

**LAKE PARK CITY COUNCIL
JANUARY 17, 2022 7:00PM**

Call Meeting to Order

Consent Agenda: Minutes of 12-20-21 Meeting; Financial Reports; Payroll Summary Report; Bank Reconciliation:
Approval of Bills for Payment

Approve Regular Agenda

REPORTS: Police.....Library.....Street

AGENDA ITEMS:

Discovery House Update & Request for FY23 Funding--Jessica Amendt & Bob Shaw

Discussion/Action—Award 3-year Proposal for City Annual Exam

Mayor Appointments:

- Mayor Pro Tem – 1 year term
- Police Chief--2 year term

Council Appointments:

- City Administrator/City Clerk – 1 year term (includes Zoning Administrator)
- Utility Board—6 year term
- Board of Adjustment--5 year term

Discussion/Action--Approve Pay Application #9/Christiansen Construction \$611,520.70

Discussion/Action--Community Center Maintenance

Consider Resolution #1-22--"**RESOLUTION FOR APPROVAL OF FEDERAL GRANT REQUIREMENT POLICIES.**"

Consider Resolution #2-22--"**RESOLUTION PROVIDING FOR MILEAGE REIMBURSEMENT FOR EMPLOYEES OF THE CITY OF LAKE PARK, IOWA.**"

Discussion/Action--Set Date for Budget Workshop

Consider Resolution #3-21--"**RESOLUTION SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE MAXIMUM TAX DOLLARS FROM CERTAIN LEVIES FOR THE CITY'S PROPOSED FISCAL YEAR 2021-2022 BUDGET.**"

PUBLIC FORUM:

Mayor's Report & Council Discussion

Administrator's Report

ADJOURN

The City Council may take action on anything listed on the agenda. Items listed on the agenda may or may not be presented in the order listed.

It is the policy of the City of Lake Park to assure full compliance with Title VI of the Civil Rights Act of 1964, related statutes and regulation provide "No person in the United States shall, on the grounds of race, color, national origin, sex, age or disability be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity."