

City of Carter Lake  
City Hall – 950 Locust St.  
Special City Council Meeting  
Proceedings: Monday, June 29, 2015 – 5:30 PM

Mayor Gerald Waltrip called the Special City Council Meeting to order at 5:30 PM.

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

1. Moved by council member Aldmeyer seconded by council member Cumberledge to approve a resolution reaffirming the July 1, 2015 wages. Ayes: Aldmeyer, Cumberledge, Melonis. Nays: Hawkins
2. Moved by council member Melonis seconded by council member Hawkins to approve a resolution for Section 125 Premium Only Plan. Ayes: Unanimous.
3. The clerk opened audit proposals that were received from the State of Iowa, Hamilton and Asso., and Schroer and Associates. Council members reviewed the proposals and the staff resumes. The clerk then opened the proposed charges for each proposal. Moved by council member Cumberledge seconded by council member Hawkins to appoint the State of Iowa to perform the City audit for the next three years. Ayes: Hawkins, Cumberledge. Nays: Aldmeyer, Melonis. Council gave additional consideration to the proposals and price quotes. Moved by council member Aldmeyer seconded by council member Melonis to appoint Schroer and Associates as auditor for the next three years. Ayes: Aldmeyer, Hawkins, Melonis. Nays: Cumberledge.
4. Moved by council member Melonis seconded by council member Aldmeyer to approve a resolution appointing Schroer and Associates as auditor for FYE 6-30-15. Ayes: Aldmeyer, Hawkins, Melonis. Nays: Cumberledge.
5. The clerk submitted a proposed budget amendment to the council based on the information and changes that were discussed at the March 12, 2015 special city council meeting. The council agreed that the information included everything that was discussed. The clerk was instructed to publish the proposed budget amendment so that they can adopt it at the July 20, 2015 regular council meeting.

Special city council meeting was adjourned at 5:55 PM.

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Doreen Mowery, City Clerk

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Gerald Waltrip, Mayor