

**NOTICE OF MEETING OF THE CITY COUNCIL
OF THE CITY OF CARTER LAKE, IOWA**

City Council agendas are available at www.cityofcarterlake.com

You are hereby notified a meeting of the City Council of the City of Carter Lake, Iowa, will be held **Monday, June 17, 2024, 7:00 p.m., in the Council Chambers, City Hall, 950 East Locust Street, Carter Lake, Iowa,**

for the purpose of taking official action on the agenda items shown hereinafter and for such other business that may properly come before the Council. This is a formal meeting during which the Council may take official action on various items of business. If you wish to speak on an item, please follow the seven participation guidelines adopted by the Council for speakers:

1. Anyone may address the Council on any agenda item.
2. Speakers should approach the microphone one at a time and be recognized by the Mayor.
3. Speakers should give their name, spell their name, give their address, and then their statement.
4. Everyone should have an opportunity to speak. Therefore, please limit your remarks to three minutes on any one item.
5. At the beginning of the discussion on any item, the mayor may request statements in favor of an action to be heard first, followed by statements in opposition to the action.
6. Any concerns or questions you may have which do not relate directly to a scheduled item on the agenda will also be heard under 'Citizen Concerns'.
7. For the benefit of all in attendance, please turn off all cell phones and other communication devices while in the City Council Chambers.

=====

1. Pledge of allegiance
2. Roll call
3. Approval of the agenda
 - a. additions or deletions

4. CONSENT AGENDA

- a. Department head reports
 - i. Library, Community Center, Maintenance/Parks, Police, Fire/EMS
- b. City council minutes – MAY
- c. Planning board minutes – N/A
- d. Overtime and comp time reports – MAY
- e. Abstract of claims – MAY
- f. Receipts – MAY
- g. Financial reports – MAY
- h. Tobacco Permits – 2024

--END OF CONSENT AGENDA--

5. Appointments:
 - a. Library Board appointment
 - i. Bonnie Freeman
 - b. Storm Water Committee – seeking volunteers
 - c. Park Board appointments – 3 open seats

6. Communications from:
 - a. Elizabeth Hunter – Snyder & Associates, City Engineer
 - i. Water Valve Project contract documents and drawings
 - b. Department Supervisors
 - i. Bob McCloud – EPA/DNR requirements & project updates
 - ii. Fire Department
 1. First Station proposal & future workshop
 2. Job descriptions
 - c. Mayor Ronald Cumberledge
 - i. Investigation
 - d. Jacob Hanika
 - i. City Administrator
 - e. Jason Gundersen
 - i. America In Bloom Update
 - ii. Willow and Q Street Traffic
 - iii. Storm Water
 - f. Aaron Grell
 - i. Amend Park Board Ordinance

7. ORDINANCES AND RESOLUTIONS:

- a. Approve Snyder & Associates engineering contract for sewer monitoring manhole.
- b. Approve Budget Amendment for 2023 – 2024 (June 3rd public hearing)
- c. Approve water valve project and set public hearing for July 15
- d. Approve wage for Danielle Mendoza
- e. Approve wage for Matthew Cole
- f. Approve wage for Melissa Pettit
- g. Approve wage for Sharon Carr
- h. Approve wage for Vincent Arculeo

8. Communication from the Public

CITIZEN CONCERNS (3 minutes per resident)

1. Harry Skudler – concerns
2. Jean White – street closure
3. Lakeside Auto Recyclers – rezoning request

COUNCIL CONCERNS (3 minutes per member)

CLOSED SESSION – real estate and legal matters

ADJOURNMENT

ADA AND INCLUSIVE LANGUAGE NOTICE

The City of Carter Lake does not discriminate based on disability in admission to, access to, or operations of its programs, services, or activities. Individuals who need auxiliary aid for effective communication in programs and services of the City of Carter Lake are invited to make their needs and preferences known to the ADA Compliance Officer, City Hall, 950 East Locust Street, (712) 347-6320.

This notice is provided as required by Title II of the Americans with Disabilities Act of 1990.

The City of Carter Lake promotes equity and inclusion of protected classes including sex, ethnicity, color, familial status, gender identity, age, marital status, national origin, geographic background, race, creed, religious and spiritual beliefs, sexual orientation, socioeconomic status, mental and physical disability, or veteran status in admission to, access to, or operations of its programs, services, or activities. This notice applies to all departments, employees, commissions, boards, and volunteers that work with the City of Carter Lake.