#### **AGENDA**

### CITY OF CARTER LAKE

# REGULAR CITY COUNCIL MEETING CITY HALL – 950 LOCUST ST.

#### MONDAY, DECEMBER 19, 2022 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. Salvage Yard permits
  - B. Communication from the public:
    - a. Dave Huey training
  - C. Communications from:
    - 1. Department Supervisors
    - 2. Mayor Ronald Cumberledge
      - a. Community Center Update
      - b. Wastewater Agreement with City of Omaha
      - c. Mabrey Park Equipment
    - 3. Pat Paterson
      - a. Update lake water level project
      - b. Discontinue recording council meetings
    - 4. City Clerk Jackie Carl
      - a. New IT solutions for all city facilities
- VI. ORDINANCES AND RESOLUTIONS:
  - A. Resolution to proceed with water project
  - B. Resolution to accept Road Use Tax Report
  - C. Resolution to accept Urban Revitalization report
  - D. Resolution to accept Storm Water report
  - E. Resolution to set wages for Kimberly McMillen
  - F. Resolution to set wages for Adam Swinarski
  - G. Resolution to set wages for Sandra Andersen
  - H. Resolution to proceed with Wastewater agreement with City of Omaha
- VII. Comments from the Mayor, City Council members and citizens (3 minutes each)
- VIII. Closed session to review Police Union Contract Adjourn

## **CONSENT AGENDA**

## October and November 2022

- 1. City council minutes
- 2. Planning board minutes
- 3. Abstract of claims
- 4. Receipts
- 5. Overtime and comp time reports
- 6. Financial reports
- 7. Department head reports