



CITY COUNCIL AGENDA-DECEMBER 12, 2023, 7:00 p.m.
LENT TOWN HALL-33155 HEMINGWAY AVENUE

		Attachment
1.	Call to Order	
2.	Roll Call	
3.	Additions to the Agenda	
4.	Public Comment	
5.	Consent Agenda	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
6.	Staff Reports	
	A. City Attorney – James Mongé	
1.	Advanced Utility Solutions, LLC Contract	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
2.	Lent Town Hall Rental Contract	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
3.	Midcontinent Communications Contract	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4.	Resolution 2023-12-5 Placing a Bounty on the Destruction of Gophers	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	B. City Engineer – Dan Boyum	
1.	Monthly Report	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	C. City Clerk/Finance Department	
1.	Resolution 2023-12-1 Approving Final Levy for 2024	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
2.	Resolution 2023-12-2 Designating Reserves General Fund Park Fund	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
3.	Resolution 20223-12-3 Designating Reserves General Fund Streets	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4.	Resolution 2023-12-4 Designating Reserves Water Fund Asset Replacement	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
5.	Employee Pay Increase for 2024	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
6.	Remove Former Supervisor from Accounts	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
7.	Lent Town Hall Rental Committee Formation	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
8.	NWTF Longspurs of Sunrise River Temp Liquor License Approval	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
9.	Pheasants Forever Temp Liquor License & Lawful Gambling Approval	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
10.	City Employment Application Approval	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
11.	Set Special Meeting to Approve Fee Schedule Changes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	D. Maintenance Department	
1.	Non-Certified Maintenance Public Works Supervisor Job Description	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
2.	Staffing	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	E. Liquor Operations	
1.	Annual Pay Increase Wine & Spirits	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
7.	Committee/Commissions	
	A. CLJSTC	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	B. Personnel	
1.	ESSL Policy Adoption	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
2.	Uniform Policy Draft	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
3.	Vacation Time Payout Policy Draft	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	C. Public Information	
1.	Newsletter/Letter Draft	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	D. Parks & Recreation	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	E. History	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	F. EDA	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	G. Planning Commission	
1.	Unapproved November Minutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

	H.	Emergency Plan	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
8.		Notices and Communications	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
9.		Old Business	
10.		New Business	
	A.	LIUNA Land Proposal	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	B.	Ordinance 2023-12-1 Amending 153.056 A Agriculture	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	C.	Ordinance 2023-12-2 Amending 92.04 Farm Animals	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	D.	Ordinance 2023-12-3 Amending 92.19 Domesticated Chickens	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	E.	Ordinance 2023-12-4 Amending 153.045 R-1 Single Family Residential	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
11.		Mayor/Council Business	
12.		Adjourn	

Observe Virtually:

Video:

<https://cityofstacy.my.webex.com>
Meeting Number: 624 159 706
Password: 4486

Phone:

1-408-418-9388
Access Code: 624 159 706