

**City Council Regular Meeting Agenda
Monday, May 11, 2020, 6:30 P.M.
City Council Chambers**

Mayor:
Gregory Hagg

Council Members:
John Favolise
Mark Huntington
Shawn Kirby
Newell Krogmann
Scott Schlueter
Marvin Sullivan



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**Remote Meeting Participation
Link:**

<https://bit.ly/lsc200511>

1. Call To Order
2. Pledge Of Allegiance
3. Approval Of The Agenda
4. Consent Agenda

All items on the Consent Agenda are considered routine and have been made available to the City Council at least two (2) days in advance of the meeting. The items will be enacted in one motion. There will be no separate discussion of these items unless a council member or citizen so requests, in which event the item will be removed from this agenda and considered in normal sequence.

4.A. City Council Meeting Minutes April 27, 2020

Documents:

[20.04.27 COUNCIL MINUTES.PDF](#)

4.B. Disbursement Approvals Through May 11, 2020

Documents:

[EXPENSE APPROVAL REPORT 5.11.20.PDF](#)

5. Public Comment

Public Comment provides an opportunity for the public to address the Council on items that are not on the Agenda. Comments will be limited to five (5) minutes per person. Persons wishing to make a comment must sign up in advance of the meeting on the sheet provided and identify themselves by providing a name and address.

6. Regular Agenda

6.A. 2019 Audit Presentation And Adoption

Documents:

[2019 FINANCIAL AUDIT ADOPTION MEMO.PDF](#)

6.B. 2020 Q1 Financial Report

Documents:

[2020 Q1 FINANCIAL REPORT MEMO.PDF](#)
[1ST QUARTERLY REPORT.PDF](#)

6.C. Comprehensive Water System Plan

Documents:

[COMPREHENSIVE WATER SYSTEM PLAN MEMO.PDF](#)

6.D. 5-Year Streets Maintenance Plan Update

Documents:

[5 YEAR STREET MAINTENANCE PLAN MEMO.PDF](#)

6.E. 2020 Sanitary Rehab - Award Contract - Memo

Documents:

[2020 SANITARY REHAB - AWARD CONTRACT - MEMO.PDF](#)

6.F. Government Capital Corporation Lease Item Approval

Documents:

[CAPITAL LEASE ITEM APPROVAL MEMO.PDF](#)

7. Comments/Reports/Items Of Appreciation

City Council members that attend meetings will have notes regarding the meeting pertinent to the general public interest associated with said meeting. Being prepared will help expedite this comment period. Preparation for this item is appreciated.

8. Adjourn