

**CITY OF LONSDALE
CITY COUNCIL MEETING AGENDA
APRIL 14, 2016**

in the City Council Chambers, 415 Central St. W. at 7:00 p.m.

The City Council is provided with background information for agenda items in advance by staff, committees and boards. Many decisions regarding agenda items are based upon this information, as well as: city policy and practices, input from constituents and a Council Members personal judgment. If you would like to address to the Council on an item on the agenda or not, you will be given two minutes to address the Council under agenda item No. 7 "Presentation of Citizen Petitions and Comments." Please state your name and address for the record. All comments are appreciated.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. Approval of Minutes
6. Public Hearings
7. Presentation of Citizen Petitions and Comments – Comments Limited to Two (2) Minutes

8. Approval of the Consent Agenda

The items on the Consent Agenda are considered routine and non-controversial and are to be acted upon by the City Council in a single motion. There will be no discussion of these items unless a Councilmember or citizen so request, in which event the item will be removed from the Consent Agenda and considered during New Business.

9. Old Business

- a. None

10. New Business

- a. Consider Approval of Resolution 2016-19 – a Resolution Recognizing National Service – Sandra Reiman and Kelley Dunphy, Reading Corp Members TCU Lonsdale Elementary
- b. Presentation on the Tri-City United School District Bond Referendum – Teri Preisler, TCU Superintendent
- c. Presentation of the 2015 Annual Police Report – Jason Schmitz, Chief of Police
- d. Consider Approval of an Agreement Regarding Annexation Between the City of Lonsdale and Otto E. and Darlene B. Homburg Revocable Trust – Joel Erickson, City Administrator
- e. Consider Approval to Make a Conditional Job Offer to Adam Jirak as Full Time Public Works Employee at Grade 7 / Step 1 (\$16.62/hr.) – Joel Erickson, City Administrator
- f. Consider Approval to Make a Conditional Job Offer to Richard Patch as Seasonal Public Works Employee at Grade 3 / Step 7 (\$16.31/hr.) – Joel Erickson, City Administrator
- g. Consider Approval to Make a Conditional Job Offer to Tyler Sticha as Seasonal Public Works Employee at Grade 1 / Step 2 (\$10.95/hr.) – Joel Erickson, City Administrator
- h. Consider Approval of a Proposal Submitted by Common Grounds Lawn and Landscape, Inc. in the Amount of \$15,500.00 for 2016 Mosquito Control Services – Joel Erickson, City Administrator
- i. Consider Approval of Resolution 2016-20, a Resolution Requesting Conveyance of Tax Forfeited Property to the City of Lonsdale – Joel Erickson, City Administrator
- j. Consider Approval of an Application and Permit for a 1 to 4 Day Temporary On-Sale Liquor License Requested by the Lonsdale Firemen's Relief Association for Their Annual Steak Fry on May 21, 2016 at the Lonsdale Fire Hall – Joel Erickson, City Administrator
- k. Consider Approval to Accept Randy Vlasak's Letter of Resignation from the Lonsdale Fire Department Effective April 1, 2016 – Joel Erickson, City Administrator

1. Consider Approval of Resolution 2016-21, a Resolution Transferring \$2,500.00 from the Liquor Fund to the Park Fund to Assist in Financing the Fishing Pier/Boardwalk Project at Hidden Willow Pond – Joel Erickson, City Administrator

11. Other Business

- a. Department Reports

12. Adjournment