

**AGENDA**  
**CITY OF CARTER LAKE**  
**REGULAR CITY COUNCIL MEETING**  
**CITY HALL – 950 LOCUST ST.**  
**MONDAY, APRIL 16, 2018 – 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. Approve Liquor License for Dollar General
  - B. Appointment to Board of Adjustments
  - C. Communications from the Public
    - 1. OPPD – LED Light program
    - 2. SWIPCO Representative – Mark
    - 3. Peoples Service Proposal for Water Analysis Position
  - C. Communications from
    - 1. Department Supervisors
      - a. Building Inspector
        - i. 97 Carter Lake Club
        - ii. Nuisance Abatements Update
      - b. Police Chief
        - i. Police Cruiser
    - 2. Mayor Ron Cumberledge
      - a. Recommendation to the Planning Board to rezone property owned by Ponca Tribe of Nebraska for Gaming Purpose
    - 3. Jackie Wahl
      - a. Social Media Policy
    - 4. Pat Paterson
      - a. Rental Inspection Program
      - b. Property Tax abatement
    - 5. Jackie Stender
      - a. Iowa DOT Compliance with Title VI Program
- VI. Resolutions and Ordinances
  - A. Resolution to adopt Carter Lake Flexible Benefits Plan
  - B. Resolution concerning nonpublic purpose expenditures
  - C. Resolution to State Legislature against the proposed reduction in backfill
  - D. Ordinance concerning Right Of Way Permits
- VII. Comments
  - A. Mayor, City Council and Public (3 minutes)
- VIII. Adjourn

**CONSENT AGENDA**

1. City Council Minutes – March 19, 2018
2. Abstract of Claims for Approval
3. Receipts for Approval
4. Overtime and Comp time reports – March
5. Financial Reports as submitted to the council
6. Department Head Reports – March