

BOARD OF ALDERMEN MEETING
CITY OF LAKE WINNEBAGO
WEDNESDAY, NOVEMBER 15th, 2023
CITY HALL, BOARD CHAMBERS – 7:00 PM

REGULAR BOARD OF ALDERMEN MEETING

1. CALL TO ORDER

2. ROLL CALL

3. OPEN PUBLIC HEARING

- A. Review the proposed change to the 2024 utility rates for sewer, trash and water

4. APPROVAL OF MINUTES

- A. Board of Aldermen Meeting Minutes 10-25-23

5. COMMENTS FROM RESIDENTS

6. MAYOR

7. BOARD OF ALDERMEN

8. NEW BUSINESS

- A. Review annual Marc Hazardous Waste Program – 2024 annual cost is \$1,872.41 an increase of \$149.81 from 2023.
- B. Review Final Docket of Court, Court Fee Report and Court Bond Report for October 2023
- C. Review 2024 City Calendar

9. OLD BUSINESS

- A. Lake development status
- B. Discuss Fluoridation of water - Alderman will vote to keep Flouride in the city water

10. BILLS AND RESOLUTIONS

- A. Bill No. 719-23, Ordinance No. 952 – An ordinance authorizing an election in the City of Lake Winnebago, Cass County, Missouri on April 2, 2024, for (1) Mayor, (1) Alderman Ward I and (1) Alderman Ward II
- B. Bill No. 720-23, Ordinance No. 953 – An ordinance authorizing Cass County Dispatch Services
- C. Bill No. 721-23, Ordinance No. 954 – An ordinance to amend the City of Lake Winnebago, Cass County, Missouri, Municipal Code Chapter 700 – Water and Sewer Rates
- D. Bill No. 722-23, Ordinance No. 955 – An ordinance to amend the City of Lake Winnebago, Cass County, Missouri, Municipal Code Chapter 200 – Solid Waste Management
- E. Resolution No. 535-23 – A resolution of the Board of Aldermen of the City of Lake Winnebago, Missouri regarding Fluoride

11. COMMITTEE REPORTS

- A. HOA/LAND COMPANY – Mark Meinders
- B. LEGAL – Lauber Municipal Law
- C. FINANCIAL – Kathy Ray
 - Review October 31, 2023, Financial Statements
 - Review October 2023 Check/Deposit Register
- D. POLICE, FIRE, CIVIL DEFENSE – Chief Richard Williams
- E. PLANNING AND ZONING – Don Davis
- F. WATER, STREETS, SEWERS – Steve Besermin

12. OTHER BUSINESS

13. ADJOURN BOARD

Posted November 10, 2023, 9:00 am - Kathy Ray, City Clerk

Next Board of Alderman meeting is scheduled for December 13, 2023, at 7:00 p.m.

A COMPLETE COPY OF ALL BILLS AND RESOLUTIONS ARE AVAILABLE FOR VIEWING DURING NORMAL BUSINESS HOURS IN THE CITY CLERK'S OFFICE
MONDAY-FRIDAY 8:00AM – 12:00PM 1:00PM – 5:00PM