

**AGENDA**  
**City of Carter Lake**  
**Regular City Council Meeting**  
**City Hall – 950 Locust St.**

**Monday, December 17, 2018 AT 7:00 P.M.**

- I. Pledge Of Allegiance
- II. Public Hearing to consider a change in the height restrictions in the Zoning Code
- III. Roll Call
- IV. Approval Of The Agenda
  - A. Additions
  - B. Deletions
- V. Consent Agenda
- VI. New Business
  - A. Communications From Public
    - a. Lakeside Auto Recyclers – Flagpole Restrictions
  - B. Approve Salvage Yard Permits
  - C. Approve Commercial Parking Permits
  - D. GIS Workshop Project
  - E. Communications From
    - 1. Department Supervisors
    - 2. Mayor Ron Cumberledge
      - a. Appointment to the Board of Adjustments
      - b. Appointment to the Planning Board
    - 3. City Clerk Jackie Stender
      - a. Health Insurance contributions
      - b. Employee Handbook update
    - 4. Planning Board Member – Ray Pauly
      - a. Update
- VII. Resolutions And Ordinances
  - A. 1<sup>st</sup> Reading Ordinance amendment for height restrictions In all zoning districts
  - B. 3<sup>rd</sup> Reading Ordinance for outdoor lighting restrictions
  - C. Resolution to approve Home Rule Proclamation
  - D. Resolution to approve Tax Abatement for 2813 N 9<sup>th</sup> Street
  - E. Resolution to amend Employee Handbook for health insurance contributions
- VIII. Comments Mayor, City Council And Public (3 Minutes)
- IX. Executive Session to discuss litigation and real estate transaction 21.5 (1)(c)(j)
- X. Adjourn

**CONSENT AGENDA**

1. City Council Minutes
2. Planning Board Minutes
3. Abstract of Claims for Approval – November
4. Receipts for Approval - November
5. Overtime and Comp time reports – November
6. Financial Reports as submitted to the council – November
7. Department Head Reports – November