

CITY OF CARTER LAKE
SPECIAL CITY COUNCIL MEETING
CITY HALL
950 LOCUST ST.
Monday, March 23, 2015 – 6:00 PM

Roll Call

1. Approval of Tax Exemption Certificate - \$775,000 General Obligation Capital Loan Notes, Series 2015A.
2. Approval of Tax Exemption Certificate - \$3,260,000 General Obligation Local Option Sales and Services Tax Refunding Capital Loan Notes, Series 2015B.
3. Approval of Continuing Disclosure Certificate - \$3,260,000 General Obligation Local Option Sales and Services Tax Refunding Capital Loan Notes, Series 2015B.
4. Approve renewal of CLH Jumpstart liquor license.
5. Resource Center Director – future grant fund opportunities.

Adjourn

03-20-15
dm

(This Notice to be posted)

NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The City Council of the City of Carter Lake, State of Iowa.
Date of Meeting: Mar. 23, 2015.
Time of Meeting: 6:00 o'clock P.M.
Place of Meeting: Council Chambers, City Hall, 950 Locust Street, Carter Lake, Iowa.

PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for the meeting is as follows:

\$775,000 General Obligation Capital Loan Notes, Series 2015A.

- Approval of Tax Exemption Certificate

Such additional matters as are set forth on the additional 2 page(s) attached hereto.
(number)

This notice is given at the direction of the Mayor pursuant to Chapter 21, Code of Iowa, and the local rules of the governmental body.

Joreen Mowery
City Clerk, City of Carter Lake, State of Iowa

_____, 2015

The City Council of the City of Carter Lake, State of Iowa, met in _____ session, in the Council Chambers, City Hall, 950 Locust Street, Carter Lake, Iowa, at _____ o'clock _____.M., on the above date. There were present Mayor _____, in the chair, and the following named Council Members:

Absent: _____

* * * * *

Council Member _____ moved that the form of Tax Exemption Certificate be placed on file and approved. Council Member _____ seconded the motion. The roll was called and the vote was,

AYES: _____

NAYS: _____

PASSED AND APPROVED this _____ day of _____, 2015.

Mayor

ATTEST:

City Clerk

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF POTTAWATTAMIE)

I, the undersigned City Clerk of the City of Carter Lake, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the corporate records of the City showing proceedings of the City Council, and the same is a true and complete copy of the action taken by the Council with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of public hearing and tentative agenda, a copy of which was timely served on each member of the Council and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Council (a copy of the face sheet of the agenda being attached hereto) pursuant to the local rules of the Council and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective City offices as indicated therein, that no Council vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the City or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of the City hereto affixed this _____ day of _____, 2015.

City Clerk, City of Carter Lake, State of Iowa

(SEAL)

(This Notice to be posted)

NOTICE AND CALL OF PUBLIC MEETING

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Place of Meeting: Council Chambers, City Hall, 950 Locust Street, Carter Lake, Iowa.

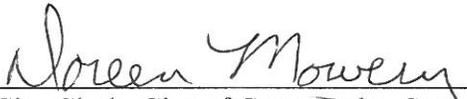
PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for the meeting is as follows:

\$3,260,000 General Obligation Local Option Sales and Services Tax Refunding Capital Loan Notes, Series 2015B.

- Approval of Tax Exemption Certificate.
- Approval of Continuing Disclosure Certificate.

Such additional matters as are set forth on the additional 2 page(s) attached hereto.
(number)

This notice is given at the direction of the Mayor pursuant to Chapter 21, Code of Iowa, and the local rules of the governmental body.



City Clerk, City of Carter Lake, State of Iowa

_____, 2015

The City Council of the City of Carter Lake, State of Iowa, met in _____ session, in the Council Chambers, City Hall, 950 Locust Street, Carter Lake, Iowa, at _____ o'clock _____.M., on the above date. There were present Mayor _____, in the chair, and the following named Council Members:

Absent: _____

* * * * *

Council Member _____ moved that the form of Tax Exemption Certificate be placed on file and approved. Council Member _____ seconded the motion. The roll was called and the vote was,

AYES: _____

NAYS: _____

Council Member _____ moved that the form of Continuing Disclosure Certificate be placed on file and approved. Council Member _____ seconded the motion. The roll was called and the vote was,

AYES: _____

NAYS: _____

PASSED AND APPROVED this _____ day of _____, 2015.

Mayor

ATTEST:

City Clerk

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF POTTAWATTAMIE)

I, the undersigned City Clerk of the City of Carter Lake, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the corporate records of the City showing proceedings of the City Council, and the same is a true and complete copy of the action taken by the Council with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of public hearing and tentative agenda, a copy of which was timely served on each member of the Council and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Council (a copy of the face sheet of the agenda being attached hereto) pursuant to the local rules of the Council and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective City offices as indicated therein, that no Council vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the City or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of the City hereto affixed this _____ day of _____, 2015.

City Clerk, City of Carter Lake, State of Iowa

(SEAL)

Applicant License Application (BC0029329)

Name of Applicant: <u>CLH Jumpstart, LLC</u>		
Name of Business (DBA): <u>CLH Jumpstart</u>		
Address of Premises: <u>109 E. Locust St.</u>		
City <u>Carter Lake</u>	County: <u>Pottawattamie</u>	Zip: <u>51510</u>
Business	<u>(712) 847-0125</u>	
Mailing	<u>109 E. Locust St.</u>	
City <u>Carter Lake</u>	State <u>IA</u>	Zip: <u>51510</u>

Contact Person

Name <u>George Stewart</u>	
Phone: <u>(402) 690-0172</u>	Email <u>jscarterlake@gmail.com</u>

Classification Class C Beer Permit (BC)

Term:12 months

Effective Date: 03/17/2015

Expiration Date: 03/16/2016

Privileges:

Class C Beer Permit (BC)

Sunday Sales

Status of Business

BusinessType: <u>Limited Liability Company</u>	
Corporate ID Number: <u>372125</u>	Federal Employer ID <u>26 3803326</u>

Ownership

Jill Evers

First Name: Jill **Last Name:** Evers
City: Carter Lake **State:** Iowa **Zip:** 51510
Position: Partner
% of Ownership: 20.00% **U.S. Citizen:** Yes

Duane Menke

First Name: Duane **Last Name:** Menke
City: Belleuve **State:** Nebraska **Zip:** 68005
Position: Partner
% of Ownership: 20.00% **U.S. Citizen:** Yes

George Stewart

First Name: George **Last Name:** Stewart
City: Council bluffs **State:** Iowa **Zip:** 51503
Position: Partner

% of Ownership: 60.00%

U.S. Citizen: Yes

Insurance Company Information

Insurance Company:	
Policy Effective Date:	Policy Expiration
Bond Effective	Dram Cancel Date:
Outdoor Service Effective	Outdoor Service Expiration
Temp Transfer Effective	Temp Transfer Expiration Date: