

**AGENDA  
CITY OF CARTER LAKE  
REGULAR CITY COUNCIL MEETING  
CITY HALL – 950 LOCUST ST.  
MONDAY, MAY 17, 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 - None
  - B. Communications from:
    - 1. Department Supervisors
    - 2. Mayor Ronald Cumberledge
      - a. Community center updates
      - b. Appointment to Board of Adjustments
    - 3. Denise Teeple
      - a. Hire an attorney to examine, provide options and understanding of golf course contracts
    - 4. Ray Pauly – Planning Board update
- VI. ORDINANCES AND RESOLUTIONS:
  - \$2,200,000 TAXABLE GENERAL OBLIGATION LOCAL OPTION SALES AND SERVICES TAX REFUNDING CAPITAL LOAN NOTES, SERIES 2021A
    - A. Resolution appointing paying agent, note registrar, and transfer agent, approving the paying agent and note registrar and transfer agent agreement and authorizing the execution of the agreement.
    - B. Resolution approving and authorizing a form of loan agreement and authorizing and providing for the issuance, and levying a tax to pay the notes; approval of the continuing disclosure certificate and refunding trust agreement.
  - \$2,000,000 GENERAL OBLIGATION LOCAL OPTION SALES AND SERVICES TAX CAPITAL LOAN NOTES, SERIES 2021B
    - C. Resolution appointing paying agent, note registrar, and transfer agent, approving the paying agent and note registrar and transfer agent agreement and authorizing the execution of the agreement.
    - D. Resolution approving and authorizing a form of loan agreement and authorizing and providing for the issuance, and levying a tax to pay the notes; approval of the tax exemption certificate and continuing disclosure certificate.
    - E. Resolution to publish notice of hearing - Amend C-1 district matrix/definition (June 7th)
    - F. Resolution to publish notice of hearing for 2020-2021 budget amendment

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- G. Set wages for Genevieve Hawkins
  - H. Set wages for Jackie Carl
  - I. Set wages for Kendra Hollenbach
  - J. Set wages for Nathaniel Bentzinger
  - K. Approve update to social media policy for employee handbook
  - L. Approve update to driver and operator policy for employee handbook
- VII. Comments from the mayor, city council members and citizens (3 minutes each)  
Adjourn

Consent agenda

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