

Lake Norden City Council

Lake Norden Public Safety Building

Monday, July 8, 2024, at 7:00pm

 "This institution is an equal opportunity provider, and employer."

City Council Members in Attendance:

Absent:

City Employees in Attendance:

Absent:

Public Members in Attendance:

Call Meeting to Order:

- 1. Pledge of allegiance
- 2. Approval of agenda
 - a. Motion made by: Seconded by: Voting aye: Voting nay:
- 3. Approval of June 10, 2024 minutes as presented
 - a. Motion made by: Seconded by: Voting aye: Voting nay:
- 4. Approval of the financial reports – **see attached** – Fund Cash Balance, Budget Expenditure Totals, Fiscal Revenue Report Detail, General Ledger Activity List (Cash Only)
 - a. Motion made by: Seconded by: Voting aye: Voting nay:
- 5. Approval of the Reconciliation Report – **see attached**
 - a. Motion made by: Seconded by: Voting aye: Voting nay:
- 6. Approval of the credit card payments (detail) – **see attached**
 - a. Motion made by: Seconded by: Voting aye: Voting nay:
- 7. Approval of the Quarterly Loan Report – **see attached**
 - a. Motion made by: Seconded by: Voting aye: Voting nay:
- 8. Approval of bills, as presented (**List available at meeting**)
 - a. Motion made by: Seconded by: Voting aye: Voting nay:

Old Business:

Committee Reports:

Community Center: Andrews, Larson, Lemme

Parks: Larson, Kangas, Lemme

Police: Larson, Layman, Swafford

Streets: Andrews, St. John, Kangas

Summer Youth: Swafford, St. John

9. Motion to approve the ballfield fence project – ***see attached***

a. Motion made by: Seconded by: Voting aye: Voting nay:

New Business:

Public Comment – each individual or topic shall be given an approximate limit of three minutes.

Please note: no council action shall be taken regarding items brought to the council’s attention during this comment period. However, if requested, items shall be placed on the agenda for the next council meeting.

10. Motion to approve the second reading of Ordinance #386 “A Supplemental Appropriations Ordinance for the City of Lake Norden” – ***see attached***

a. Motion made by: Seconded by: Voting aye: Voting nay:

11. Motion to approve the purchase orders submitted – ***see attached***

a. Motion made by: Seconded by: Voting aye: Voting nay:

12. Letter of Contract and Scope of Service Drinking Water System Evaluation - Preliminary Engineering Report from Banner Associates.

13. Motion to approve Change Order #7 – Water Tower Project (Maguire) deduction of \$1,792.00 – ***see attached***

a. Motion made by: Seconded by: Voting aye: Voting nay:

14. Motion to approve Pay App #12 for the Water Tower Project (Maguire) for \$97,245.00 – ***see attached***

a. Motion made by: Seconded by: Voting aye: Voting nay:

15. Motion to approve Change Order #5 – North Lift Station Project (Basin) deduction of \$9,210.81 – ***see attached***

a. Motion made by: Seconded by: Voting aye: Voting nay:

16. Motion to approve Pay App #9 – North Lift Station Project (Basin) for \$92,722.97 – **see attached**

a. Motion made by: Seconded by: Voting aye: Voting nay:

17. Motion to approve DWSRF – Drinking Water Loan reimbursement request #11 of \$231,930.00 – **see attached**

a. Motion made by: Seconded by: Voting aye: Voting nay:

18. Motion to approve CWFCP – Clean Water Grant (Sewer) reimbursement request #13 for \$96,912.51 – **see attached**

a. Motion made by: Seconded by: Voting aye: Voting nay:

19. Motion to approve CWSRF – Clean Water (Sewer) Loan reimbursement request #13 for \$121,359.00 – **see attached**

a. Motion made by: Seconded by: Voting aye: Voting nay:

20. Motion to approve Change Order #2 – Wastewater Pond Improvements Project (J&J Earthworks) increase of \$2,496.08 – **see attached**

a. Motion made by: Seconded by: Voting aye: Voting nay:

21. Motion to approve Pay App #3 – Wastewater Pond Improvements Project (J&J Earthworks) for \$159,909.64 – **see attached**

a. Motion made by: Seconded by: Voting aye: Voting nay:

22. Motion to approve the police report – **see attached**

a. Motion made by: Seconded by: Voting aye: Voting nay:

23. Motion to approve improvements for drainage in- between the RV pads at the City Park – **see attached**

a. Motion made by: Seconded by: Voting aye: Voting nay:

24. Motion to go into executive session per 1-25-2 Section 1&3 regarding employee wages and contracts
Motion made by: Seconded by:

Time In: _____ PM

25. Mayor or Council President shall declare the council out of executive session:

Time Out: _____ PM

26. Motion to approve an adjustment of Sergeant Morgan's hourly wage.

Motion made by:

Seconded by:

Voting aye:

Voting nay

27. Motion to Adjourn: _____ PM

a. Motion made by:

Seconded by:

Voting aye:

Voting nay:

FYI:

- See city maintenance's report attached
- Building permit was issued to Justin and Jolene Johnson - residence