## LAKE VIEW CITY COUNCIL TENTATIVE AGENDA

Tuesday, January 2, 2018 Meeting 7:00 p.m. Regular

Lake View Municipal Building

Prior to the meeting, Council Members Terry Reis, Vickie Toms, and Dave Woltman will take the oath of office.

- 1. Call to order.
- 2. Roll call
- 3. Appointment of City Council Member to Fill Unexpired Term of Jerald Huss.
- 4. 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.

## 5. CONSENT AGENDA

- a. Approve or amend the tentative agenda.
- b. Approve minutes from December 18<sup>th</sup>
- c. Approve bills and authorize payment.

## **END OF CONSENT AGENDA**

- 6. **Resolution # 18-01:** "Resolution Appointing City Officers."
- 7. **Resolution # 18-02:** "Resolution Appointing City Attorney."
- 8. **Resolution # 18-03:** "Resolution Approving Appointment of the Fire Chief."
- 9. **Resolution # 18-04:** "Resolution Approving Members of the Lake View Volunteer Fire Department"
- 10. Resolution # 18-05: "Resolution Naming Official Depositories."
- Resolution # 18-06: õResolution Listing Gross Salaries for Elected and Appointed Officers and Employees of the City of Lake View, Iowa for the Year Ending December 31, 2017.ö
- 12. **ORDINANCE No. 488**: "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2017, by Amending Provisions Pertaining to Uses and Setbacks in the Commercial District.ö
- ORDINANCE No. 489: "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2017, by Amending Provisions Pertaining to Open Spaces.ö
- ORDINANCE # 490: õAn Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2017, by Amending Provisions Pertaining to Sanitary Sewer Rates.ö
- 15. Authorize Bid Letting for 2018 Underground Electric Project.
- 16. Review Draft of Capital Improvements Plan
- 17. City Clerk/Administrator Report.
- 18. Enter Closed Session Per Iowa Code §20.17.3
- 19. 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.