LAKE CITY COUNCIL TENTATIVE AGENDA **LAKE CITY COUNCIL CHAMBERS** 6:00 P.M. May 15, 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 May 1, 2023 Regular Meeting
 - c. Summary List of Claims
 - d. Treasurer's April 2023 Report
- 5. Public Hearing: None
- 6. Citizens to Address the Council: (Limit to 3 minutes each—no Council action)
- 7. Guest Business: MIDAS CDBG Presentation by Stacy Lentsch Community Building Easement Discussion by Community Building Manager Winter

8. Council Agenda

- **a.** Approve the 4th Saturday of July as the Permanent Clean-Up Day for Lake City
- **b.** Approve the Firework Display for the Top Rail Saddle Club for June 24, 2023 in line with Municipal Code 3-1-5 9. Fireworks.
- c. Resolution 2023-33: Resolution to Appoint an Interim Director of the Public Works Department.
- d. Resolution 2023-34: Resolution to Approve the FY2024 Wages, Public Works Incentive Plan, and Bonus.
- e. Resolution 2023-35: Resolution to Approve the Hiring of the Candidate Recommended by the Hiring Committee for the Third Public Works Employee Position
- **f.** Resolution 2023-36: Resolution to Approve Transfer Funds from Iowa Savings Bank to United Bank of Iowa and Improve Internal Cash Management and Performance
- g. Resolution 2023-37: Resolution to Approve an Agreement for Codification Services
- **h.** Resolution 2023-28: Resolution to Approve an Easement Agreement Between the City of Lake City and Wayne Dowling

9. City Administrator Discussion/Action Items:

- a. RFP for FY2023 Audit Update
- **b.** Pool Update
- **c.** DNR Letter: Kudos to Zach
- d. Friends of the Community Memorial Building Gala 2023 Reminder
- e. Friendly reminder about Property

10. Mayor/Council Discussion/Agenda Item

- **a.** Mayor or Mayor's Designee to Order the Sidewalk Reconstruction for the Property of 620 W Main Street as permitted by Municipal Code 6-7-7
- 11. Date of Next Council Meeting: June 5, 2023: Starting at 6:00 P.M.

12. Adjournment.