

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

Public hearing on the authorization of a Loan and Disbursement Agreement and the issuance of Notes to evidence the obligation of the City thereunder.

- I. Pledge of allegiance
- II. Roll call
- III. Approval of the agenda
 - A. Additions or deletions
- IV. Consent agenda
- V. New business
 - A. Grant Anderson – MAPA – Comprehensive Plan
 - B. Approve fire department member - Mallory Hoogestraat
 - C. Communication from the public:
 - a. None
 - D. Communications from:
 1. Department Supervisors
 - a. Shannon Putney – Library
 - b. Sandy Andersen – Community Center
 - i. Job descriptions
 2. Mayor Ronald Cumberledge
 - a. Community Center Update
 3. City Clerk Jackie Carl
 - a. Agreement with HGM – design of trail project – grant funded
 - b. New IT solutions for all city facilities
- VI. ORDINANCES AND RESOLUTIONS:
 - A. Resolution to approve pay request #14 for community center project
 - B. Resolution to accept Annual Financial Report
 - C. Resolution instituting proceedings to take additional action for the authorization of a loan and disbursement agreement and the issuance of not to exceed \$1,425,000 water revenue capital loan notes
 - D. Resolution issuing final completion of work for Carter Lake 2022 sewer system improvements
 - E. Approve wage resolution for Daniel Adams – Community Center
 - F. Approve wage resolution for Bruce Birge
- VII. Comments from the Mayor, City Council members and citizens (3 minutes each)
Adjourn

CONSENT AGENDA

October 2022

1. City council minutes
2. Planning board minutes
3. Abstract of claims
4. Receipts
5. Overtime and comp time reports
6. Financial reports
7. Department head reports