

AGENDA
CITY OF CARTER LAKE
REGULAR CITY COUNCIL MEETING
CITY HALL – 950 LOCUST ST.
MONDAY, MARCH 21, 2016 – 7:00 PM

Pledge of Allegiance

Public Hearing

The authorization of a loan agreement and the issuance of Notes not to exceed \$635,000 General Obligation Refunding Capital Loan Notes

Regular City Council Meeting

- I. Roll Call
- II. Approval of the Agenda
 - A. Additions
 - B. Deletions
- III. Consent Agenda
- IV. New Business
 - A. Bond Issue
 - 1. Approve Bond Council Engagement Agreement
 - 2. Approve Disclosure Counsel Engagement Agreement
 - 3. Resolution Ratifying, Confirming and Approving Publication of Notice of Public Hearing for the Issuance of Not to exceed \$635,000 General Obligation Refunding Capital Loan Notes
 - 4. Resolution Instituting Proceedings to Take Additional Action for the Issuance of Not to Exceed \$635,000 General Obligation Refunding Capital Loan Notes
 - 5. Resolution Approving Distribution of the Preliminary Official Statement
 - B. Communications from the Public
 - 1. Open bids for trash contract
 - 2. Review and take action on trash bids and contract
 - 3. Iowa Department of Natural Resources
 - 4. Hilton Hampton Inn – Approve final plans (pending Planning Board Review)
 - 5. Jonesy's Taco House – 1116 Locust Street
 - 6. Debra Kessler – Water Rescue
 - 7. Janet Bell – Compliments / Thanks
 - 8. Bill Dahlheimer
 - a. Communication between City Hall & The Public – Channel 22 / Work Orders
 - b. Trees along Locust St (Approx. 20) / Along Ave Q (5)
 - c. Citizen of the Year suggestion
 - 9. MAPA – Heartland 2050
 - 10. American Tower – Celltower Lease
 - 11. 902 Locust Street – Underground Storage Tank Fund
 - 12. Liquor license renewal – Best Western
 - 13. Liquor license renewal – Dollar General

- C. Communications from the Departments
 - 1. Fire Department Update
 - 2. Planning Board Update
 - 3. Storm Water Committee Update
 - 4. Mayor Waltrip
 - a. Citizen of the Year
 - b. Library air conditioning units
 - c. Casey's General Store
 - d. SWIPCO – Extend contract for temporary clerking services
 - e. PeopleService contract
 - 5. Council member Melonis – Research results on local issue.
 - 6. Deputy Clerk – Waive late fee for Pet Licenses

- V. Resolutions
 - A. Resolution supporting the Home Based Iowa Initiative
 - B. Approving Tax Abatement for 1306 Mayper Dr

- VI. Comments
 - Mayor
 - City Council
 - Public (3 minutes)

- VII. Adjourn

03-18-16

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CONSENT AGENDA
REGULAR CITY COUNCIL MEETING
CITY OF CARTER LAKE
MONDAY, MARCH 21, 2016 - 7:00 P.M.

- A. City Council Minutes
 - 1. January 18, 2016 – Regular City Council Meeting
 - 2. January 29, 2016 – Special City Council Meeting
 - 3. February 4, 2016 – Special City Council Meeting
 - 4. February 15, 2016 – Regular City Council Meeting
 - 5. February 29, 2016 – Special City Council Meeting
- B. Library Board Minutes – February 29, 2016
- C. Safety Committee Minutes – March 2, 2016
- D. Building Permits – February 2016
- E. Abstract of Claims for Approval
- F. Resolution setting salary for Shawn Kannedy
- G. Department Head Reports
 - 1. Senior Center – February 2016
 - 2. Fire Department – February 2016
 - 3. Police Department/Animal Control – (See web site: <http://clpd.cityofcarterlake.com/>)
 - 4. City Clerk/Administration – No Report
 - 5. Library – (See Feb. 29, 2016 minutes above)
 - 6. Maintenance – February 2016
 - 7. Parks Department – February 2016
 - 8. Building Inspector – (February 2016 permit report above)
- H. Calendar of events – City Hall/Parks thru April 30, 2016 (as of Mar. 18 – 6:49 PM)