

AGENDA
City of Carter Lake
Regular City Council Meeting
City Hall – 950 Locust St.
Monday, July 20, 2020 AT 7:00 P.M.

- I. Public Hearing: The City of Carter Lake is preparing an application with the USDA Rural Development for Financial Assistance for repairs and improvements to the municipal sewer system. This hearing is to discuss the proposed project and to provide the opportunity for public comment.
- II. Pledge Of Allegiance
- III. Roll Call
- IV. Approval Of The Agenda
 - A. Additions
 - B. Deletions
- V. Consent Agenda
- VI. New Business
 - A. Approve liquor license for Shoreline (August)
 - B. Approve liquor license for VFW (August)
 - C. Approve waste hauler permit
 1. Waste Management
 - D. MAPA - Grant Anderson regarding CDBG grant
 1. Discussion and/or decision to approve procurement policy related to the administration and implementation of the City of Carter Lake's 2020 CDBG award for sewer improvements.
 - E. Communications From Public
 1. Nate Bradburn block off Hiatt St. on August 15th
 2. David Skidler Dog Days at Carter Lake Improvement Club
 3. Kelli Peck
 - a. doggie waste stations and request update on parks
 4. Shirley Weir
 - a. Fireworks; traffic and boats at parks
 - b. definite time for noise ordinance
 - c. letter sent to Mayor, Council and City Attorney
 5. Laurel Hamilton – mosquito spraying
 - F. Communications From
 1. Department Supervisors
 2. Mayor Ron Cumberledge
 - a. Approve CBRE Project Management Services Agreement
 3. Denise Teeple
 - a. A discussion regarding page 30-31, EMPLOYEE EVALUATIONS, of the Employee Handbook.
 - b. Employee Performance Improvement Plan tool
 - c. Employee Evaluation tool
 - d. Job Specification format.
 - e. Application Form for City Board/Commission

- VII. Ordinances and Resolutions
 - A. 3rd reading of amendment regarding swimming pools
 - B. 2nd reading of amendment to add no parking at 17th Street (Willow to Reddick) and R Avenue
 - C. Resolution to approve year end fiscal transfers
 - D. Resolution to approve 2020-21 wage increases
- VIII. Comments Mayor, City Council And Public (3 Minutes)
- IX. Adjourn

CONSENT AGENDA

1. City Council Minutes - June
2. Planning Board Minutes - none
3. Board of Adjustments - none
4. Abstract of Claims for Approval – June
5. Receipts for Approval – June
6. Overtime and Comp time reports – June
7. Financial Reports as submitted to the council – June