# AGENDA CITY OF CARTER LAKE CITY COUNCIL WORKSHOP CITY HALL – 950 LOCUST ST. MONDAY, MAY 20, 2019 – 5:30 P.M.

1. Q & A session with Kevin Strehle of BCDM Regarding the Community Center planning project

### **AGENDA**

## **City of Carter Lake**

# Regular City Council Meeting City Hall – 950 Locust St.

# Monday, May 20, 2019 AT 7:00 P.M.

- I. Pledge Of Allegiance
- II. Roll Call
- III. Approval Of The Agenda
  - A. Additions
  - B. Deletions
- IV. Consent Agenda
- V. New Business
  - A. Approve Transfer of Liquor License Carter Lake Improvement Club (Festival)
  - B. Approve Liquor License for Jonesys (06/05/19)
  - C. Approve Liquor License for Jumpstart (6/30/19)
  - D. Communications From Public
    - a. Keebie Kessler Parade and Festival Update
  - E. Communications From
    - 1. Department Supervisors
      - a. Lem Sheard
        - i. Building Condemnations/Abatements
    - 2. Mayor Ron Cumberledge
      - a. Assignments
      - b. 13<sup>th</sup> and Hiatt proposal
      - c. Community Center Proposal
    - 3. Aaron Grell
      - a. Amend ordinance for Flag Poles
    - 4. Jason Gundersen
      - a. MP Next Level
    - 5. Pat Paterson
      - a. Rental Housing Inspection Program
      - b. Donation to Carter Lake Elementary
    - 6. Jackie Carl City Clerk
      - a. Iowa Community Assurance Pool (ICAP) renewal
      - b. Select accounting firm to complete the required annual audit
- VI. Ordinances and Resolutions
  - A. Resolution to approve assignment from Bankers Trust to UMB Bank
  - B. Resolution to approve Tax Abatement Application for 1218 Willow Drive
  - C. Resolution to write off uncollectible utility bills
  - D. Resolution to assess utility liens
  - E. Resolution to write off uncollectible weed mowing bills
  - F. Resolution to assess weed mowing bills

- VII. Comments Mayor, City Council And Public (3 Minutes)
- VIII. Executive Session to discuss litigation 21.5 (1)(c)(j)
- IX. Adjourn

# **CONSENT AGENDA**

- 1. City Council Minutes
- 2. Planning Board Minutes
- 3. Abstract of Claims for Approval April
- 4. Receipts for Approval April
- 5. Overtime and Comp time reports April
- 6. Financial Reports as submitted to the council April
- 7. Department Head Reports April