

AGENDA
City of Carter Lake
Regular City Council Meeting
City Hall – 950 Locust St.
Monday, February 17, 2020 AT 7:00 P.M.

- I. Pledge Of Allegiance
- II. Roll Call
- III. Public Hearing: FY2021 city maximum property tax dollars for the affected levy (cancelled)
- IV. Approval Of The Agenda
 - A. Additions
 - B. Deletions
- V. Consent Agenda
- VI. New Business
 - A. Approve Letter of Engagement with LAMP Ryneanson
 - B. Approve appointment of Douglas Burgess to Fire Department
 - C. Appointments to employee review committee
 - D. Approve Liquor License – Best Western (February)
 - E. Approve Liquor License – Dollar General (March)
 - F. Communications From Public
 - 1. None received
 - G. Communications From
 - 1. Department Supervisors
 - 2. Mayor Ron Cumberledge
 - a. Appointment of City Clerk (2 years)
 - 3. Councilman Pat Paterson
 - a. Apology
- VII. Ordinances and Resolutions
 - A. Resolution to approve Police Union contract
 - B. Resolution to approve contract for street resurfacing
 - C. Resolution to approve change order for wastewater CCTV contract
 - D. 3rd reading of amendment to the ordinance regarding weeds
 - E. 3rd reading of amendment to the C-2 Zoning ordinance
 - F. 1st reading of amendment to the ordinance regarding carports
 - G. Resolution to set public hearing for FY2021 city maximum property dollars
- VIII. Resolution to set wages for Zackery Sillik
- IX. Comments Mayor, City Council And Public (3 Minutes)
- X. Executive Session to discuss litigation 21.5 (1)(c)(j)
- XI. Adjourn

CONSENT AGENDA

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