

# AGENDA

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

Monday, December 21, 2020 AT 7:00 P.M.

- I. Pledge Of Allegiance
- II. Roll Call
- III. Approval Of The Agenda
  - A. Additions
  - B. Deletions
- IV. Consent Agenda
- V. New Business
  - A. Approve liquor license for Kwik Shop
  - B. Approve liquor license for Carter Lake Improvement Club
  - C. Communications From Public
    - a. None
  - D. Communications From
    1. Department Supervisors
    2. Mayor Ron Cumberledge
      - a. Appointment to Planning Board
      - b. Appointment to Library Board
      - c. Update on Community Center planning
      - d. Announce winners of the Lighting Contest
    3. Pat Paterson
      - a. Employee Handbook
    4. Jackie Wahl
      - a. Job descriptions
    5. City Clerk, Jackie Carl
      - a. Budget Schedule
      - b. Set Public Hearing for January 18, 2021 to approve “maximum property tax dollars to certify for levy” Publish 1-3-2021
- VI. Ordinances and Resolutions
  - A. Third reading of ordinance to regulate golf carts and require annual registration
  - B. Second reading of ordinance to vacate a portion of 17<sup>th</sup> Street
  - C. Second reading of ordinance to increase residential garbage fee
  - D. Amend ordinance regarding animal control procedures and increase fines
  - E. Resolution to approve longevity pay from Robin Conner
  - F. Resolution to approve application for COVID reimbursement
  - G. Resolution to approve legal services agreement for the USDA loan for sanitary project
  - H. Resolution to approve bond counsel letter of engagement for USDA loan for sanitary project
- VII. Comments from the Mayor, City Council members and citizens (3 minutes each)

Adjourn

**CONSENT AGENDA**

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