

AGENDA
CITY OF CARTER LAKE
SPECIAL CITY COUNCIL MEETING
CITY HALL – 950 LOCUST ST.
WEDNESDAY APRIL 19, 2023 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. Communication from the public:
 - B. Communications from:
 - 1. Department Supervisors
 - 2. Mayor Ronald Cumberledge
 - a. Community Center
 - b. Appointments to Parks Board
 - c. Ballfield Concessions
 - 3. Ashley Wilson
 - a. Clerk hours
 - 4. Pat Paterson
 - a. Utility projects
 - 5. Jackie Wahl
 - a. Green Space
 - 6. Jackie Carl
 - a. Farmers Market
 - VI. ORDINANCES AND RESOLUTIONS:
 - A. Adopt job descriptions for Community Center
 - B. Approve Rental Agreement for CLCC
 - C. Approve Rural Pottawattamie County Collaborative Program Guidelines & Grant Award Letter of Agreement
 - D. Ordinance for Community Center Advisory Board
 - E. Application for Tax Abatement on 1801 Lagoon Drive
 - F. Approve pay application #17 for the CLCC construction project
 - G. Approve pay request #5 for CDBG Reimbursement for the sewer lining project
 - H. Approve payment for sewer lining project
 - VII. Comments from the Mayor, City Council members and citizens (3 minutes each)
 - VIII. Closed session to discuss litigation and real estate matters
- Adjourn

CONSENT AGENDA for March 2023

- 1. City council minutes
- 2. Abstract of claims and receipts
- 3. Overtime and comp time reports
- 4. Financial reports
- 5. Department head reports