

# LAKE VIEW CITY COUNCIL TENTATIVE AGENDA

Monday, January 6, 2020  
Meeting  
7:00 p.m.

Regular

Lake View Municipal Building

Prior to the meeting, Mayor John Westergaard, and Council Members Tami Moeller and Ken Steinkamp 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 16<sup>th</sup> and 17<sup>th</sup>
  - c. Approve bills and authorize payment.
5. **END OF CONSENT AGENDA**
6. **Resolution # 20-01:** "Resolution Appointing City Officers."
7. **Resolution # 20-02:** "Resolution Appointing City Attorney."
8. **Resolution # 20-03:** "Resolution Approving Appointment of the Fire Chief."
9. **Resolution # 20-04:** "Resolution Approving Members of the Lake View Volunteer Fire Department"
10. **Resolution # 20-05:** "Resolution Naming Official Depositories."
11. **Resolution # 20-06:** "Resolution Listing Gross Salaries for Elected and Appointed Officers and Employees of the City of Lake View, Iowa for the Year Ending December 31, 2019."
12. **ORDINANCE # 504:** "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2017, by Amending Provisions Pertaining to Sanitary Sewer Rates."
13. Bob Veenstra: Lagoon Project Update
14. Bill & Emily Bogue: Fulfillment of Contract for Dorothy Jane Bakery Project.
15. Set Bid letting Date for 2020 Electric Cable Replacement Project
16. FY 2018-19 Financial Audit
17. Review Draft of Capital Improvements Plan
18. City Clerk/Administrator Report.
19. Enter Closed Session per Iowa Code §21.5.1.j.
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.