

TENTATIVE AGENDA
LONE TREE CITY COUNCIL
SPECIAL MEETING
February 6, 2023
5:00 PM
North Park, Lone Tree

Approve the Agenda as Presented

NEW BUSINESS

1. Nesper Sign & Watchfire reps to present electric sign options with a demo truck

TENTATIVE AGENDA
LONE TREE CITY COUNCIL
February 6, 2022
5:30 PM
LONE TREE CITY HALL

1. Approve the Agenda as Presented
2. Approve Consent Agenda Items (Minutes, Clerk's Reports, Bills Received)
3. Water Samples
4. Sheriff's Report
5. Mayor Comments
6. Council Comments
7. Employee Comments/ION
8. Attorney Comments
9. Committee Reports/Updates
10. Public Comments: Anyone not on the agenda addressing the council should limit discussion to approximately 5 minutes. The Council will not take action on items presented at this time but will refer them for review of action and/or recommendation for the next Council meeting.

OPEN PUBLIC HEARING – budget amendment #1 for FY22-23
CLOSE PUBLIC HEARING

OPEN PUBLIC HEARING – SF634 max tax levy for FY23-24
CLOSE PUBLIC HEARING

OLD BUSINESS

- A. Wastewater Treatment Plant Improvements – update
- B. Electric sign
 - a. Nesper Sign – Mike Shulte

NEW BUSINESS

1. Lone Tree Foundation
 - a. Resolution 2023-C (Washington County Riverboat Foundation grant app)
 - b. Sculpture Tour Call to Artists
 - c. Murals – park bathrooms
 - d. Urban Chickens
2. Resolution 2023-A (budget amendment #1 FY22-23)
3. Resolution 2023-B (SF634 max tax levy FY23-24)
4. Policy 2023-1 (Lone Tree City Council Meeting Rules)
5. Tree removal estimates
6. Renewal, Class B Retail Alcohol License
 - a. Dollar General
 - b. Lone Tree BP
7. Community Dining – meal ticket price update
8. Set public hearing for FY23-24 budget – beginning of March 6th regular council meeting