

**CITY OF LILYDALE  
CITY COUNCIL MEETING  
MONDAY, JANUARY 8, 2024 - 4:30 PM**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of December 11, 2023 City Council Meeting Minutes
5. Public Comments
6. Public Hearings
7. Open Items
8. Reports and Related Action Items
  - a. Building Official
  - b. Police
  - c. Engineer Report
  - d. City Attorney
    - Ordinance 2024-01 An Ordinance Repealing and Replacing Lilydale City Code Chapter IV, Sections 401-405 Related to Water and Sewer
    - Resolution 2024-01 Approving the Final Lilydale City Code
    - Conflict of Interest Waiver Between Sunfish Lake and Lilydale Regarding Storage of Documents Agreement
  - e. City Administrator
    - December Financial Report
  - f. Legal Services Review Committee Update
9. Other Business
  - a. Engagement Letter for Issuance of Conduit Bond
  - b. Resolution 2024-02 Calling for a Public Hearing on the Issuance of a 501(c)(3) Facilities Revenue Note, Series 2024A, and Authorizing the Publication of a Notice of a Public Hearing
  - c. Resolution 2024-03 Annual Designations and Appointments
10. Council Comments
11. Mayor's Report
12. Adjourn