

**LAKE CITY COUNCIL
TENTATIVE AGENDA
LAKE CITY COUNCIL CHAMBERS
6:00 P.M. July 17, 2023
Modified on July 14, 2023 at 8:20PM**

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 July 5, 2023 Regular Meeting
 - c. Summary List of Claims
 - d. Lake City Country Club Liquor License
 - e. Treasurer's June 2023 Report
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. **Enter into Closed Session: In Accordance with Iowa Code 21.5 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.**
 - b. Approve the Request(s) of the Friends of the Community Memorial Building Foundation
 - c. Approve Stacy Corey Pickleball Court Proposal
 - d. Public Reading of the City Administrator's Letter Regarding the Amended 9-17-2022 Minutes
 - e. Approve the Amended 9-17-2022 Minutes
 - f. Approve Macke Sign Permit
 - g. Approve Peters Building Permit
 - h. Resolution 2023-45: A Resolution Authorizing the Destruction of Certain City Records of City of Lake City, Iowa.
 - i. Resolution 2023-46: Approve the Community Building Manager Contract
 - j. Approve Waiving of the 2nd Reading of Ordinance 401: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAKE CITY, IOWA, BY AMENDING PROVISIONS PERTAINING TO ZONING REGULATIONS
 - k. Approve the Final Reading and Passing of Ordinance 401: AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAKE CITY, IOWA, BY AMENDING PROVISIONS PERTAINING TO ZONING REGULATIONS
9. **City Administrator Discussion/Action Items:**
 - a. Last day of Pool: Wednesday August 16th
10. **Mayor/Council Discussion/Agenda Item**
11. **Date of Next Council Meeting:** Monday August 7, 2023: Starting at **6:00 P.M.**
12. **Adjournment.**