



Board of Aldermen Request for Action

MEETING DATE: 4/15/2025

DEPARTMENT: Administration/Finance Police

AGENDA ITEM: Consent Agenda

REQUESTED BOARD ACTION:

The Board of Aldermen can review and approve by a single motion. Any item can be removed from the consent agenda by a motion. The following items are included for approval:

- **Minutes**
 - April 1, 2025, Board of Aldermen Work Session Minutes
 - April 1, 2025, Board of Aldermen Regular Session Minutes
- **Finance Report**
 - Finance Report for March 2025
- **Resolution 1462, Liquor License – The Lake Stop, LLC**

A Resolution issuing a liquor license to Elizabeth Wilmoth, Managing Officer of The Lake Stop, LLC doing business at 122 N. 169 Highway, Unit G.
- **Resolution 1463, Leak Adjustment**

A Resolution approving a water and wastewater leak adjustment request for Corey Reynolds in the amount of \$193.43.

SUMMARY:

Voting to approve would approve the minutes, finance report and Resolutions.

PREVIOUS ACTION:

N/A

POLICY ISSUE:

N/A

FINANCIAL CONSIDERATIONS:

N/A

ATTACHMENTS:

- | | |
|--|---|
| <input type="checkbox"/> Ordinance | <input type="checkbox"/> Contract |
| <input checked="" type="checkbox"/> Resolution | <input type="checkbox"/> Plans |
| <input type="checkbox"/> Staff Report | <input checked="" type="checkbox"/> Minutes |
| <input checked="" type="checkbox"/> Other: Documentation | |
| Finance Report | |