## CITY COUNCIL OF LOCK HAVEN DECEMBER 16, 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: December 9
- 4. PUBLIC COMMENTS & REQUESTS
  - A. Comments from residents & city taxpayers
- 5. UNFINISHED BUSINESS
  - A. Consideration of Ord. No. 2024-06 adopting the 2025 Budget
  - B. Consideration of Ord. No. 2024-07 adopting the 2025 real estate millage
  - C. Solution of Resolution No. 2024-33 adopting the schedule of charges and fees effective January 1, 2025
- 6. NEW BUSINESS
  - A.⊗ Consideration of Resolution No. 2024-34 adopting the Mediated Settlement in the Case 423-2018 City v Larson
  - B. Consideration of Resolution No. 2024-35 adopting the City of Lock Haven Employee Handbook
  - C. Source Consideration of Resolution No. 2024-36 setting the regular dates for the meetings of City Council for 2025
  - D. Notice of Comcast rate changes
  - E.⊗ Authorization to issue a letter to the PA Game Commission that the Special Permit requested of 656 E Main Street does not violate any zoning, ordinance or other local rule of the City of Lock Haven.
- 7. FYI & REPORTS OF AUTHORITIES, BOARDS, COMMISSIONS, AND COMMITTEES
  - A. Minutes of the December safety committee
- 8. OTHER MATTERS
- 9. Adjournment

⊗Action required

The next regular meeting of City Council will be January 6, 2025 at 7PM