

6PM: EXECUTIVE SESSION UNDER SECTION 708(A) 4 OF THE SUNSHINE ACT

**CITY COUNCIL OF LOCK HAVEN
NOVEMBER 18, 2024, 7:00PM REGULAR MEETING**

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: November 4, 2024
4. PUBLIC COMMENTS & REQUESTS
 - A. Comments from residents & city taxpayers
 - B. ⊗ Use of E Main Street parking lot on December 13 for Robb Elementary Holiday Concert
5. UNFINISHED BUSINESS
 - A. ⊗ Consideration of Ordinance No. 2024-05 setting the 2025 wages for nonunion employees (second reading)
 - B. ⊗ Consideration of the rules for street closures
 - C. ⊗ Award of the construction contract for the SR 150/Second Ave/Barton St signal improvement to M&B Services for \$413,894.93.
 - D. Water Department application to PUC – suspending the rate increase up to July 28, 2025 to continue mediation (final start date subject to PUC mediation).
6. NEW BUSINESS
 - A. ⊗ Consideration of Resolution No. 2024-31 applying to the LSA for funding for a new aerial vehicle for the fire department
 - C. Notifications from the PA Liquor Control Board
 - D. Notice of Q3 Comcast franchise fee
 - E. Receipt of the 2023 Housing Authority PILOT
7. 2025 Annual Budget
 - A. Overview by City Manager
 - B. Comprehensive Plan update
 - C. Consideration of Ord. 2024-06 2025 Budget (first reading)
 - D. Consideration of Ord. 2024-07 2025 Millage Rates (first reading)
8. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
 - A. Minutes of the Nov 7 Town/Gown meeting
 - B. Response from Castanea Twp regarding fire hydrant upgrade request
 - C. LHFD Thank You
 - D. PA Dept of Health pregnancy resource flyer
9. OTHER MATTERS
10. ⊗ ADJOURNMENT

⊗ Action required

The next regular meeting of City Council will be November 25, 2024 at 7PM