

**AGENDA**  
**City of Carter Lake**  
**Regular City Council Meeting**  
**City Hall – 950 Locust St.**

**Monday, February 15, 2021 at 7:00 p.m.**

- I. PLEDGE OF ALLEGIANCE**
  - II. ROLL CALL**
  - III. APPROVAL OF THE AGENDA**
    - A. ADDITIONS**
    - B. DELETIONS**
  - IV. CONSENT AGENDA**
  - V. NEW BUSINESS**
    - A. APPROVE NEW FIRE DEPARTMENT MEMBERSHIPS FOR:**
      - 1. GREG STEPHANS**
      - 2. RANELLE MORASKI**
      - 3. PHYLLIS MALM**
      - 4. CADET TYLER DOREMUS**
    - B. SALVAGE YARD PERMIT RENEWAL - CITY SUPER SHOP**
    - C. LIQUOR LICENSE RENEWAL - DOLLAR GENERAL**
    - D. COMMUNICATIONS FROM PUBLIC**
      - a. MICHAEL BOCKMAN – RESIDENTIAL DEVELOPMENT - SHORELINE GOLF COURSE**
      - b. BILL DAHLHEIMER - COMMUNICATIONS**
    - E. COMMUNICATIONS FROM**
      - 1. DEPARTMENT SUPERVISORS**
      - 2. MAYOR RON CUMBERLEDGE**
        - a. COMMUNITY CENTER**
        - b. STORM WATER EASEMENTS**
        - c. UPDATES TO THE ZONING MATRIX FOR THE C/L DISTRICT**
      - 3. CITY CLERK, JACKIE CARL**
        - a. BUDGET UPDATES**
        - b. GRANT UPDATES**
  - VI. ORDINANCES AND RESOLUTIONS**
    - A. RESOLUTION TO APPROVE LOAN AGREEMENT WITH USDA RE: SEWER RE-LINING PROJECT**
    - B. RESOLUTION TO SET WAGE FOR MARK MURRAY**
    - C. RESOLUTION TO SET WAGE FOR MATTHEW OWENS**
    - D. RESOLUTION TO SET PUBLIC HEARING FOR 21-22 BUDGET FOR MARCH 15**
    - E. AMEND ORDINANCE RE: ANIMAL CONTROL PROCEDURES AND FINES**
  - VII. COMMENTS FROM THE MAYOR, CITY COUNCIL MEMBERS AND CITIZENS (3 MINUTES EACH)**
- ADJOURN**

## **CONSENT AGENDA**

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