

**LAKE CITY COUNCIL
TENTATIVE AGENDA
LAKE CITY COUNCIL CHAMBERS
105 N. CENTER STREET, LAKE CITY, IA 51449
6:00 P.M. January 15, 2024**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Correspondence:**
4. **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: From the January 2, 2024 Regular Meeting
 - c. Summary List of Claims
 - d. December 2023 Treasurer's Report

Public Hearing:

5. **Citizens to Address the Council:** (Limit to 3 minutes each—no Council action)
6. **Guest Business:**
7. **Council Agenda**
 - a. Approve Magnani Building Permit
 - b. Approve Resolution 2024-6: Resolution To Approve Appointments To The Planning And Zoning Board
 - c. Approve the Third Reading and Passing of Ordinance 408: An Ordinance Amending Lake City Code Section 6-6-10 Pertaining to Water Rates
 - d. Approve, Pursuant to the Code of Iowa Section 21.5, a closed session of the City Council to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered, and when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
 - e. Approve Resolution 2024-2: Resolution To Announce And Approve The Candidate Selected In Closed Session To Be Hired As The Next Chief Of Police For The City Of Lake City, Iowa

8. **City Administrator Discussion/Action Items:**
 - a. None.

9. **Mayor/Council Discussion/Agenda Item**

10. **Date of Next Council Meeting:** Monday February 5, 2024: Starting at **6:00 P.M.**

11. **Adjournment.**