

Lakeland Shores City Council Meeting
February 2, 2017, 6:30 p.m.
Lakeland City Hall



- 1) Regular Council Meeting**
 - Call to Order
 - Roll Call
 - Pledge of Allegiance
 - Adopt Agenda
 - Awards Presentation

- 2) Consent Agenda (Items may be pulled for discussion and/or separate action)**
 - A) Approve January 5, 2017 City Council Meeting Minutes
 - B) Approve Monthly Claims and Financial Reports
 - C) Resolution 2017-2-01 Signers for Lakeland Shores

- 3) Public Comments**
 - A) Community Foundation: Bike Trail Improvement Funding - Debi Erickson

- 4) Agency Reports**
 - A) Washington County Sheriff Report
 - B) Fire Department Report
 - C) Building Permit Report
 - D) Engineering Report

- 5) Unfinished and New Business**
 - A) Resolution 2017-2-02 Community Foundation Bike Trail Funding
 - B) Resolution 2017-2-03 LSCV Fire Relief Association Benefit Increase
 - C) Ordinance 18 Repealing City Code Chapter 160 Subsurface Sewage Treatment System (SSTS)
 - D) Cable Commission
 - E) 2017 Street Projects Discussion
 - F) Treasurer's Agreement

- 6) Council and Staff Reports**
 - A) Roads Commissioner Report
 - B) Treasurer Report
 - C) City Clerk/Zoning Administrator Report
 - D) Mayor and Council Reports

- 7) Adjourn**