



Regular City Council Meeting
Tuesday, 21 May 2019
Lakeland City Hall
6:00 pm

REGULAR CITY COUNCIL MEETING AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ADOPT AGENDA**
4. **CONSENT AGENDA** (Items may be pulled for discussion and/or separate action)
 - A. Approve May 2, 2019 SCC Council Meeting Minutes
 - B. Monthly List of Claims
 - C. City Treasurer's Report for April 2019
 - D. Resolution 2019-08 - Resolution to not Waive Statutory Tort Limits Regarding Liability Coverage from LMCIT
 - E. Resolution 2019-09 – Resolution Adopting General Records Retention Schedule
 - F. Resolution 2019-10 – Resolution Accepting Treasurer's Termination and Retraction of Newsletter Statement
5. **AGENCY REPORTS**
 - A. Law Enforcement Report
 - B. Fire Department Report
 - C. Animal Control Report
 - D. Building Permit Report
 - E. Engineering Report
 - F. Public Works/Water Department Report – [Water Utility Financials 2014-2018]
 - G. Zoning Report
 - H. Treasurer Report – [2018 Full Year Financial Summary & Quickbooks Documentation / Annual Spring Clean-Up]
 - I. Personnel Report
6. **OPEN FORUM** (Public Comments, Presentations and Petitions / time limit 2 minutes)

Kathy Laur / Richard Thron – Donation from Charitable Gaming Funds for LSCV Memorial Park
Bob Sherman – Youth Service Bureau
7. **PUBLIC HEARING**
 - A. Public Hearing on an Application for a 3.2 Off-Sale Liquor License at 280 St. Croix Trail South
8. **CITY BUSINESS**
 - A. Discussion and Action Regarding the Application for a 3.2 Off-Sale Liquor License at 280 St. Croix Trail South
 - B. Declaring a Vacancy on the City Council [Term Ending 12.31.20] – Resolution 2019-11
 - C. Appointment of New City Council Member [Doug Sand]
 - D. Quality Avenue / 3rd Street Project Approval
 - E. Approve City Clerk Kate Piscitello as a City Employee
 - F. Approve M-Files Clerk Contract
 - G. Approve Utility Clerk Contract
9. **CITY COUNCIL AND MAYOR REPORTS**
10. **ADJOURN**

WORKSHOP & PUBLIC HEARING ON MORATORIUM FOR USED CAR DEALERSHIPS IN THE CITY WILL BE HELD AT OUR NEXT CC MEETING, **JUNE 18, 2019**