LAKE CITY COUNCIL TENTATIVE AGENDA **LAKE CITY COUNCIL CHAMBERS**

6:00 P.M. August 21, 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 August 7, 2023 Regular Meeting
 - c. Summary List of Claims

Public Hearing: None

- 5. Citizens to Address the Council: (Limit to 3 minutes each—no Council action)
- 6. Guest Business: None
- 7. Council Agenda
 - **a.** Approve the Request(s) of the Community Memorial Building Board
 - b. Approve Community Building Manager Job Description
 - c. Redenius Tax Abatement Discussion with Council
 - **d.** Wendl Storage Unit Proposal Discussion with Council
 - e. Approve the moving of the Regular Council Meeting on Monday September 4, 2023 at 6PM to Tuesday September 5, 2023 at 6PM due to the Labor Day Holiday.
 - **f.** 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.
- 8. City Administrator Discussion/Action Items:
 - **a.** Reminder: Daniel, Bruns, and Matthews 9AM August 23rd Municipal Code Update Discussion with Simmering-Cory phone discussion
 - **b.** Election Update
 - c. Lead-Survey Update
- 9. Mayor/Council Discussion/Agenda Item
- **10. Date of Next Council Meeting:** Tuesday September 5, 2023: Starting at **6:00 P.M.**
- 11. Adjournment.