

LAKE VIEW CITY COUNCIL TENTATIVE AGENDA

Monday, January 4, 2016
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

Prior to the meeting, Mayor John Westergaard and Council Members Jerry Huss & Tami Moeller will take the oath of office.

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 December 14th and 21st
 - c. Approve bills and authorize payment.
5. **END OF CONSENT AGENDA**
6. **Resolution # 16-01:** "Resolution Appointing City Officers."
7. **Resolution # 16-02:** "Resolution Appointing City Attorney."
8. **Resolution # 16-03:** "Resolution Approving Appointment of the Fire Chief."
9. **Resolution # 16-04:** "Resolution Approving Members of the Lake View Volunteer Fire Department"
10. **Resolution # 16-05:** "Resolution Naming Official Depositories."
11. **Resolution # 16-06:** "Resolution Listing Gross Salaries for Elected and Appointed Officers and Employees of the City of Lake View, Iowa for the Year Ending December 31, 2015."
12. **Resolution # 16-07:** "Resolution to fix a date for a public hearing on a loan agreement in a principal amount not to exceed \$1,000,000."
13. **Resolution # 16-08:** "Resolution to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Wastewater Treatment Plant Improvements Ultraviolet (UV) Disinfection Project, and the taking of bids therefor."
14. **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."
15. **Resolution # 16-09:** "Resolution Approving Amendment of Police Services Contract Between the City of Lake View and the City of Wall Lake."
16. Review Draft of Capital Improvements Plan
17. City Clerk/Administrator Report.
 - a. Upcoming Council meetings
18. 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.