget and she is not far enough along for the department heads or the council to review and make any needed cuts or changes. She will notify the council when the department heads will be meeting.

Special city council meeting was adjourned at 7:07 PM.

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Doreen Mowery, City Clerk

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Gerald Waltrip, Mayor