

**AGENDA  
CITY OF CARTER LAKE  
REGULAR CITY COUNCIL MEETING  
CITY HALL – 950 LOCUST ST.  
MONDAY, JANUARY 15, 2018 – 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. Appointments
    - 1. Mayor Pro-Tem (1 year)
    - 2. City Attorney (1 year)
    - 3. City Clerk (2 years)
    - 4. Planning Board Member (5 year term)
    - 5. Liquor License Renewals
      - a. Carter Lake Improvement Club
      - b. Kwik Shop
      - c. Best Western Hotel
  - B. Communications from the Public
    - 1. Bill Dalheimer – Lake front erosion in Club Area
  - C. Communications from
    - 1. Department Supervisors
    - 2. Mayor Ronald Cumberledge
      - a. Economic Development Advisory Board
      - b. Drug & Alcohol Free Workplace Policy
    - 3. Pat Paterson
      - a. Rental housing inspection program
      - b. Boys and Girls Club
      - c. Pit bulls, French terrier (please include letter from Julie Wall)
      - d. Property Tax abatement
      - e. Nuisance abatement tracking program
    - 4. City Clerk
      - a. Budget Schedule
- VI. Resolutions
  - A. Designating Auditor
  - B. Designating newspaper
  - C. Resolution authorizing signatures for banking purposes
  - D. Approving depository for investments
- VII. Comments
  - A. Mayor, City Council and Public (3 minutes)
- VIII. Executive Session to discuss union negotiations
- IX. Adjourn

## **CONSENT AGENDA**

1. City Council Minutes – Dec. 18, 2017
2. Abstract of Claims for Approval
3. Receipts for Approval
4. Overtime and Comp time reports - December
5. Financial Reports as submitted to the council
6. Department Head Reports – December