

**LAKE CITY COUNCIL MEETING  
TENTATIVE AGENDA**

**\*\*LAKE CITY COUNCIL CHAMBERS\*\***

**6:30 P.M. MONDAY, JANUARY 16, 2012**

- 1. Call to order**
- 2. Pledge of Allegiance**
- 3. Consent Agenda:** *All items will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion.*
  - a. Agenda
  - b. Minutes: January 3, 2012
  - c. Summary list of claims
  - d. Clerk's Report: December
- 4. Citizens to Address the Council:** (Limit to 3 minutes each—no Council action)
- 5. Guest Business**
- 6. City Administrators Agenda Items:**
  - Accounting software; networking improvements
  - CCCF grant applications & fiscal agent
  - FY13 budget & salaries
  - Building permit(s)
- 7. Mayor's Agenda Items:**
  - LC Betterment rep appointment
- 8. Employees Agenda Items:**
- 9. Council Agenda Items:**
  - Himes: Burn committee recommendations
  - Bellinghausen: LOST Fund/pool project
- 10. Adjournment**

*\*\*\* The public is welcome and encouraged to attend council meetings. Please notify City Hall if you need the meeting moved to an accessible location. Advance notice is appreciated, but not required. \*\*\**