

**AGENDA  
CITY OF CARTER LAKE  
REGULAR CITY COUNCIL MEETING  
CITY HALL – 950 LOCUST ST.  
MONDAY, JANUARY 17, 2022 AT 7:00 P.M.**

- I. Max Levy Hearing
  - II. Pledge of allegiance
  - III. Roll call
  - IV. Approval of the agenda
    - A. Additions or deletions
  - V. Consent agenda
  - VI. New business
    - A. Approve appointment of Mayor Pro Tem
    - B. Approve appointment of City Clerk
    - C. Approve appointment of City Attorney
    - D. Approve salvage yard permit for Lakeside Auto Recyclers
    - E. Approve salvage yard permit for City Super Shop
    - F. Approve liquor license for Improvement Club
    - G. Approve liquor license for Kwik Shop
    - H. Appeal regarding Conditional Use Permit for TSL property
    - I. Communication from the public:
      - a. None received
    - J. Communications from:
      - 1. Department Supervisors
      - 2. Mayor Ronald Cumberledge
        - a. Community Center Project
          - i. establish name
          - ii. management of community center
      - 3. Denise Teeple
        - a. NeighborWorks memorandum
        - b. Committees for interviewing:
          - i. Community Center Director
          - ii. Maintenance Director
      - 4. Victor Skinner
        - a. Wages
      - 5. Jackie Wahl
        - a. Meeting procedures regarding public input
      - 6. Planning Board update
- VII. ORDINANCES AND RESOLUTIONS:
  - A. Second reading of amendment for warehousing
  - B. Second reading for amendment for large garages added to residential areas
  - C. Second reading of ordinance to amend golf cart ordinance
  - D. Resolution to set wages for library staff
  - E. Resolution to set Max Levy

**SEE NEXT PAGE**

- F. Resolution to approve pay request #004 for community center project
  - G. Resolution to approve pay request #005 for SJ LOUIS construction of sewer lining
  - H. Resolution to approve pay request #006 for USDA reimbursement for sewer project
  - I. Resolution for Sewer agreement with Omaha
- VIII. Comments from the Mayor, City Council members and citizens (3 minutes each)
- Adjourn

**CONSENT AGENDA**

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