

**AMENDED AGENDA**  
**LAKE MILLS CITY COUNCIL**  
March 3, 2015  
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 February 17, 2015.
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, January 13, 2015.
  - b. L.D. Fargo Public Library, January 19, 2015.
8. Council Business:
  - a. Board/Committee Appointments.
  - b. Miscellaneous Licenses.
  - c. Discussion/Decision on Reconsideration of Tavern Operators License Application.
  - d. Discussion/Decision on Main Street Program Application for Farmers Market.
  - e. Discussion/Decision on Capital Facilities Analysis Proposal, Utilities Cash Flow/Debt Analysis and Rate Study Proposal.
  - f. Discussion on Preventative Maintenance.
  - g. Resolution 15-6, Special Assessment Policy.
  - h. Resolution 15-7, Sale of Public Land to K2J Investments, LLC, Parcel 246-0713-1313-016.
9. Recommendations for Future Agendas.
10. Adjourn.