LAKE CITY COUNCIL TENTATIVE AGENDA **LAKE CITY COUNCIL CHAMBERS** 5:00 P.M. FEBRUARY 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 February 6, 2023 regular meeting
 - c. Summary List of Claims
 - d. Pheasants Forever Liquor License
 - e. Treasurer's Report

5. Public Hearing:

- a. Public Hearing on Proposal to enter into a Water Revenue Loan and Disbursement Agreement
- b. Public Hearing on Proposed Amendment the 2013 Lake City Urban Renewal Area
- c. Public Hearing on Max Tax Levy for Employee Benefits & City Insurance for Liability, and General Fund
- 6. Citizens to Address the Council: (Limit to 3 minutes each—no Council action)

7. Guest Business:

8. Council Agenda

- a. Administration of Oath of Office to Jacob Matthews
- b. Resolution 2023-10: Taking additional action with respect to a Water Revenue Loan and Disbursement Agreement and authorizing, approving, and securing the payment of a \$255,000 Water Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement)"
- c. Resolution 2023-11: To Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the 2013 Lake City Urban Renewal Area.
- **d.** Resolution 2023-12: Setting a Date of Meeting at which it is Proposed to Approve a Development Agreement with Dobson Pipe Organ Builders, Ltd, Including Annual Appropriation Tax Increment Payments
- e. Resolution 2023-13: Approve the Community Building Manager Contract and Job Description.
- f. Ordinance 400: Providing for the Division of Taxes Levied on Taxable Property in the February 2023 Addition to the 2013 Lake City Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa

9. City Administrator Discussion/Action Items:

- **a.** Resident's request to allow family use of the kiddie pool section during the 6pm to 7pm Tuesday and Thursday Adult Swim Time only.
- **b.** Utility Auto-Pay Update
- c. Recommendation to Consider Contracting with Dorsey to update our Urban Revitalization Residential Tax Abatement (Change our Residential Tax Abatement to mirror Rockwell's Tax Abatement).
- 10. Mayor/Council Discussion/Agenda Items:
- **11. Date of Next Council Meeting:** March 6, 2023: Starting at **5:00 pm**
- 12. Adjournment.