

**AGENDA  
CITY OF CARTER LAKE  
REGULAR CITY COUNCIL MEETING  
CITY HALL – 950 LOCUST ST.  
MONDAY, JANUARY 16, 2022 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. Appointments:
      - a. Mayor Pro-Tem (1 year)
      - b. City Attorney (1 year)
      - c. Planning Board Member (5 years)
    - B. Liquor License renewals
      - a. Kwik Shop – renewal
      - b. Improvement Club – renewal
    - C. Approve Salvage Yard Permits
      - a. Lakeside Auto Recyclers
      - b. City Motor Super Shop
    - B. Communication from the public:
      - a. None
    - C. Communications from:
      1. Department Supervisors
      2. Mayor Ronald Cumberledge
        - a. Community Center Update
      3. Keebie Kessler
        - a. Park and Rec – 10 year old team fundraiser
      4. Jackie Wahl
        - a. Grants
        - b. National Park Service
      5. Planning Board Update
        - a. C-1 District text change – 309 Industrial Use Types
      6. Jackie Carl, Clerk
        - a. Budget Schedule
        - b. Set public hearing for Max Levy
  - VI. ORDINANCES AND RESOLUTIONS:
    - A. Resolution to proceed with Wastewater agreement with City of Omaha
    - B. Resolution to adopt credit card processing fee
    - C. Resolution to set wage for Ethan Chambers
    - D. Resolution for designated banking signatures
    - E. Resolution to designate newspaper publisher
    - F. Depository resolution
    - G. Approve Pay application 16 for the CLCC construction
  - VII. Comments from the Mayor, City Council members and citizens (3 minutes each)
  - VIII. Closed session to review Police Union Contract
- Adjourn

## CONSENT AGENDA

### December 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