AGENDA

CITY OF CARTER LAKE

REGULAR CITY COUNCIL MEETING CITY HALL – 950 LOCUST ST.

MONDAY, NOVEMBER 15, 2021 AT 7:00 P.M.

- I. Pledge of allegiance
- II. Roll call
- III. Approval of the agenda
 - A. Additions or deletions
- IV. Consent agenda
- V. New business
 - A. Approve liquor license renewal for Casey's General Store
 - B. Approve new membership for Fire Department
 - a. Sara Walker
 - B. Communications from:
 - 1. Department Supervisors
 - 2. Mayor Ronald Cumberledge
 - a. community center update
 - b. management of community center
 - 3. Pat Paterson
 - a. City Attorney Annual Review
 - 4. Jackie Wahl
 - a. golf cart ordinance
 - b. wage survey contract
 - c. employee evaluations
 - 5. Planning Board update
- VI. ORDINANCES AND RESOLUTIONS:
 - A. Third reading of amendment to matrix and definition for the C-1 zoning district
 - B. Resolution to amendment JDW Midwest, LLC contract to add zoning code reviews
 - C. Resolution to approve pay request #002 for community center project
 - D. Resolution to approve pay request #003 for SJ LOUIS construction of sewer lining
 - E. Resolution to approve pay request #004 for USDA reimbursement for sewer project
 - F. Resolution to approve wage for Theresa Hawkins
 - G. Resolution to approve wage for Nate Bentzinger
 - H. Resolution to approve wages per audit review Jordan Andreessen, Phil Newton and Lisa Ruehle
 - I. Resolution to increase the bank depository limits
 - J. Resolution to approve annual report
 - K. Resolution to approve Road Use Tax Report
 - L. Resolution to approve Annual Urban Renewal Report
- VII. Comments from the mayor, city council members and citizens (3 minutes each)
 Adjourn

Consent agenda

- 1. City council minutes OCTOBER
- 2. Planning board minutes OCTOBER
- 3. Board of adjustments none
- 4. Abstract of claims for approval OCTOBER
- 5. Receipts for approval OCTOBER
- 6. Overtime and comp time reports OCTOBER
- 7. Financial reports as submitted to the council OCTOBER
- 8. Department head reports OCTOBER