

**AGENDA
PUBLIC HEARING
SPECIAL CITY COUNCIL MEETING
COUNCIL WORKSHOP
CITY OF CARTER LAKE
Monday, July 28, 2014 - 7:00 p.m.**

Roll Call

PUBLIC HEARING

Proposed amendment to the Unified Land Development Ordinances to include a new section entitled "P-I/Planned Industrial District"

SPECIAL CITY COUNCIL MEETING

1. An Ordinance to amend the Unified Land Development Ordinances to include a new Section "P-I/Planned Industrial District" (1st consideration).*
2. Adopt a Resolution to set a date for a Public Hearing regarding the Application to Change Zoning by Fleetpark LLC from the current zoning of Business Park District to P-I/Planned Industrial District.
3. Review employment positions, duties and hours for Michaela Clemens and Heather Rothmeyer.

WORKSHOP

1. Review proposed changes to animal control ordinances.
2. Negotiate wage increase for Phill Newton.**
3. Negotiate wage increase for Ron Rothmeyer. **

Adjourn

07-22-14

dm

* It is anticipated that the council may suspend the requirement that an ordinance must be considered and voted upon for passage at two council meetings prior to the meeting at which it is to be finally passed; and have the second and third considerations of the ordinance at this meeting.

** It is anticipated that the council may go into closed session to negotiate wage increases with Phill Newton and Ron Rothmeyer. A closed session would be pursuant to Chapter 21.5 of the Code of Iowa subsection (e) To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and the individual requests a closed session.