

**AGENDA**  
**City of Carter Lake**  
**Regular City Council Meeting**  
**City Hall – 950 Locust St.**  
**Monday, January 20, 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. Gary Bequette – Hearing request on abatement
  - B. Approve appointment of Shae McGinnis to Fire department and EMS
  - C. Liquor License – Best Western (February)
  - D. Communications From Public
    - 1. Alan Kohll – Duathlon April 25, 2020 – Bike portion on Locust St.
    - 2. Bill Dalhiemer - trees
  - E. Communications From
    - 1. Department Supervisors
      - a. Lem Sheard – Golf Course retention pond
      - b. Phill Newton – upgrade fire alarm system at City Hall
    - 2. Mayor Ron Cumberledge
      - a. Appointments to the Planning Board
      - b. Appointment of Mayor Pro-Tem (1 year)
      - c. Appointment of City Attorney (1 year)
      - d. Approve proposal for boat docks at Mabrey Park
      - e. Approve proposal for splash pad shelter
    - 3. Councilman Pat Paterson
      - a. Carports
    - 4. City Clerk Jackie Carl
      - a. Budget workshop schedule
- VI. Ordinances and Resolutions
  - A. 2<sup>nd</sup> reading of amendment to the ordinance regarding weeds
  - B. 2<sup>nd</sup> reading of the amendment to the C-2 Zoning ordinance

- C. Resolution to approve salvage yards permits
- D. Resolution to set fees for short term rental properties
- E. Resolution to set hearing for FY2021 city maximum property tax dollars for the affected levy total
- VII. Comments Mayor, City Council And Public (3 Minutes)
- VIII. Executive Session to discuss litigation 21.5 (1)(c)(j)
- IX. Adjourn

**CONSENT AGENDA**

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