

AMENDED AGENDA
LAKE MILLS CITY COUNCIL
July 1, 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 June 17, 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. Police & Fire Commission, March 13, 2014.
 - b. Public Works Board, May 13, 2014.
 - c. L.D. Fargo Public Library, May 19, 2014.
8. Council Business:
 - a. Board/Committee Appointments.
 - b. Miscellaneous Licenses.
 - c. Resolution 14-19, Recognition for City Service, Carol Balaam.
 - d. Resolution 14-20, Recognition for City Service, Larry Jelken.
 - e. Resolution 14-21, Recognition for City Service, James Heilman.
 - f. Discussion on Tax Incremental District No. 6 to Allow for Expansion of the City of Lake Mills Industrial Park.
 - g. Discussion on Tax Incremental District No. 2 Amendment to Bring in Projects within ½ Mile of the Current Tax Incremental District Boundary.
 - h. Discussion/Decision on Bid Award, Wastewater Treatment Plant Back-Up Generator.
 - i. Resolution 14-22, Amending Impact Fees.
 - j. Resolution 14-23, Initial Resolution Authorizing Not to Exceed \$530,000 Taxable General Obligation Bonds to Acquire Sites for Industry and Commerce.
 - k. Resolution 14-24, Initial Resolution Authorizing Not to Exceed \$765,000 Taxable General Obligation Bonds for Community Development Projects in Tax Incremental District No. 4.
 - l. Resolution 14-25, Initial Resolution Authorizing Not to Exceed \$360,000 General Obligation Bonds for Fire Equipment.
 - m. Resolution 14-26, Initial Resolution Authorizing Not to Exceed \$685,000 General Obligation Bonds for Street Improvement Projects.
 - n. Resolution 14-27, Initial Resolution Authorizing Not to Exceed \$1,010,000 General Obligation Bonds for Community Development Projects in Tax Incremental District No. 4.

- o. Resolution 14-28, Initial Resolution Authorizing Not to Exceed \$1,115,000 General Obligation Refunding Bonds.
- p. Resolution 14-29, Resolution Directing Publication of Notice to Electors.
- q. Resolution 14-30, Resolution Providing for the Sale of Not to Exceed \$1,295,000 Taxable General Obligation Corporate Purpose Bonds.
- r. Resolution 14-31, Resolution Providing for the Sale of Not to Exceed \$3,170,000 General Obligation Corporate Purpose Bonds.
- s. Resolution 14-32, Resolution Providing for the Sale of Not to Exceed \$4,655,000 Sewerage System and Light and Water Utility Mortgage Revenue Bonds.

9. Recommendations for Future Agendas.

10. Adjourn.