

AGENDA
LAKE MILLS CITY COUNCIL
February 4, 2014
7:00 p.m.
City Council Chambers – 200 Water Street

1. Call to Order.
2. Roll Call.
3. Correction and/or Approval of the City Council Minutes of January 21, 2014.
4. Correspondence.
5. Questions & Public Comment. *The public is encouraged to address the Council at this time regarding items on the agenda, unless the item is the subject of a public hearing. If your comments pertain to a public hearing, you are asked to hold your comments until the hearing. Public comment may also be made at this time on items that are not on the agenda if you have registered with the City Clerk before the meeting has been called to order. The State's Open Meeting Law discourages action by the Council on items not listed on the agenda. Please keep your comments limited to three minutes and state your name and address when starting your comments and fill out the sign-in sheet provided.*
6. City Manager's Report.
7. Acceptance of Committee Minutes:
 - a. Public Works Board, December 10, 2013.
 - b. LD Fargo Public Library Board, November 19, 2013.
8. Council Business:
 - a. Board/Committee Appointments.
 - b. Miscellaneous Licenses.
 - c. Discussion on Odor Complaints.
 - d. Discussion/Decision on Planning and Goal Setting Sessions.
 - e. Bid Award, Demolition of 1117 S. Main Street.
 - f. Bid Award, Catlin Drive Reconstruction.
 - g. Resolution 14-01, Fund Transfer, Streets Department.
 - h. Resolution 14-02, Restatement and Amendment of City Manager Contract.
 - i. Resolution 14-03, Referendum on Question of Amending the US Constitution.
 - j. Ordinance 1126, Amending Stop Signs Located at Lilac Lane, 3rd Reading.
 - k. Ordinance 1127, Charter Ordinance to Change to Mayor/Council Form of Government, 2nd Reading.
 - l. Resolution 14-04, Referendum on Question of Mayor Form of Government.
9. Recommendations for Future Agendas.
10. Adjourn.