GOOSE LAKE CITY COUNCIL MEETING AGENDA GOOSE LAKE CITY HALL - 1 SCHOOL LANE

December 19th, 2024 Meeting at 7:00 pm

- 1. Call to Order
- 2. Approve Agenda

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- 3. Consent Agenda
 - A. Minutes of Previous Meeting
 - B. Financial Reports
 - 1. Financial Reports
 - 2. New Bills
- 4. 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
- 5. Recognition of Visitors
- 6. Unfinished Business
 - A. Discuss Community Center Duties
 - B. Discuss/Approve Smoke Detectors for City Hall.
- 7. New Business
 - A. Approve Resolution No. 9464, entitled, Approving the City Clerk Consulting Agreement
 - B. Approve Resolution No. 9465, entitled, Approving Organization Resolutions with First Central State Bank.
 - C. Approve Resolution No. 9466, entitled, City of Goose Lake Credit Card Use Policy.
 - D. Approve Resolution No. 9467, entitled, Apply for a Business Credit Card At First Central State Bank for the City of Goose Lake.
 - E. Approve Resolution No. 9468, entitled, Applying the Records Retention Manual for Destruction of Records.
 - F. Discuss/ Approve the Call Fire Public Notification System
 - G. Discuss/ Approve the Street Sweeping Proposal.
 - H. Discuss/Approve hiring City Attorney to Draft Lease Agreement.
- 8. Other
- 9. Adjourn