LAKE CITY COUNCIL TENTATIVE AGENDA **LAKE CITY COUNCIL CHAMBERS**

5:00 P.M. FEBRUARY 6, 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 January 16, 2023 regular meeting and January 20, 2023 special meeting.
 - c. Summary list of Claims
 - d. Renewal of Class E Retail Alcohol License for Casey's
- 5. Public Hearing:
- 6. Citizens to Address the Council: (Limit to 3 minutes each—no Council action)
- 7. **Guest Business:** Nicholle Winter Presentation
- 8. Council Agenda
 - a. Lake City Friends of the Community Building Foundation Museum Proposal
 - b. Request of Kaden Kelly regarding the former David Warnke property.
 - c. Resolution 2023- 06 approving contract with American Legal
 - d. Resolution 2023-07 for the setting of a public hearing for the SRF Water Loan and Distribution Agreement
 - e. Resolution 2023-08 Approving Jacob Matthews as an authorized signatory for the City of Lake City's accounts with Iowa Savings Bank and United Bank of Iowa.
 - f. Resolution 2023-09 Approving Agreement for Bond Counsel with Dorsey for SRF Funding
 - g. Public Works Supervisor: Lincoln St. Sewer
- 9. City Administrator Discussion/Action Items:
 - a. Community Building Manager Contract
 - b. Lake City Mass Text Notification Communication Option for Public Safety Issues
- 10. Mayor/Council Discussion/Agenda Items:
- 11. Date of Next Council Meeting:

February 20, 2023: Starting at 5:00 pm

12. Adjournment.