

**LAKE CITY COUNCIL  
TENTATIVE AGENDA  
\*\*LAKE CITY COUNCIL CHAMBERS\*\*  
105 N. CENTER STREET, LAKE CITY, IA 51449  
**6:00 P.M. December 18, 2023**  
Amended 12/15/2023 at 11:30PM**

**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 December 4, 2023 Regular Meeting
- c. Closed Session Minutes from 11/20/2023 Meeting
- d. Summary List of Claims
- e. November 2023 Treasurer's Report
- f. Carnegie Class C Retail Alcohol License

**5. Public Hearing:**

**PUBLIC HEARING ON PROPOSED ORDINANCE 408: AN ORDINANCE AMENDING LAKE CITY CODE SECTIONS 6-6-10 PERTAINING TO WATER RATES**

Presentation by CA Matthews on Proposed Ordinance 408

The proposed ordinance will allow for an increase in water rates and if passed shall become effective July 1, 2024 with the billing due on July 20, 2024.

**PUBLIC HEARING ON THE SUBMITTAL OF A CDBG APPLICATION FOR THE CITY OF LAKE CITY WATER SYSTEM IMPROVEMENTS PROJECT**

The purpose of the hearing will be to discuss the submittal of a Community Development Block Grant application to request funding to drill two new wells and abandon a deficient well. The project is being funded in part through a Community Development Block Grant (CDBG) provided by the Iowa Economic Development Authority and the City of Lake City.

**6. Citizens to Address the Council:** (Limit to 3 minutes each—no Council action)

**7. Guest Business: MID Iowa ICAP Insurance Presentation**

**8. Council Agenda**

- a. Resolution 2023-89: Approving The Mid-Iowa 2024 ICAP Insurance Proposal
- b. Formal Thanks to Mayor Tyler Holm, Councilmember Gary Bellinghausen, and Director of Library Services Michele Deluhery for Their Many Years of Service For the City of Lake City, Iowa
- c. Oath of Office Administered to Mayor-Elect Mike Schleisman
- d. Oath of Office Administered to Councilmember-Elect Lee Vogt
- e. Oath of Office Administered to Councilmember-Elect Jessica Daniel

- f. Resolution 2023-84: Resolution To Approve Jackie Schrad And Mike Schleisman As Authorized Signatories For The City Of Lake City
- g. Resolution 2023-87: Approving The Contract With Iowa Prison Industries
- h. Resolution 2023-88: Resolution Approving The Standard And Default Utility Billing Practices Of Lake City Shall Be Paperless
- i. Resolution 2023-90: Approving The Appointing Of Stacy Corey To The Park Board
- j. Resolution 2023-91: Resolution Formalizing The Recognition Of The Value Of Our Workforce
- k. Approve the First Reading of Ordinance 408: An Ordinance Amending Lake City Code Section 6-6-10 Pertaining to Water Rates
- l. Budget Workshop: Discuss, Identify, and Consider Potential Priorities to Include in the FY24-25 Budget.

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

- a. Photoshoot of Council, Council-Elect, and Mayor-Elect for the Website
- b. Special Session of Council Set for Thursday January 11, 2024 at 6PM to Interview In Person in Closed Session the Hiring Committee's Recommendation for the Chief of Police Position
- c. City Administrator End of Year Message

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

**11. Date of Next Council Meeting:** Tuesday January 2, 2024: Starting at **6:00 P.M.**

**12. Adjournment.**