City of Carter Lake Proceedings: Special City Council Meeting Monday, June 6, 2016

The meeting was called to order by Mayor Gerald Waltrip at 6:30 p.m.

Roll Call: Present – Mayor Gerald Waltrip and Council Members Pat Paterson, Mary Schomer, Frank Corcoran and Ron Cumberledge, Barb Melonis.

Melonis motioned to approve the Resolution _____ for Assignment of Rights and Obligations under Agreement for Private Development between OMA Lodging, LLC and Maple One, LLC and the City of Carter Lake, and Assignment of Tax Increment Financing Payments seconded by Corcoran. Motion carried.

Cumberledge motioned to approve Jonesy's Liquor License, seconded by Paterson. Motion carried.

Council discussed the signs at Jonesy's on the pole and the building, Owner Beth Tietsort was present, Cumberledge motioned to approve the sign improvements seconded by Paterson. Motion carried.

The meeting was adjourned at 6:40 p.m.

Jackie Stender, City Clerk

Gerald Waltrip, Mayor

06/06/16 jms