AGENDA

CITY OF CARTER LAKE

REGULAR CITY COUNCIL MEETING CITY HALL – 950 LOCUST ST.

MONDAY APRIL 17, 2023 AT 7:00 P.M.

- I. Public Hearing on Budget
- II. Pledge of allegiance
- III. Roll call
- IV. Approval of the agenda
 - A. Additions or deletions
- V. Consent agenda
- VI. 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 Concession stand
 - 3. Ashley Wilson
 - a. Clerk hours
 - 4. Pat Paterson
 - a. Utility projects
 - 5. Jackie Wahl
 - a. Green Space
 - 6. Jackie Carl
 - a. Farmers Market
- VII. 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. Approve pay application #17 for the CLCC construction project
 - F. Approve pay request #5 for CDBG Reimbursement for the sewer lining project
 - G. Approve payment for sewer lining project
- VIII. Comments from the Mayor, City Council members and citizens (3 minutes each
- IX. Closed session to discuss litigation and real estate matters Adjourn

CONSENT AGENDA for March 2023

- 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