



**CITY COUNCIL AGENDA-JANUARY 9, 2024, 7:00 p.m.  
LENT TOWN HALL-33155 HEMINGWAY AVENUE**

1.		<b>Attachment</b>
2.	<b>Roll Call</b>	
3.	<b>Additions to the Agenda</b>	
4.	<b>Public Comment</b>	
5.	<b>Consent Agenda</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
6.	<b>Staff Reports</b>	
	<b>A. City Attorney – James Mongé</b>	
1.	Stacy Sports Grill HVAC Maintenance Contract	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>B. City Engineer – Dan Boyum</b>	
1.	Monthly Report	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>C. City Clerk/Finance Department</b>	
1.	North Branch Area Education Foundation Gambling Request	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
2.	Agenda Memo: Bank Signers for All Accounts	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
3.	Agenda Memo: Town Hall Security & Electronic Key Card System Quotes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4.	Agenda Memo: Lent Township Supervisor Emails	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
5.	Resolution 2024-1-1 Election Judges	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
6.	TBS LLC dba Mug Shots Liquor License Approval	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>D. Maintenance Department</b>	
1.	Maintenance Supervisor (Non-Certified)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
2.	Department Update	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3.	Maintenance Department Pay for Council Meeting Attendance	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4.	Maintenance Department Authorized Individuals	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>E. Liquor Operations</b>	
7.	<b>Committee/Commissions</b>	
	<b>A. Committee Appointments</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>B. CLJSTC</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>C. Personnel</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>D. Public Information</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>E. Parks &amp; Recreation</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>F. History</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
1.	Letter of Interest	
	<b>G. EDA</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>H. Planning Commission</b>	
1.	Letter of Interest	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>I. Emergency Plan</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<b>J. Lent Town Hall Rental Committee</b>	
1.	Letter of Interest	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
8.	<b>Notices and Communications</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
9.	<b>Old Business</b>	
10.	<b>New Business</b>	
	<b>A. Resolution 2024-1-2 Establishing Appointments for 2024</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<b>B. Ordinance 2023-12-5 Amending Snowmobiles</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
11.	<b>Mayor/Council Business</b>	
	<b>A. Monetary Approval Limits for Department Heads &amp; Mayor</b>	
12.	<b>Adjourn</b>	

**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