

#### TENTATIVE COUNCIL AGENDA AMENDED

City of Lake City, Iowa Lake City Council Chambers REGULAR MEETING 6PM, Monday, July 7, 2025

# 1. Call to Order & Pledge of Allegiance

- 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 Monday, June 16, 2025 Regular Meeting
  - **c.** Minutes from the Wednesday, June 18, 2025 Special Meeting
  - d. Minutes from the Monday, June 23, 2025 Closed Session
  - e. Minutes from the Wednesday, July 2, 2025 Special Meeting
  - f. Summary List of Claims
- 3. Citizens to Address the Council: (Limit to 3 minutes each—no Council action)
- 4. Public Hearing:
- 5. Council Agenda:
  - a. Waive 2<sup>nd</sup> reading & Approve 3<sup>rd</sup> reading of Ordinance 414
  - **b.** King Construction Agreement
  - **c.** Resolution 2025-23 Approving Contract and Performance and/or Payment Bonds for the Well No. 6 & Well No. 7 Project
  - **d.** Resolution 2025-24 Resolution to Fix a Date for a Public Hearing on Proposal to Enter into a Water Revenue Loan and Disbursement Agreement and to Borrow Money Thereunder in a Principal Amount not to Exceed \$1,929,000
  - e. Approve the Construction Loan Application for Well No. 6 and Well No. 7 Project
  - f. Resolution 2025-26 Approving Revision to the City of Lake City Employee Policy Handbook
  - **g.** Approve road closures for July 13<sup>th</sup> Car Show (100 & 200 blocks of N Illinois, 100 block of E Washington and 100 block of W Washington, 100 & 200 blocks of N Center)
  - h. Keith Lampe & Dean Zenor-bandstand fundraising update
  - i. Tree committee update
  - j. Kent Tax Abatement request
  - k. Review franchise fee
  - **l.** Review policy for Automatic payments made from City accounts
  - **m.** Closed Session: Pursuant to Iowa Code 21.5: 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.
  - **n.** Take Action from the Closed Session
  - o. Closed Session: Pursuant to Iowa Code 21.5: 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.
  - **p.** Take Action from the Closed Session

- 6. Clerk's Update:
- 7. Department Head Updates:
- 8. Mayor/Council Discussion/Updates:
- 9. Date of Next Council Meeting: Monday, July 21, 2025: Starting at 6:00 P.M.
- 10. Adjournment.

# CITY OF LAKE CITY, IOWA

## EVERYTHING BUT A LAKE



O 105 N CENTER ST LAKE CITY, IA 51449



LAKECITYIOWA. COM



(712) 640-6401

### MAYOR | MIKE SCHLEISMAN

**COUNCIL MEMBERS** | SCOTT BRUNS, JESS DANIEL, NICK GORDEN, LEE VOGT, ADAM WILSON CITY ADMINISTRATOR | JANON DOUGLAS CHIEF OF POLICE | JASON GRAY FIRECHIEF | LYNN BOYD PUBLIC WORKS DIRECTOR | ZACH JANSSEN CITY ATTORNEY | MARY LAUVER CITY TREASURER | JACKIE SCHRAD