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

105 N. CENTER STREET, LAKE CITY, IA 51449

REGULAR MEETING 6:00 P.M. August 19, 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 August 5, 2024 Regular Meeting
 - c. Minutes: From the August 15, 2024 Special Meeting
 - **d.** 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.** Set the Next Regular Council Meeting for Tuesday September 3, 2024 due to the Labor Day Holiday on Monday 9/2/2024
 - **b.** Casey Building Permit
 - **c.** MaximumPro Presentation for Flags/Flags for Our Town
 - d. Discussion: Boyd Offer to Purchase the 1998 Dodge Ram
 - e. Review ISG August 2024 Engineering Report
 - f. Kendall Holm Yard Waste Related Request
 - **g.** Resolution 2024-48: Resolution To Approve a YARD WASTE SITE LEASE & SITE MONITORING AGREEMENT
 - **a.** Resolution 2024-49: Resolution To Appoint New Members To The Tree Board
- 9. City Administrator Discussion/Action Items:
 - **a.** Doggie Dip at the Pool: August 20, 2024 5pm-7pm.
 - Next Council Meeting moved to Tuesday September 3, 2024 due to the Labor Day Holiday on Monday September 2, 2024
- 10. Mayor/Council Discussion/Agenda Item:
- 11. Date of Next Council Meeting: Tuesday September 3, 2024: Starting at 6:00 P.M.
- 12. Adjournment.