

**LAKE CITY COUNCIL  
TENTATIVE AGENDA  
\*\*LAKE CITY COUNCIL CHAMBERS\*\*  
105 N. CENTER STREET, LAKE CITY, IA 51449  
6:00 P.M. November 20, 2023**

- 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 November 6, 2023 Regular Meeting
  - c.** Summary List of Claims
  - d.** July-October Treasurer's Report

**Public Hearing:**

**PUBLIC HEARING ON PROPOSED ORDINANCE 407**

Public Hearing on Proposed Ordinance 407: An Ordinance to Amend Municipal Code Chapter 6: Park Board. The Ordinance proposes to amend the Municipal Code concerning Park Board membership requirements including so that up to two of members of the Park Board may be non-Lake City Residents.

- 5. Citizens to Address the Council:** (Limit to 3 minutes each—no Council action)
- 6. Guest Business:** GWORKS Presentation on the new Cloud-Based Software
- 7. Council Agenda**
  - a.** December 2, 2023 6PM Betterment Parade Requests: Police Escort Request at Accura Health at 6pm and 30 Minute Road Closure Request (6-6:30PM): From Dollar General to Morrow's and the Roads around the Town Square
  - b.** Approve the First Reading of Ordinance 407: An Ordinance to Amend 2-6-2 of Municipal Code Chapter 6: Park Board
  - c.** Approve the Waiving of the Second Reading of Ordinance 407: An Ordinance to Amend 2-6-2 of Municipal Code Chapter 6: Park Board
  - d.** Approve the Third Reading and Passing of Ordinance 407: An Ordinance to Amend 2-6-2 of Municipal Code Chapter 6: Park Board
  - e.** Resolution 2023-82: Resolution To Move Information Technology (IT) Needs To Advanced Communication Services (ACS)
  - f.** Resolution 2023-78: Resolution To Upgrade The City's Financial Software With Gworks
  - g.** Resolution 2023-73: Resolution To Approve An Encroachment Easement To Andrew And Nicholle Winter
  - h.** Resolution 2023-80: Resolution To Authorize an Easement Agreement Between the City of Lake City and the Property Owners Adjacent to 5<sup>th</sup> Street between S. Center and South Illinois.
  - i.** Resolution 2023-70: Resolution To Vacate and Convey 5<sup>th</sup> Street Between S. Center and South Illinois To The Adjacent Property Owners

- j. Resolution 2023-76: Resolution To Approve The Pickleball Court Relocation Recommended By The Park Committee, Proposed Parking Lot For Goins Park Recommended By The Park Committee, Proposed Synder Pickleball Court Contract, And Approve And Reallocate Certain Funds For The Synder Comprehensive Plan For Goins Memorial Park Lake City, Iowa
- k. Resolution 2023-77: Resolution To Appoint Jackie Schrad As The Treasurer For The City Of Lake City, Iowa
- l. Resolution 2023-81: Resolution To Designate The Graphic Advocate Newspaper As The Official Newspaper Of The City Of The Lake City For The Year 2024
- m. Resolution 2023-83: Resolution To Approve The Annual Urban Renewal Report
- n. Approve Going into Closed Session, Pursuant to Iowa Code 21.5 Provision I: To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

**8. City Administrator Discussion/Action Items:**

- a. Reminder; Monday 1/1/2024 Council Meeting moved to Tuesday 1/2/2024 due to holiday
- b. Sealed Tree Bids are due November 29, 2023 by 3PM. Council will consider the bids at the December 4, 2023 Council Meeting.

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

**10. Date of Next Council Meeting:** Monday December 4, 2023: Starting at **6:00 P.M.**

**11. Adjournment.**