

**AGENDA
CITY OF CARTER LAKE
REGULAR CITY COUNCIL MEETING
CITY HALL – 950 LOCUST ST.
MONDAY, DECEMBER 20, 2021 AT 7:00 P.M.**

- I. Public Hearing – Warehousing
 - II. Public Hearing – Large Garages
 - III. Pledge of allegiance
 - IV. Roll call
 - V. Approval of the agenda
 - A. Additions or deletions
 - VI. Consent agenda
 - VII. New business
 - A. Swearing in Ceremony
 - a. Mayor Ronald Cumberledge
 - b. Councilmembers: Victor Skinner and Jackie Wahl
 - B. Parks and Rec Department - presentation of team rings
 - C. Re-appoint Tim Podraza to Planning Board
 - D. Approve liquor license renewal for Casey's General Store
 - E. Approve salvage yard permit for Lakeside Auto Recyclers
 - F. Approve salvage yard permit for City Super Shop
 - G. Approve new membership for Fire Department
 - a. Emma Stenner
 - b. Nathaniel Lidgett
 - c. Dexter Johnson
 - H. Communication from the public:
 - a. Mike Radik
 - I. Communications from:
 - 1. Department Supervisors
 - 2. Mayor Ronald Cumberledge
 - a. Community Center Project
 - i. change orders
 - ii. establish name
 - iii. management of community center
 - 3. Keebie Kessler
 - a. Employee wages
 - b. Parks and Recreation
 - 4. Denise Teeple
 - a. Golf Course Lease – Real Estate attorney bid
 - b. Replacement of Maintenance Supervisor
 - c. Review and discuss job descriptions for
 - i. Community Center Director
 - ii. Parks and Rec Coordinator
 - iii. Senior Center Coordinator
 - 5. Planning Board update
- VIII. ORDINANCES AND RESOLUTIONS:
 - A. First reading of amendment for warehousing
 - B. First reading for amendment for large garages added to residential areas
 - C. First reading of ordinance to adopt reprecinting maps and set public hearing
 - D. Second reading of ordinance to amend golf cart ordinance

- E. Resolution to set Max Levy hearing for January meeting
- F. Resolution to approve pay request #003 for community center project
- G. Resolution to approve pay request #004 for SJ LOUIS construction of sewer lining
- H. Resolution to approve pay request #005 for USDA reimbursement for sewer project
- I. Resolution to accept Sewer Agreement with the City of Omaha
- J. Resolution regarding Iowa Public Information Board - open records
- IX. Comments from the Mayor, City Council members and citizens (3 minutes each)
Adjourn

CONSENT AGENDA

- 1. City council minutes – NOVEMBER
- 2. Planning board minutes – NOVEMBER
- 3. Board of adjustments - none
- 4. Abstract of claims for approval – NOVEMBER
- 5. Receipts for approval – NOVEMBER
- 6. Overtime and comp time reports – NOVEMBER
- 7. Financial reports as submitted to the council – NOVEMBER
- 8. Department head reports – NOVEMBER