

**AGENDA**  
**CITY OF CARTER LAKE**  
**REGULAR CITY COUNCIL MEETING**  
**CITY HALL – 950 LOCUST ST.**  
**MONDAY, APRIL 19, 2021 AT 7:00 P.M.**

1. PUBLIC HEARING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOTES TO EVIDENCE THE OBLIGATION OF THE CITY CONCERNING THE SEWER RELINING PROJECT
  
2. PUBLIC HEARING ON THE MATTER OF THE ADOPTION OF PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST OF CONSTRUCTION CONCERNING THE SEWER RELINING PROJECT
  
- 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
    - a. WILLIAMS ENTERPRISE
  - B. COMMUNICATIONS FROM:
    1. DEPARTMENT SUPERVISORS
    2. MAYOR RONALD CUMBERLEDGE
      - a. COMMUNITY CENTER UPDATES
      - b. APPOINTMENT TO PARKS BOARD
      - c. ASSIGNMENTS
    3. PAT PATERSON
      - a. RENTAL INSPECTION PROGRAM
    4. RAY PAULY – PLANNING BOARD
      - a. RECOMMENDATION TO AMEND C-1 DISTRICT ZONING MATRIX AND DEFINITION (*SET HEARING FOR MAY 3<sup>RD</sup>*)
- VI. ORDINANCES AND RESOLUTIONS
  - A. RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,828,000 SEWER REVENUE CAPITAL LOAN NOTES

- B. RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COSTS FOR THE SEWER RELINING PROJECT
  
- C. CONCERNING: SERIES 2021A FOR \$2,190,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) TAXABLE GENERAL OBLIGATION LOCAL OPTION SALES AND SERVICES TAX REFUNDING CAPITAL LOAN NOTES. (CITY HALL REFINANCING)
  - 1. RESOLUTION APPROVING THE PRELIMINARY OFFICIAL STATEMENT
  - 2. RESOLUTION APPROVING BOND COUNSEL AND DISCLOSURE COUNSEL ENGAGEMENT AGREEMENT
  
- D. CONCERNING: SERIES 2021B FOR \$2,000,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION LOCAL OPTION SALES AND SERVICES TAX CAPITAL LOAN NOTES. (COMMUNITY CENTER FINANCING)
  - 1. RESOLUTION APPROVING THE PRELIMINARY OFFICIAL STATEMENT
  - 2. RESOLUTION APPROVING BOND COUNSEL AND DISCLOSURE COUNSEL ENGAGEMENT AGREEMENT
  
- E. SECOND READING OF AMENDMENT TO ORDINANCE CONCERNING NO PARKING ON REDICK DURING SCHOOL HOURS
  
- VII. COMMENTS FROM THE MAYOR, CITY COUNCIL MEMBERS AND CITIZENS (3 MINUTES EACH)  
ADJOURN

CONSENT AGENDA

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