

**AGENDA - CITY OF CARTER LAKE  
COUNCIL MEETING  
CITY HALL – 950 LOCUST ST.  
MONDAY, DECEMBER 18, 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. Approve Salvage Yard Permits
- VI. Communications from the Public
  - A. Rick Rohan – Water Distribution Operator
  - B. Ponca Tribe of Nebraska
  - C. Bill Dalheimer
- VII. Communications from
  - A. Mayor Waltrip
    - 1. Honor Citizen of the Year
    - 2. 97 Carter Lake Club
    - 3. Appoint Planning Board Members
  - B. Ron Cumberledge
    - 1. Schedule workshop to discuss job descriptions and staffing of the Maintenance Dept.
  - C. City Clerk Jackie Stender
    - 1. Schedule workshops for budget discussions
- VIII. Approve Resolutions and Ordinances
  - A. Wage Resolution for Cheyanne Kuiper
  - B. Wage Resolution for Julie McKillip
  - C. Wage Resolution for Lorraine Oberg
  - D. Wage Resolution for Lem Sheard
  - E. Wage Resolution for Sean Staples
- IX. Comments from Mayor, Council and Public (3 Minutes)
- X. Adjourn

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**CONSENT AGENDA**

City Council Minutes: NOVEMBER  
Planning Board Minutes: NOVEMBER  
Financial Reports for NOVEMBER  
Claims Report for NOVEMBER  
OT Reports for NOVEMBER  
Department Supervisors NOVEMBER Reports