TENTATIVE AGENDA LONE TREE CITY COUNCIL

November 7, 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. Mayor Comments
- 5. Council Comments

- 6. Employee Comments/ION
- 7. Attorney Comments
- 8. Sheriff's Report
- 9. Committee Reports/Updates 10. Public Comments

OLD BUSINESS

- A. Wastewater Treatment Plant Improvements update
 - a. Pay estimate #28

NEW BUSINESS

- 1. Johnson County Sheriff review contract for FY23-24
- 2. LT Chamber of Commerce Winterfest
 - a. Resolution 2022 W (street closers Winterfest)
 - b. Approve 5-day, class C liquor license w/outdoor services Traveling Tapster
- 3. Community Dining hiring update
 - a. Resolution 2022 X (community dining employee hiring)
- 4. Bids for cement work intersection of N Perkins & Marner Dr & sidewalk on N Perkins
- 5. Auxiliary dwelling unit approval within 2-mile fringe 5775 White Oak Ave SE
- 6. Resolution 2022 Y (utility deposit transfers)
- 7. Resolution 2022 Z (November transfers for debt payments)
- 8. Set dates for FY22-23 budget work sessions
 - a. immediately following December regular meeting for discussion on projects to be included in upcoming budget and to set property tax so public hearing can be held in January to approve
 - b. immediately following January regular meeting to look over draft of final budget, further discussion on any adjustments needed before final draft approval