

## NOTICE OF MEETING OF THE CARTER LAKE CITY COUNCIL

City Council agendas are available at [www.cityofcarterlake.com](http://www.cityofcarterlake.com)

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

**Tuesday, January 27, 2026, 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.

- 
1. Pledge of allegiance
  2. Roll call
  3. Approval of the agenda
    - a. additions or deletions
  4. CONSENT AGENDA
    - a. Department head reports
      1. Library, Community Center, Maintenance/Parks, Police, Fire/EMS
    - b. City council minutes – DECEMBER
    - c. Planning board minutes – None
    - d. Overtime and comp time reports – DECEMBER
    - e. Abstract of claims – DECEMBER
    - f. Receipts – DECEMBER
    - g. Financial reports – DECEMBER
    - h. Salvage License renewals
      1. Lakeside Auto Recyclers
      2. Fett's City Super Shop
      3. D&R Auto Sales

---END OF CONSENT AGENDA---

### NEW BUSINESS\

5. Resolution to appoint new council member to fill vacancy.
6. Appointments
  - a. City Attorney (1 year)
  - b. City Clerk (2 years)
  - c. Mayor Pro Tem (1 year)
7. Elizabeth Hunter, Snyder & Associates
  - a. Monitoring Manhole project
  - b. 4430 17<sup>th</sup> Street – stormwater drain

8. COMMUNICATION FROM:

- a. Department Supervisors
- b. Mayor Jason Gundersen
  1. Assignments and Updates
  2. Appointment to the Library Board
    1. Jenny Chibuis
  3. Appointment to Fire Department
    1. Jared Dressman
- c. City Administrator, Cameron Gales
  1. Monthly report
    1. Appointment to the Planning Board
      1. Jay Gundersen
    2. Engagement letter for professional services
    3. Policy regarding credit cards
    4. Policy regarding background checks
- d. Clint Fichter, City Attorney
  1. 122 Carter Lake Club update
  2. Ordinance vacating a portion of a north/south alley between Ave P and Ave Q (1<sup>st</sup> Consideration)
  3. Stray Cat Issues

9. ORDINANCES AND RESOLUTIONS:

- a. Consider resolution approving contract with Water Distribution Operator
- b. Consider resolution designating signatures for banking purposes
- c. Consider resolution designating depositories for city funds
- d. Consider resolution designating auditor for fiscal year June 30, 2026
- e. Consider resolution designating newspaper for publications
- f. Consider resolution authorizing tax abatement for 506 Redick Blvd
- g. Consider resolution authorizing tax abatement for 4407 N 6<sup>th</sup> Street
- h. Consider wage resolution for Ronnie Maynard
- i. Consider wage resolution for Dale Sillik

10. Communications from the public –

- a. Tim Mandolfo – Reply to comments made at the workshop regarding the open council seat

11. CITIZEN CONCERNS (3 minutes per resident)

12. COUNCIL CONCERNS (3 minutes per member)

13. 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.