

Carter Lake City Council Meeting August 1, 2016

The meeting was called to order by Mayor Gerald Waltrip at 6:00 p.m.

Roll Call: Present – Mayor Waltrip, Council members Barb Melonis, Frank Corcoran, and Ron Cumberledge, Pat Paterson and Mary Schomer. Also present City Attorney Mike O’Bradovich and City Clerk Jackie Stender.

Melonis motioned to approve agenda, seconded by Cumberledge; Ayes: Unanimous.

Cumberledge motioned to approve the consent agenda, seconded by Melonis. Ayes: Unanimous.

Building Inspector, Barry Palmer provided update concerning 1501 Cachin property for demolition. Notices mailed and delivered, will continue to work with City Attorney to keep the process moving; Library Director, Theresa Hawkins provided an update; Maintenance Dept. – Ron Rothmeyer discussed items that could be sold to clear up space in the shop and the yard. Council agreed and requested a list of equipment be compiled and presented at a later date; Police Department Sergeant Driscoll was present answer questions for the council; Cumberledge moved to set Hearing regarding Nuisance Abatement for 4427 N 8th Street, seconded by Melonis. Ayes: Unanimous. Fire Coordinator, Phill Newton was not present this evening; Melonis motioned to approve Kain Tinnen’s application to join the Volunteer Fire Department, seconded by Cumberledge, Ayes: Unanimous. City Clerk Jackie Stender explained to the council that citizens have requested large item pickup be made available and Red River Waste Solutions is in agreement with providing such service, the Citizen can contact Red River to request a tag for pickup. Tagged items will be picked up with regular garbage if the Council agrees to pay the extra tonnage fees, a 50 lb couch would cost about 50 cents to dispose of. Cumberledge motioned to approve Red River Proposal, seconded by Paterson. Aye: Unanimous. Clerk shared information about the USA Triathlon that is planned for to be hosted at the Lake August 10-14. Representative from USA Triathlon arrived later on during the meeting to answer questions for the Council and Citizens. The Triathlon will return next year using same format.

Communications from the Public

Mike Levell was present to request permission to purchase Avenue K that adjoins Butch Levell’s property. Paterson requested the group get a survey completed and provide the survey and a written offer to buy to the council for consideration.

Communications from the Mayor Waltrip

Concerning his conversations with each staff member who has a letter of understanding in place at this time, Phill Newton, Ron Rothmeyer, Lisa Ruehle and Shawn Kannedy; The Mayor drafted Memo’s concerning the conversations and has requested each staff member provide a written response to him; the Mayor will update the council at the next meeting.

Council Member Paterson would like to see the Council consider limiting the retail sale of single servings of alcohol; working to gather information from the Alcohol Beverage Division; Mr. Paterson asked the council if they had any thoughts of what to do in the future when the building inspector retires; would like to explore options of implementing a 28E Agreement and share services with another community; Gazebo update, process has stalled at this point, Mayor stated he will make phone calls to get things moving again; Concerning Tribal Land cleanup, Mayor has made some progress and the tribe will be sending people to clean up the brush and get the

mowing done; Pottawattamie County Animal Control proposal was discussed and council was not interested in making changes to the department at this time.

Cumberledge motioned to approve Amendment to Chapter 131, Building Code, limiting the use of carports in Carter Lake, seconded by Corcoran. AYES: Unanimous.