



## **BOT Regular Workshop and Meeting 6/5/2024**

Town of Lake City

Wednesday, June 5, 2024 at 5:30 PM MDT to Wednesday, June 5, 2024 at 7:30 PM MDT

230 N. Bluff Street Armory Multi-Purpose Room

### **Agenda**

#### **I. Regular Workshop - 5:30pm**

- A. Update on WWTP Renovation Project**
- B. Discuss WWTP Sludge Removal Proposals and Possible Award**
- C. Review Strategic Plan Draft**
- D. Discuss Request for Bricks - Richard Moore**
- E. Discuss Porta Potty Agreement**
- F. Discuss Fee Schedule Resolution 2024-09**
- G. Discuss Parking Issues and Possible Solutions**

#### **II. Regular Meeting - 7:00pm**

- A. Pledge of Allegiance**
- B. Call to Order**
- C. Roll Call**
- D. Swearing In of Trustee Amber Votruba**
- E. Minutes 5/15/24**
- F. Bills Payable 6/5/24**
- G. Employee Reports**
  - 1. Town Engineer Report (Fagan)**
  - 2. Sheriff's Report (Kambish)**
  - 3. Building Official Report (McNeese)**
  - 4. Parks and Recreation Report (Hake)**
  - 5. Public Works Report (Johnston)**
  - 6. Town Clerk Report (Kuellenberg)**
  - 7. Town Manager Report (Mulhall)**
  - 8. Legal Update (Krob)**
  - 9. Mayor/Trustee Reports**
- H. Correspondence Received**
- I. Citizen Communications**
- J. Additions to the Agenda**

### **III. Action Items**

- A. Discussion and Possible Action to Award WWTP Sludge Removal Contract**
- B. Discussion and Possible Action To Approve the Commissary Kitchen Agreement**
- C. Discussion and Possible Action to Approve Porta-Potty Rental Agreement**
- D. Discussion and Possible Action to Approve Fee Schedule Resolution 2024-09**