

AGENDA
CITY OF CARTER LAKE
REGULAR CITY COUNCIL MEETING
CITY HALL – 950 LOCUST ST.
MONDAY, FEBRUARY 21, 2022 AT 7:00 P.M.

- I. Public Hearing for Budget Amendment
 - II. Pledge of allegiance
 - III. Roll call
 - IV. Approval of the agenda
 - A. Additions or deletions
 - V. Consent agenda
 - VI. New business
 - A. Resignation – Council action to fill vacancy
 - B. Approve solid waste collection service contract with Waste Connections
 - C. Approve salvage yard permit for City Super Shop
 - D. Approve liquor license for Dollar General
 - E. Approve fire department membership for Ava Brandt
 - F. Communication from the public:
 - a. Rick Tice - 1101 Dorene Blvd
 - G. Communications from:
 - 1. Department Supervisors
 - 2. Mayor Ronald Cumberledge
 - a. Community Center Project update
 - b. Library Board appointment
 - c. Maintenance Supervisor recommendations
 - d. Community Center Director recommendations
 - 3. Pat Paterson
 - a. Adopt Council Bluffs and Pottawattamie County building permit fees
 - 4. Planning Board update
 - VII. ORDINANCES AND RESOLUTIONS:
 - A. Resolution to set public hearing to adopt 2022-23 annual budget
 - B. Resolution to set wages for Stephen Life
 - C. Resolution to set wages for Elizabeth Byers
 - D. Resolution to approve pay request #003 for CDBG reimbursement for sewer project
 - E. Resolution to approve pay request #005 for community center project
 - F. Resolution to approve pay request #006 for SJ LOUIS construction of sewer lining
 - G. Resolution for Sewer agreement with Omaha
 - VIII. Comments from the Mayor, City Council members and citizens (3 minutes each)
- Adjourn

CONSENT AGENDA

1. City council minutes – JANUARY
2. Planning board minutes – JANUARY
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