

**AGENDA
CITY OF CARTER LAKE
REGULAR CITY COUNCIL MEETING
CITY HALL – 950 LOCUST ST.
MONDAY, AUGUST 16, 2021 AT 7:00 P.M.**

- I. Pledge of allegiance
- II. Roll Call
- III. Approval of the agenda
 - A. Additions or deletions
- IV. Consent agenda
- V. New business
 - A. Communications from public
 - 1. Carter Lake Improvement Club – street closure
 - 2. Michael Bockman – golf course development concerns
 - 3. Bill Dahlheimer – Iowa Code Chapter 22 – open records
 - 4. Approve liquor license for Spearmint Rhino
 - B. Communications from:
 - 1. Department Supervisors
 - a. Fire Department – temporary liquor license
 - 2. Mayor Ronald Cumberledge
 - a. Seeking candidate for Board of Adjustments
 - b. Connections contract for Senior Center
 - c. Easement for storm sewer project
 - d. Water distribution operator
 - 3. Jackie Wahl
 - a. RFP – Compensation Consultant
 - b. Logo Contest Update
 - 4. Jason Gundersen
 - a. Conditional Use Permits
 - 5. Denise Teeple
 - a. Landscapes Unlimited Proposal
 - 6. Planning Board update
- VI. ORDINANCES AND RESOLUTIONS:
 - A. Third reading to approve amendment to matrix and definition for the C-1 zoning district
 - B. First reading of UTV ordinance
 - C. First reading to approve update to fire code ordinance

- D. First reading to approve updates to fire ordinance
 - E. First reading to approve updates to hazmat ordinance
 - F. Consideration of construction bids and resolution to award of construction contract for the Carter Lake Community Center
 - G. Resolution approving construction contract and bond for the construction of the Carter Lake Community Center Project
 - H. Resolution to approve pay request #001 for USDA reimbursement for sewer project
 - I. Resolution to approve 2020-21 budget transfers
 - J. Approve updated employee safety manual
- VII. Comments from the mayor, city council members and citizens (3 minutes each)
- Adjourn

Consent agenda

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