CITY COUNCIL OF LOCK HAVEN FEBRUARY 26, 2024

- 1. CALL TO ORDER (Moment of silence followed by The Pledge of Allegiance)
- 2. ROLL CALL: Council Members Alexander, Brannan, Brinker, Conklin, Masorti, Stevenson, and Mayor Long
- 3. APPROVAL OF MINUTES: February 5, 2024 regular meeting
- 4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B.⊗ 2024 Fly-In requests
 - C.⊗ Request for Easter installation in Triangle Park & request for the Christian Flag to be flown in April 2024 in Triangle Park
 - D.⊗ Request for "Pinwheels in the Park" April 2024
 - E.⊗ Request to paint Pride Flags on Grove & Vesper for June
 - F. Request for use of Memorial Park for yoga monthly June October
 - G.⊗ Use of Zindel Park for Bierly wedding
- 5. Unfinished Business
 - A.⊗ Consideration of Resolution No. 2024-05 adopting the Clinton County Hazard Mitigation Plan
 - B. Drought Warning update
 - C. Notice from DEP of concurrence with proposed rehabilitation for Keller Dam
- 6. NEW BUSINESS
 - A.⊗ Consideration of Resolution No. 2024-06 authorizing STMP grant application for updates to the city's Zoning and Subdivision and Land Development Ordinance
 - B. Solution Authorization to solicit for bids for the Zindel Park bridge replacements (needed in advance of Keller Dam construction).
 - C. City 2022 FY Audit results (CLGS-30)
 - D. Cable TV Franchise payment for Q4 2023 (\$24,050.06)
- 7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Time-Out at the Fallon Hotel this Thursday from 5:30-7:30
 - B. WTL tire collection event
 - C. Correspondence to Wayne Township Supervisors RE water wells
 - D. Annual Water & Sewer letters required under the agreement w/ LHCA
 - E. The annual donation to LHAFPA was provided for 2024
- 8. OTHER MATTERS
- 9. ADJOURNMENT

Action required