## GOOSE LAKE CITY COUNCIL MEETING AGENDA GOOSE LAKE CITY HALL - 1 SCHOOL LANE June 15, 2023 - 7:00 p.m. AGENDA

- 1. Call to Order
- 2. Adopt Agenda
- 3. **Public hearing** on proposal to enter into a Sewer Revenue Loan and Disbursement Agreement.
- 4. Consent Agenda
  - A. Minutes of Previous Meeting
  - B. Financial Reports
    - 1. Financial Reports
    - 2. New Bills
- 5. Department/Committee Reports
  - 1. Sheriff's Report
  - 2. City Water Department
  - 3. City Sewer Department
  - 4. City Fire Department
  - 5. Committee Reports
  - 6. City Hall Maintenance
  - 7. Park & Grounds
- 6. Recognition of Visitors
- 7. Unfinished Business
- 8. New Business
  - A. Resolution taking additional action with respect to a Sewer Revenue Loan and Disbursement Agreement and authorizing, approving and securing the payment of a \$225,000 Sewer Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disbursement Agreement).
  - B. Discuss/Approve FY 2023-2024 Cigarette/Tobacco Permit for Goose Lake C-Store/J & S Endeavors LLC.
  - C. Approve Engagement Letter with Dorsey for the SRF Loan Proceedings.
  - D. Approve Building Permit for Darcy & Anthony Cox.
  - E. Discuss/Approve Proposal for Lease of Copier from Access Business Systems.
  - F. Propane Tank Lease Agreement River Valley Cooperative.
- 9. Other
- 10. Adjourn