Agenda

December 14, 2022 at 6:00 p.m.

\*\*Held in the Board Room\*\*

1. Call to Order.
2. Roll Call.
3. Minutes.
4. Public Hearing:
   1. Ordinance#350 – 2023 Budget & Appropriation.
5. Recognition of Visitor(s):
6. Accounts Payable.
7. Cash Flow Report.
8. Director’s Report.
9. Operation Supervisor’s Report.
10. Program Coordinator’s Report.
11. Fitness Manager’s Report.
12. Communications / Correspondence.
13. Unfinished Business:
    1. Capital Improvements:
       1. Roof Project.
       2. Solar Project.
       3. Lehn & Fink Park Improvement Project.
    2. Aquatic Center.
    3. Annexation of LPD property into City limits.
14. New Business.
    1. Ordinance#349: Fiscal Year 2023 Tax Levy.
    2. Ordinance#350: Fiscal Year 2023 Budget & Appropriation.
    3. Employee Insurance Plan Renewal.
    4. January 1, 2023 payment to 2014 Debt Certificate; $360,481.25

(Principal $345,000.00, Interest $14,981.25 & Fee $500.00)

1. Executive Session.
2. Adjournment.
3. Next Meeting: January 11, 2023, at 6:00 p.m.