

NOTICE OF MEETING OF THE CARTER LAKE CITY COUNCIL

City Council agendas are available at www.cityofcarterlake.com

You are hereby notified that there is a meeting of the City Council, Carter Lake, Iowa,

will be held on Monday, September 15, 2025, at 7:00 p.m.,

in the City Hall Council Chambers, 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.

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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 – AUGUST
 - c. Planning board minutes – AUGUST
 - d. Overtime and comp time reports – AUGUST
 - e. Abstract of claims – AUGUST
 - f. Receipts – AUGUST
 - g. Financial reports – AUGUST
 - h. Liquor License Renewal – N/A

---END OF CONSENT AGENDA---

NEW BUSINESS

5. Communications from:
 - a. OVERLAND PROPERTY GROUP – "The Residence"
 - i. Final Approval of the plat
 - ii. A decision / path forward on TIF and the stormwater system they'd like us to pursue
 1. Option 1 - Plan as submitted
 2. Option 2 - Modify plan to shallow the basin, add landscaping, and redirect flows to the Avenue K system - \$200-\$300K TIF
 3. Option 3 - Modify plan to take detention underground and redirect flows to Avenue K - \$800K TIF.
 - iii. A vote to authorize the building official to issue a permit once all plan review items have been adequately addressed.

- b. City Motors Salvage license
 - c. Department Supervisors
 - i. Dave Huey – Fire Department
 - 1. Volunteer Fire Department retirement program
 - d. Mayor Ronald Cumberledge
 - i. Assignments and Updates
 - e. Jason Gundersen
 - i. Valve Project update
 - f. Clint Fichter, City Attorney
 - i. Update on dog nuisance case
 - ii. Update on 122 Carter Lake Club
6. ORDINANCES AND RESOLUTIONS:
- a. Consider motion to approve pay application #04-final for trail project
 - b. Consider motion to approve pay application #01 for the water valve project
 - c. Consider motion to amend ordinances
 - d. Consider motion to amend signature card for banking
 - e. Consider motion to approve 24/25 FYE budget transfers
 - f. Consider motion to approve wage resolution for Brandon Tapia
 - g. Consider motion to approve wage resolution for Cindy Huey
 - h. Consider motion to approve wage resolution for Jacob Huscroft
 - i. Consider motion to approve wage resolution for Jeremiah Poole
 - j. Consider motion to approve wage resolution for Julie Urich
 - k. Consider motion to approve wage resolution for Mark Parson
 - l. Consider motion to approve wage resolution for Phillip Newton
7. Communications from the public
- a. None received
8. CITIZEN CONCERNS (3 minutes per resident)
9. COUNCIL CONCERNS (3 minutes per member)
10. 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.