

**BOARD OF ALDERMEN MEETING
CITY OF LAKE WINNEBAGO
WEDNESDAY, DECEMBER 13th, 2023
CITY HALL, BOARD CHAMBERS – 7:00 PM**

REGULAR BOARD OF ALDERMEN MEETING

1. ROLL CALL

2. APPROVAL OF MINUTES

A. Board of Aldermen Meeting Minutes 11-15-23

3. COMMENTS FROM RESIDENTS

4. MAYOR

5. BOARD OF ALDERMEN

6. NEW BUSINESS

A. **APPLICATION #2023-02**, Lake Winnebago II, Amendment to the Preliminary Plat A development of 323 residential Lots, 55 Tracts, and 2 Commercial Lots (BLK CC-21 (Fire Station) & BLK CC Tract A: Applicant report, Staff report, Public comments, Discussion and questions of the Commission, Enter Exhibits

B. **APPLICATION #2023-03, FINAL PLAT, LAKE WINNEBAGO II, 13TH PLAT:**
A replat of all of Lot 15, Lots 42-48 and Tracts, “B”, “D”, “E”, and “F” Block EE, Lake Winnebago II 5th Plat, Applicant report, Staff report, Public comments, Discussion and questions of the Commission, Enter Exhibits

C. **APPLICATION #2023-04, FINAL PLAT, LAKE WINNEBAGO II, 14TH PLAT:**
A replat of all of Lots 22 thru 35 and Tract “L”, Block CC, Lake Winnebago II, 9th Plat, Applicant report, Staff report, Public comments, Discussion and questions of the Commission, Enter Exhibits

D. **APPLICATION #2023-05, FINAL PLAT, LAKE WINNEBAGO II, 15TH PLAT:**
A replat of Tract B and Tract V, Lake Winnebago II 1st Plat, and all that part of Tract DW, Amended 4th Plat, Lake Winnebago II, Applicant report, Staff report, Public comments, Discussion and questions of the Commission, Enter Exhibits

E. Presentation by: Mike Keith Insurance Agency on the renewal for general liability, law enforcement liability, public official liability, and employee benefits, property, inland marine and automobile insurance coverage

F. Review the amendments to the Unified Development code recommendations for Pool Fences and Screening of Pool Equipment

G. Review the general obligation bonds (ballot language for April 2, 2024– Sid Douglas

- H. Review the amended 2023 Budget for the City of Lake Winnebago
- I. Review proposed 2024 Budget for the City of Lake Winnebago
- J. Review Final Docket of Court, Court Fee Report and Court Bond Report for November 2023

7. OLD BUSINESS

- A. Lake development status
- B. Review the Chief of Police position
- C. Discuss the Cass County Dispatch services

8. BILLS AND RESOLUTIONS

- A. Bill No. 723-23, Ordinance No. 956 – An ordinance to amend the preliminary plat Lake Winnebago II
- B. Bill No.724-23, Ordinance No. 957 – An ordinance to approve Final Plat, Lake Winnebago II, 13th Plat
- C. Bill No.725-23, Ordinance No. 958 – An ordinance to approve Final Plat, Lake Winnebago II, 14th Plat
- D. Bill No.726-23, Ordinance No. 959 – An ordinance to approve Final Plat, Lake Winnebago II, 15th Plat
- E. Bill No. 727-23, Ordinance No. 960 – An ordinance to amend the City of Lake Winnebago, Cass County, Missouri 2023 Budget.
- F. Bill No. 728-23 Ordinance No. 961- An ordinance adopting an annual budget for the City of Lake Winnebago, Cass County, Missouri for fiscal year beginning January 1, 2024, and appropriating funds pursuant thereto
- G. Bill No. 729-23, Ordinance No. 962 – An ordinance to amend the Unified Development code of the City of Lake Winnebago, Cass County, Missouri, regarding Pool Fences
- H. Bill No. 730-23, Ordinance No. 963 – An ordinance to amend the Unified Development code of the City of Lake Winnebago, Cass County, Missouri, regarding Screening of Pool Equipment
- I. Bill No. 731-23, Ordinance No. 964 – An ordinance calling an election in the City of Lake Winnebago, Missouri

9. COMMITTEE REPORTS

- A. HOA/LAND COMPANY – Mark Meinders
- B. LEGAL – Lauber Municipal Law
- C. FINANCIAL – Kathy Ray
 - Review November 30, 2023, Financial Statements
 - Review November 2023 Check/Deposit Register
- D. POLICE, FIRE, CIVIL DEFENSE – Chief Richard Williams
- E. PLANNING AND ZONING – Don Davis
- F. WATER, STREETS, SEWERS – Steve Besermin
 - i. Discuss fluoridation of water – new equipment
 - ii. Update on MO Department of Natural Resources requirements on documentation on lead pipes

10. OTHER BUSINESS

11. ADJOURN BOARD

Posted December 8, 2023, 9:00 am - Kathy Ray, City Clerk

Next Board of Alderman meeting is scheduled for January 24, 2024, 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 OR ON THE CITY'S WEBSITE