

# LAKE VIEW CITY COUNCIL

## TENTATIVE AGENDA

Monday, January 3, 2022  
7:00 p.m.

Regular Meeting  
Lake View Municipal Building

Prior to the meeting, Council Members Dale Boeckman, Mike Frank, and Dave Woltman 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 20<sup>th</sup>.
  - c. Approve bills and authorize payment.**END OF CONSENT AGENDA**
5. **Resolution # 22-01:** "Resolution Appointing City Officers."
6. **Resolution # 22-02:** "Resolution Appointing City Attorney."
7. **Mayoral & Council Appointments:** Mayor Pro-Tem, Liaisons to City Boards, Representative to the Sac County Solid Waste Commission.
8. **Resolution # 22-03:** "Resolution Approving Appointment of the Fire Chief."
9. **Resolution # 22-04:** "Resolution Approving Members of the Lake View Volunteer Fire Department."
10. **Resolution # 22-05:** "Resolution Naming Official Depositories."
11. **Resolution # 22-06:** "Resolution Listing Gross Salaries for Elected and Appointed Officers and Employees of the City of Lake View, Iowa for the Year Ending December 31, 2021."
12. Consider Appointments to the Park Board.
13. CDBG Housing Grant Program:
  - a. Approve Request for Payment #12 to the State of Iowa.
  - b. Approve Payment # 12 to Region XII C.O.G.
14. Civil Engineer for Community Center Site Plan.
15. CW Concepts LLC : Housing Development.
16. FY 2020-21 Report on Agreed-Upon Procedures.
17. Review Draft of Capital Improvements Plan
18. City Clerk/Administrator Report.
19. 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/83446879604?pwd=YnBBaDNBK2t1VDRhV3hnaWlDanh5QT09>

Meeting ID: 834 4687 9604

Passcode: 544016