LAKE CITY COUNCIL TENTATIVE AGENDA **LAKE CITY COUNCIL CHAMBERS** 105 N. CENTER STREET, LAKE CITY, IA 51449

REGULAR MEETING 6:00 P.M. MARCH 18, 2024

- 1. Call to Order
- 2. Pledge of Allegiance at 6PM
- 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 March 4, 2024 Regular Meeting
 - **c.** January 2024 Treasurer's Report
 - **d.** Minutes: From the First Closed Session of Council on February 19, 2024
 - e. Minutes From the Second Closed Session of Council on February 19, 2024
 - f. Pheasants Forever Class F Retail Alcohol License
 - g. Summary List of Claims
- 5. Public Hearing:
 - a. None Scheduled.
- 6. Citizens to Address the Council: (Limit to 3 minutes each—no Council action)
- 7. Guest Business:
- 8. Council Agenda:
 - a. Discussion: Snyder Road Construction Contract and Financing Options
 - **b.** Review: ISG Monthly Engineer's Report: No Action Needed by City.
 - c. Steinkamp Building Permit
 - d. Britt Fence Permit
 - **e.** Presentation and Discussion: By the Advisory Board on the Proposed Policies and Prices for the Community Memorial Building with Council
 - f. Resolution 2024-20: Resolution Appointing A Permanent Seasonal Aquatic Center Manager
 - **g.** Resolution 2024-21: Resolution Approving Contract And Bonds
 - **h.** Approve Going into Closed Session Pursuant to Iowa Code 21.5 "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."
 - i. Direct any action deemed necessary from the closed session

9. City Administrator Discussion/Action Items:

- **a.** Reminder for Monday April 1, 2024 there will be a public hearing at 6pm for the Proposed Tax Rate for FY24/25, which will be separate from the Regular Meeting of Council that will occur after that public hearing.
- **b.** Reminder that Minors Under 16 are not Permitted to operate golf carts in Town. You must be at least 16 years and licensed to operate a golf cart.

- **c.** Lifeguard Update
- 10. Mayor/Council Discussion/Agenda Item:
- 11. Date of Next Council Meeting: Monday April 1, 2024: Starting at 6:00 P.M.
- 12. Adjournment.