

LAKE VIEW CITY COUNCIL TENTATIVE AGENDA

Monday, February 22, 2016
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

1. Call to order.
2. Roll call
3. **PUBLIC FORUM:** Fifteen minutes of the Council meeting is designated for citizens input on matters not on the agenda. The Council will consider these issues at a later date.
4. **CONSENT AGENDA**
 - a. Approve or amend the tentative agenda.
 - b. Approve minutes from February 1st & 8th
 - c. Approve wine permit for The Wooden Oar
 - d. Approve bills and authorize payment.
4. **END OF CONSENT AGENDA**
5. **Public Hearing** on the Proposal to Authorize a Loan Agreement for Street construction Purposes.
6. Resolution # 16-11: Resolution Authorizing a Loan Agreement and Providing for the Levy of Taxes
7. **Public Hearing** on plans, specifications, form of contract and estimate of cost for the Wastewater Treatment Facility Improvements Ultraviolet (UV) Disinfection Project
8. Resolution # 16-12: Resolution finally approving and confirming plans, specifications, form of contract and estimate of cost for the Wastewater Treatment Facility Improvements Ultraviolet (UV) Disinfection Project
9. Consideration of bids received for Wastewater Treatment Facility Improvements Ultraviolet (UV) Disinfection Project.
10. Resolution # 16-13 is proposed to be one of the following:
 - Resolution awarding contract for the Wastewater Treatment Facility Improvements Ultraviolet (UV) Disinfection Project -OR
 - Resolution rejecting bids for the Wastewater Treatment Facility Improvements Ultraviolet (UV) Disinfection Project OR
 - The Council could choose to make a motion adjourning action on Wastewater Treatment Facility Improvements Ultraviolet (UV) Disinfection Project
11. **ORDINANCE # 471:** An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2011, by Amending Provisions Pertaining to Sanitary Sewer Rates.
12. Consider Contract with Aquatic Environment Consultants, Inc. for Application of Aquatic Herbicide in Black Hawk Lake.
13. Appoint Three Members to the Historic Preservation Commission for Terms to Expire on December 31, 2018.
14. Appoint One member to the Library Board of Trustees for a Term to Expire June 30, 2019.
15. Appoint One member to the Park Board for a Term to Expire December 31, 2021.
16. Consider the Purchase of a Mini-Excavator.
17. Plans for Water Quality Initiative grant
18. City Clerk/Administrator Report.
19. Enter Closed Session Per Iowa Code §20.17.3
20. Adjourn.

NOTICE TO THE PUBLIC: The Mayor and City Council welcome comments from the general public during the discussion on agenda items. If you wish to comment, please raise your hand and be recognized by the Mayor; then step up to the end of the table and state your name and address for the record.