

AGENDA
CITY OF CARTER LAKE
REGULAR CITY COUNCIL MEETING

CITY HALL – 950 LOCUST ST.
MONDAY, MARCH 15, 2021 AT 7:00 P.M.

- I. PUBLIC HEARING CONCERNING THE 2021-2022 CITY BUDGET AS PUBLISHED
- II. PUBLIC HEARING FOR THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOTES TO EVIDENCE THE OBLIGATION OF THE CITY. TO REFINANCING CURRENT CITY HALL NOTES AND FINANCING FOR COMMUNITY CENTER CONSTRUCTION
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. APPROVAL OF THE AGENDA
 - A. ADDITIONS OR DELETIONS
- VI. CONSENT AGENDA
- VII. NEW BUSINESS
 - A. LIQUOR LICENSE RENEWAL – BEST WESTERN PLUS OMAHA AIRPORT INN
 - B. NEW FIRE MEMBER – ERIC PAGNANO
 - C. COMMUNICATIONS FROM PUBLIC
 - a. GARY CHAMBERS – 5K RUN FUNDRAISER
 - D. COMMUNICATIONS FROM
 - 1. DEPARTMENT SUPERVISORS
 - a. POLICE CHIEF RECOMMENDATION FOR REDICK PARKING ISSUES
 - 2. MAYOR RON CUMBERLEDGE
 - a. COMMUNITY CENTER UPDATES
 - b. RECEIVED PETITION RE: COMMUNITY CENTER LOCATION
 - c. AMEND C/L DISTRICT ZONING MATRIX AND DEFINITION - PLANNING BOARD RECOMMENDATIONS – SET PUBLIC HEARING FOR AMENDMENTS
 - d. JOB DESCRIPTION FOR PARK AND RECREATION COORDINATOR
 - e. JOB DESCRIPTION FOR ASSISTANT MAINTENANCE SUPERVISOR

VIII. ORDINANCES AND RESOLUTIONS

- A. RESOLUTION TO ADOPT THE 2021-2022 BUDGET AS PUBLISHED
- B. RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE NOT TO EXCEED \$4,200,000 GENERAL OBLIGATION LOCAL OPTION SALES AND SERVICES TAX CAPITAL LOAN NOTES FOR COMMUNITY CENTER AND RE-FI CITY HALL NOTES
- C. RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION TO AUTHORIZE A LOAN AGREEMENT AND THE ISSUANCE OF NOTES TO EVIDENCE THE OBLIGATIONS OF THE CITY THEREUNDER. NOT TO EXCEED \$1,828,000 SEWER REVENUE CAPITAL LOAN NOTES
- D. RESOLUTION TO ADOPT THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AND POTTAWATTAMIE COUNTY NIMS IMPLEMENTATION PLAN
- E. RESOLUTION TO APPROVE CONTRACT FOR TACKARCHITECT – DESIGN & ENGINEER OF THE COMMUNITY CENTER
- F. RESOLUTION TO APPROVE CONTRACT FOR RJN GROUP-ASSESSMENT OF WATER SYSTEM
- G. RESOLUTION TO SET WAGES FOR SHAWN KANNEDY
- H. RESOLUTION TO SET WAGES FOR RONNIE FISHER

IX. AMEND ORDINANCE RE: ANIMAL CONTROL PROCEDURES AND FINES

X. COMMENTS FROM THE MAYOR, CITY COUNCIL MEMBERS AND CITIZENS (3 MINUTES EACH)

ADJOURN

CONSENT AGENDA

- 1. CITY COUNCIL MINUTES – FEBRUARY
- 2. PLANNING BOARD MINUTES – MARCH
- 3. BOARD OF ADJUSTMENTS - NONE
- 4. ABSTRACT OF CLAIMS FOR APPROVAL – FEBRUARY
- 5. RECEIPTS FOR APPROVAL – FEBRUARY
- 6. OVERTIME AND COMP TIME REPORTS – FEBRUARY
- 7. FINANCIAL REPORTS AS SUBMITTED TO THE COUNCIL – FEBRUARY
- 8. DEPARTMENT HEAD REPORTS – FEBRUARY