

**LAKE CITY COUNCIL
TENTATIVE AGENDA
LAKE CITY COUNCIL CHAMBERS
105 N. CENTER STREET, LAKE CITY, IA 51449
**APRIL 1, 2024 REGULAR MEETING IMMEDIATELY AFTER THE 6PM
SPECIAL MEETING CONCLUDES****

1. Call to Order

2. 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 18, 2024 Regular Meeting
- c. Minutes: From the Closed Session of Council on March 18, 2024
- d. Minutes: From the Closed Session of Council on March 4, 2024
- e. February 2024 Treasurer's Report
- f. Summary List of Claims
- g. Sparky's One Stop Class B Retail Alcohol License

3. Public Hearing:

- a. None Scheduled.

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

5. Guest Business:

6. Council Agenda:

- a. Remote Discussion with Dan Molini with MSA via Google Meet
- b. Resolution 2024-7: Resolution Approving The MSA Professional Service Agreement For The Flow Monitoring Project
- c. Resolution 2024-23: Resolution Approving The New Community Memorial Building Rules, Pricing Structure, And Policies For Building Use
- d. Theulen Fence Permit
- e. Seil Building Permit
- f. Green Fence Permit
- g. Gorden Driveway Permit
- h. Discussion: Pepsi Contract Review and Proposal by Community Building Manager
- i. Discussion: Potential reconstruction of the existing street pavement on Illinois Street from Washington Street to North Street and the reconstruction of Madison Street from Illinois Street to Woodlawn Street (four total blocks). Use Debt Now or Wait Until Road Use Tax Funds are Sufficient for the Project?
- j. Resolution 2024-21: Resolution Approving The Macke Truck Purchase Agreement
- k. Discussion: Review Bids for Goins Park/Cemetery Mowing
- l. Resolution 2024-24: Resolution To Approve A Bid For The 2024 Goins Park And Cemetery Mowing Contract
- m. Resolution 2024-25: Resolution To Appoint A Permanent Public Works Director
- n. Resolution 2024-26: Resolution To Approve And Adopt The Proposed Property Tax Levy And Set A Public Hearing For Budget Adoption

- o.** 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.”
- p.** Direct any action deemed necessary from the closed session

7. City Administrator Discussion/Action Items:

- a.** There is a public hearing for the FY24/25 Budget on April 15, 2024 at 6pm.
- b.** Catalyst Grant Workshop with the Iowa Economic Development Authority set for July 24, 2024 from 6pm to 7:30pm at the Community Building

8. Mayor/Council Discussion/Agenda Item:

9. Date of Next Council Meeting: Monday April 15, 2024: Starting at **6:00 P.M.**

10. Adjournment.