

**LAKE CITY COUNCIL**  
**TENTATIVE AGENDA**  
**\*\*LAKE CITY COUNCIL CHAMBERS\*\***  
**105 N. CENTER STREET, LAKE CITY, IA 51449**  
**REGULAR MEETING 6:00 P.M. MAY 20, 2024**

**1. Call to Order**

**2. Pledge of Allegiance at 6PM**

**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 6, 2024 Regular Meeting
- c. Casey's Cigarette Permit
- d. Sparky's Cigarette Permit
- e. Summary List of Claims

**5. Public Hearing:**

- a. None Scheduled

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

**7. Guest Business:**

**8. Council Agenda:**

- a. Plagman Building Permit
- b. Morenz Building Permit
- c. Case Building Permit
- d. Review: ISG May 2024 Engineering Report
- e. City Attorney Job Description
- f. Authorize CA Matthews to advertise for a City Attorney Position
- g. Resolution 2024-33: Resolution To Approve The Hiring Committee's Recommendation For The Position Of Community Building Manager
- h. Advisory Board's Recommendation to Council to Approve the On-Call Bartender Job Description.
- i. Authorize CA Matthews to advertise for On-Call Bartenders.
- j. Resolution 2024-31: Resolution To Appoint An Engineering Firm To Serve As City Engineer
- k. Pool Manager Job Description
- l. Assistant Pool Manager Job Description
- m. Lifeguard Job Description
- n. Discussion: Family Pool Passes for City Employees and the Governing Body
- o. Resolution 2024-34: Resolution To Approve The Iowa Economic Development Authority Community Development Block Grant (CDBG) Program Contract 24-WS-014
- p. Resolution 2024-35: Resolution To Approve The Midas Service Agreement For CDBG Grant Administration
- q. Adopt the Alternate Signators Form
- r. Adopt the Certification of Procurement Compliance

- s. Resolution 2024-36: Resolution To Approve Procurement Policies And Procedures For The City Of Lake City CDBG Program
- t. Resolution 2024-37: Resolution To Approve The Code Of Conduct For The City Of Lake City CDBG Program
- u. Adopt the Equal Opportunity Policy Statement
- v. Resolution 2024-38: Resolution To Adopt The Policy On The Prohibition Of The Use Of Excessive Force
- w. Resolution 2024-39: Resolution To Designate Midas As The Labor Standards Compliance Officer For The For The City Of Lake City CDBG Program
- x. Resolution 2024-40: Resolution To Adopt An Affirmative Fair Housing Policy For The City Of Lake City CDBG Program
- y. Authorize an Affirmative Fair Housing Policy Public Notice
- z. Resolution 2024-41: Resolution To Adopt A Residential Anti-Displacement And Relocation Assistance Plan For The City Of Lake City CDBG Program

**9. City Administrator Discussion/Action Items:**

- a. CA Matthews Extended Leave Reminder
- b. Citywide Cleanup: Set for the 4<sup>th</sup> Saturday in July (July 27)
- c. Kudos to Public Works from One More Wheel

**10. Mayor/Council Discussion/Agenda Item:**

**11. Date of Next Council Meeting:** Monday June 3, 2024: Starting at **6:00 P.M.**

**12. Adjournment.**