

Lake Norden City Council

Lake Norden Public Safety Building

Friday, May 31, 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 May 13, 2024 minutes as presented
 - 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, Swafford, St. John

Streets: Andrews, St. John, Kangas

Summer Youth: Swafford, St. John

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.

4. Motion to approve Lake Norden ballfield fence project – **see attached**
a. Motion made by: _____ Secoded by: _____ Voting aye: _____ Voting nay: _____
5. Motion to approve Lake Norden Quonset building project – **see attached**
a. Motion made by: _____ Secoded by: _____ Voting aye: _____ Voting nay: _____
6. Motion to approve Basin Pay App #7 for \$179,050.23 for the Public Safety Building – **see attached**
a. Motion made by: _____ Secoded by: _____ Voting aye: _____ Voting nay: _____
7. Motion to approve CDBG Grant Reimbursement Request #3 for \$70,762.97 for the Public Safety Building – **see attached**
a. Motion made by: _____ Secoded by: _____ Voting aye: _____ Voting nay: _____
8. Motion to go into executive session per 1-25-2 Section 1&3 regarding employee wages and contracts
a. Motion made by: _____ Secoded by: _____
b. Time In: _____ PM
Mayor or Council President shall declare the council out of executive session:
Time Out: _____ PM

9. Police Review

10. Update on progress at 702 Main Avenue

11. Motion to Adjourn: _____ PM
a. Motion made by: _____ Secoded by: _____ Voting aye: _____ Voting nay: _____

FYI:

CHANGE OF COUNCIL MEETINGS:

THE LAKE NORDEN CITY COUNCIL MEETINGS WILL BE HELD ON THE SECOND MONDAY OF THE MONTH AT 7:00 PM IN THE PUBLIC SAFETY BUILDING CONFERENCE ROOM.