

**AGENDA - CITY OF CARTER LAKE
COUNCIL MEETING
CITY HALL – 950 LOCUST ST.
MONDAY, AUGUST 21, 2017 – 7:00 PM**

- I. Pledge of Allegiance
 - II. Roll Call
 - III. Approval of the Agenda
 - A. Additions
 - B. Deletions
 - IV. Consent Agenda
 - V. New Business
 - A. Public Hearing for 2017-18 Budget Amendment
 - B. Approve Liquor License: Shoreline Golf Course - Expires 8/29/17
 - C. Approve Liquor License: VFW Post 9661 - Expires 8/28/17
 - D. Approve Liquor License: Spearmint Rhino – Expires 9/25/17
 - E. Approve Fire Department membership for Daniel Martinez
 - VI. Communications from the Public
 - A. NONE requested
 - VII. Communications from
 - A. Mayor Waltrip
 - 1. Ordinance for Vagrants
 - 2. Ordinance for Park Fees
 - 3. Consider Wavecrest Park Lease park operations to private citizen organization for better policing
 - 4. Lift Station at 9th and Steele
 - B. Pat Paterson
 - 1. Letter from Mayor
 - 2. Open Records Request for 90 Carter Lake Club
 - 3. 2017-18 Budget Proposal – Wage Resolution
 - 4. Reprimand Letter
 - 5. Maintenance Department
 - 6. Titan Tools
 - 7. New Gas Line
 - 8. Pump Station
 - C. Michael O’Bradovich
 - 1. T-Mobile Tower
 - VIII. Resolutions and Ordinances
 - A. Resolution to approve 2017-18 Budget Amendment
 - B. Resolution to set pay for Richard Rohan
 - C. Resolution to set pay for Stanley Olsen
 - IX. Comments from Mayor, Council and Public (3 Minutes)
 - X. Adjourn
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**CONSENT AGENDA - COUNCIL MEETING
CITY OF CARTER LAKE
MONDAY, AUGUST 21, 2017 – 7:00 P.M.**

City Council Minutes: JULY
Planning Board Minutes: No meeting in August
Financial Reports for JUNE AND JULY
Claims Report for JULY
OT Reports for JULY
Department Supervisors JULY Reports