

**LAKE CITY COUNCIL
TENTATIVE AGENDA
LAKE CITY COUNCIL CHAMBERS
6:00 P.M. April 3, 2023**

Revised 3/31/2023 at 11AM

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 March 20, 2023 regular meeting
 - c. Summary List of Claims
 - d. Liquor License for Lake City Food Center
 - e. Liquor License for Sparky's One Stop
5. **Public Hearing: None**
6. **Citizens to Address the Council:** (Limit to 3 minutes each—no Council action)
7. **Guest Business: None**
8. **Council Agenda**
 - a. Statement by City Administrator Matthews on Iowa Code 21.7
 - b. Public Works Director Hungate to Discuss Water Flow on West Main Extension
 - c. Zoning ordinance update by City Administrator Matthews
 - d. Statement by Mayor Holm
 - e. Closed Session **in accordance with Iowa Code 21.5 Provision C. "To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation."**
 - f. Order the property owners of 620 W Main Street to reconstruct the sidewalk in accordance with Ordinance 6-7-6
 - g. Consider approval of the Building Permit Application for a detailing building for Macke Motors
 - h. Consider approval of the Building Permit Application for a parts storage building for Macke Motors
 - i. Consider approval of the Fence Permit Application for Curtis Vanderheiden
 - j. Consider approval of the Building Permit Application for Linda Winter
 - k. Resolution 2023-22: Resolution to review bids and reward a contract for the annual tree trimming above all city streets and sidewalks per city code. (*mayor pro tem to preside on this*)
 - l. Resolution 2023-23: Resolution to review bids and reward a contract for the disposal, stump grinding and cleanup of dead and/or diseased trees.
 - m. Resolution 2023-24: Resolution to review bids and reward a contract for fertilization of the Town Square (*mayor pro tem to preside on this*)

- n. Resolution 2023-25: Approve DA Davidson as the Municipal Advisor for the SRF Drinking Water/Wastewater Infrastructure Loan
- o. Authorize Betterment to use Town Square for April 8th event and block roads (Washington Street from N Illinois to N Center) and provide a police car run route escort at 8:15AM.

9. City Administrator Discussion/Action Items:

- a. Proposal of new schedule for internal and external deadlines for items to be added to the agenda (to allow for adequate internal review and processing) and 12pm Friday deadline to send council packets to council
- b. Community Garden update
- c. Auto-Pay Update
- d. Reminder of public hearing for FY2024 budget on April 17, 2023 at 6pm.
- e. Employee Policy Handbook revision/update discussion slotted for April Monday 24, 2023
- f. Aquatic Center application update
- g. Kudos to Public Works

10. Mayor/Council Discussion/Agenda Items:

11. Date of Next Council Meeting:

April 17, 2023: Starting at **6:00 pm**

12. Adjournment.