

AGENDA
SPECIAL CITY COUNCIL MEETING
CITY OF CARTER LAKE
950 Locust St. Carter Lake, Iowa
Wednesday, December 17, 2014 – 6:00 p.m.

Roll Call

1. Resolutions
 - A. Resolution to approve placing liens for unpaid utility bills
 - B. Resolution approving agreement with PVS for storm water maintenance
 - C. Resolution fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the City thereunder

2. City Clerk
 - A. D.A. Davidson – refinancing LOST bonds
 - B. Urban Renewal Report – approve and place on file.
 - C. Approve Change Order No. 4 for Owen Metals Center Public Improvements
 - D. Approve Change Order No. 5 for Owen Metals Center Public Improvements

3. Council Member Aldmeyer
 - A. Mayor’s Veto of City Clerk’s raise
 - B. November 17, 2014 City Council Meeting Minutes

Adjourn

12-16-14
dm