

**AGENDA - CITY OF CARTER LAKE
COUNCIL MEETING
CITY HALL – 950 LOCUST ST.
MONDAY, SEPTEMBER 18, 2017 – 7:00 PM**

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of the Agenda
 - A. Additions
 - B. Deletions
- IV. Consent Agenda
- V. New Business
 - A. Julie Dake Abel – Employee Union
- VI. Communications from the Public
 - A. Jeannine Callan – Questions regarding dog barking and noise ordinance
 - B. Bill Dahlheimer – Fall and Winter projects
- VII. Communications from
 - A. Mayor Waltrip
 - 1. Vacation time payout
 - B. Pat Paterson
 - 1. Open Records request
 - 2. Wage Resolution
 - 3. Maintenance Department
 - 4. Titan Tools
 - 5. Gas Line update
 - 6. Park Signage
 - 7. Transfer bill paying to the library
 - C. Ron Cumberledge
 - 1. Cell Tower Agreement
 - D. Planning Board – Ray Pauly
 - 1. Board Update
 - E. Michael O’Bradovich
 - 1. Update on Condemnation for 1501 Cachelin
 - F. City Clerk Jackie Stender
 - 1. Date for shutting down Splashpad - Oct 1
 - 2. Road Use Tax Street Finance Report
- VIII. Resolutions and Ordinances
 - A. Resolution to designate funds for future purpose
 - B. Resolution to authorize 06/30/2017 Fund Balance Transfers
 - C. Resolution to approve Annual IDOT Street Finance Report

- D. Resolution to act upon condemnation for 1501 Cachelin
 - E. Resolution to set wage increase for Barbara Bennett
 - IX. Comments from Mayor, Council and Public (3 Minutes)
 - X. Executive Session
 - A. To discuss union negotiations
 - XI. Adjourn
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**CONSENT AGENDA - COUNCIL MEETING
CITY OF CARTER LAKE
MONDAY, SEPTEMBER 18, 2017 – 7:00 P.M.**

City Council Minutes: AUGUST
Planning Board Minutes: No meeting in August
Financial Reports for JULY and AUGUST
Claims Report for AUGUST
OT Reports for AUGUST
Department Supervisors AUGUST Reports