

**Carter Lake City Council Meeting
September 19, 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; Absent: Mary Schomer. Also present City Attorney Mike O’Bradovich and Deputy Clerk Lisa Ruehle.

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

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

Department Reports:

Building Inspector, Barry Palmer provided update concerning 183 Carter Lake Club for Fence Permit. Due to special exclusions in the Club Area the City Council can allow for encroachment into the City Right of Way areas.

Melonis motioned to allow for sidewalk to be installed 2 feet from sidewalk, and sent to Board of Adjustment to request the increase in height to 6 feet, seconded by Corcoran; Aye: Unanimous.

Library Director, Theresa Hawkins provided monthly report; Fire Coordinator, Phill Newton was not present this evening; City Clerk Jackie Stender provided monthly report and explained the MAPA survey process that will be used to establish the LMI percentage to determine eligibility for grants to repair sewer infrastructure.

Corcoran motioned to approve the following transfers to complete the 2015/16 Budget, seconded by Paterson Ayes: \$32,759 from Emergency Fund to the General Fund; \$172,007 from Urban Renewal Area #3 to Urban Renewal Area #5; \$34,343 from Urban Renewal Area #4 to Urban Renewal Area #5; \$409,423 from Urban Renewal Area #5 to Debt Service Fund; \$750 from Urban Renewal Area #5 to Debt Service Fund; \$32,474 from Urban Renewal Area #1T to Urban Renewal Area #5; \$41,331 from UR #1INT to Urban Renewal Area #5 Ayes: Unanimous

Melonis motioned to approve department reports, seconded by Schomer. Ayes: Unanimous.

Butch Levell was present to provide his written offer to purchase and survey to request that a portion of Avenue K be vacated to him. Corcoran motioned to accept the offer of \$2,500 to the City and \$5,000 donation to the library, seconded by Cumberledge. Ayes: Corcoran, Paterson, Cumberledge, Melonis. Schomer Abstained Public Hearing will be scheduled for Monday, October 3 to hear any comments from the community concerning the vacation of Avenue K.

Mayor will be talking with Scott Schramm from the Iowa DOT to get an agreement worked out to handle the mowing along Abbott Drive in front of the new motels to get the area looking better.

Paterson motioned to move forward with hiring Auction Solutions, Inc to handle the auction for disposal of excess equipment the city has been storing, seconded by Melonis. Ayes: Unanimous Auction will be October 15 at 10 a.m. behind City Hall in the City Shop area.

Paterson motioned to approve the Nuisance Abatement form that the public can use to report nuisances that they fee should be investigated, seconded by Corcoran. Ayes: Unanimous. Forms are available in the front lobby at City Hall.

Paterson motioned to review job description of Fire Coordinator, seconded by Schomer. Roll Call: Ayes: Paterson, Schomer, and Cumberledge. Nay: Corcoran and Melonis; A new draft will be presented at the next meeting for the council to review. Councilman Paterson would like to thank the Mayor for his work in coordinating with the Tribal representatives to get their property cleaned up, it looks great and will be much easier to maintain in the future. Paterson would like to have the council consider passing an ordinance to prohibit the sale of single servings of alcohol in Carter Lake.

Jackie Stender
City Clerk

Gerald Waltrip
Mayor