

City of Carter Lake
City Hall – 950 Locust St.
Special City Council Meeting
Proceedings: Monday, Aug. 31, 2015 – 6:00 PM

The Pledge of Allegiance

Mayor Gerald Waltrip called the Special City Council Meeting to order at 6:00 PM.

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

1. Moved by council member Aldmeyer seconded by council member Melonis to adopt a resolution approving the Final Plat of Nakoma Townhomes, Phase III. Ayes: Unanimous.
2. Moved by council member Huey seconded by council member Cumberledge to adopt a resolution approving Owen Parkway Replat One – Lots 1 thru 4 inclusive. Ayes: Unanimous.
3. Moved by council member Cumberledge seconded by council member Huey to adopt a resolution approving and accepting the Arterial Street Improvements for PVS. Ayes: Unanimous.
4. Michelle Kannedy came before the council to grieve a recent reprimand from the Mayor. Michelle requested that the council go into closed session to discuss the reprimand. Moved by council member Aldmeyer seconded by council member Melonis to go into closed session pursuant to Chapter 21.5 (e) of the Code of Iowa. Ayes: Aldmeyer, Hawkins, Huey, Melonis. Nays: Cumberledge. The Mayor went on record that he is opposed to closed sessions.

The council went into closed session at 6:03 PM.

The council came back into open session at 7:10 PM.

Roll Call: Present – Council members Aldmeyer, Hawkins, Cumberledge, Huey and Melonis
Also present –City Attorney Joe Thornton and City Clerk Doreen Mowery

Moved by council member Aldmeyer seconded by council member Hawkins to uphold the grievance, with the modification that the Attorney provide a letter of coaching from the council, to Michelle Kannedy. Ayes: Aldmeyer, Hawkins, Huey. Nays: Cumberledge, Melonis. The Mayor asked the Attorney to clarify if that action needed to be taken in the form of a motion or a resolution. The Attorney will review and respond to the Mayor.

Special city council meeting was adjourned at 7:12 PM.

Doreen Mowery, City Clerk

Gerald Waltrip, Mayor