# CITY OF LYNDEN

CITY COUNCIL



City Council - Regular Meeting Annex - 205 Fourth Street July 15, 2024

Call to Order
Pledge of Allegiance
Roll Call
Oath of Office

## **Summary Reports and Presentations**

## **Approval of Minutes**

1. Council Meeting Draft Minutes

## Citizen Comment

#### **Consent Agenda**

- 2. Award Contract for Utility Rate Study
- 3. Professional Services Agreement for Judson/10th Street Design
- 4. Third Amendment to Forge Fitness Lease
- 5. Request for Donation Acceptance- Korthuis
- 6. Mt. Baker Rotary Club Donation Approval
- 7. Lynden Municipal Airport Advisory Board Appointment
- 8. Resolution 24-1102-Authorizing Local Government Investment Pool
- 9. Resolution 24-1100-Decrease the Revolving Fund
- 10. Ordinance 24-1690-Amend LMC Related to Petty Cash

## **Public Hearing**

#### <u>Unfinished Business</u>

#### New Business

#### Reports

- 11. Draft Public Works Committee Meeting Minutes July 1, 2024
- 12. Approval of Payroll June 2 to 29, 2024
- 13. Review of Claims June 18 to July 15, 2024

### **Executive Session**

#### Adjournment