LAKE VIEW CITY COUNCIL TENTATIVE AGENDA

Tuesday, January 2, 2024 5:30 p.m.

Regular Meeting 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 December 18, 2023.
- c. Approve bills and authorize payment.

END OF CONSENT AGENDA

- 5. Public Works / Police / City Administrator Report.
- 6. **Resolution # 24-01:** Appointment of City Officers
- 7. **Resolution # 24-02:** Appointment of City Attorney
- 8. **Resolution # 24-03:** Appointment of Fire Chief
- 9. **Resolution # 24-04:** Approving Members of the Lake View Volunteer Fire Department
- 10. **Resolution # 24-05:** Naming City Depositories
- 11. **Resolution # 24-06:** Naming Official Newspaper for City of Lake View
- 12. **Resolution # 24-07:** Approving Clerk/City Administrator to make certain payment
- 13. **Resolution** # **24-08**: Ordering Construction of Certain Public Improvements, Approving Preliminary Plans and Fixing a Date for Hearing Thereon and Taking of Bids Therefor
- 14. Discussion on quotes of DitchWitch/Vermeer Potholer Vac
- 15. Review and Discussion of the FY 2023-24 Capital Improvements Plan for updates
- 16. Adjourn.

NOTICE TO THE PUBLIC: The public is welcome to attend the Council meeting either in person or via Zoom. The Mayor and City Council welcome comments from the general public during the discussion on agenda items. For those attending in person: if you wish to comment, please raise your hand and be recognized by the Mayor; then step up to the podium and state your name and address for the record.

For those attending via Zoom, to make a public comment please use the "Raise your Hand" function for those joining via the web or dial **star 9** (*9) from your phone. The moderator will open the lines one at a time and announce your name or phone number. Please state your name and address before making your comments.

Join Zoom Meeting

https://us02web.zoom.us/j/81429485782?pwd=ZEJnVTZ2VU1VZ0NEMUdvNVNaeGxSQT09

Meeting ID: 814 2948 5782

Passcode: 009687